

GOVERNING BOARD

Tom Wheeler, Chair
Supervisor, Madera County

Oliver L. Baines III, Vice Chair
Councilmember, City of Fresno

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Virginia R. Gurrola
Councilmember, City of Porterville

Harold Hanson
Councilmember, City of Bakersfield

Buddy Mendes
Supervisor, Fresno County

William O'Brien
Supervisor, Stanislaus County

Craig Pedersen
Supervisor, Kings County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Hub Walsh
Supervisor, Merced County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, June 18, 2015
9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards prior to the meeting.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 At least 7 days prior to the meeting date.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony On matters brought before this Board for action.
- While we request that you fill in your name on the Sign-In Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at www.valleyair.org**

Motor vehicle use is one of the largest sources of air pollution in the San Joaquin Valley. Increased use of electric vehicles, made possible by expanding the Valley's electric vehicle charging capacity, can greatly reduce those emissions.

Reference: www.valleyair.org/driveclean
www.valleyair.org/chargeup

Tip: Through the District's Drive Clean! Rebate Program, Valley residents can obtain rebates of up to \$3,000 for the purchase of an eligible electric vehicle, which will also save fuel and reduce emissions. In addition, Valley businesses and public agencies can receive up to \$50,000 for the purchase and installation of publicly accessible electric vehicle chargers through the District's Charge Up! Electric Vehicle Charger Incentive Program.

For more information, click on www.healthyliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 22)
These items are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any consent item.
4. PUBLIC COMMENT - *This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each Board Agenda Item during the time allowed for public comment on that item. Attention is called to the fact that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda.*
5. [ADOPT THE DISTRICT'S 2015-16 RECOMMENDED BUDGET](#)
6. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
7. [APPROVE NEXT STEPS FOR ADDRESSING EMISSIONS FROM UNDER-FIRED COMMERCIAL CHARBROILERS AT VALLEY RESTAURANTS](#)
8. [APPROPRIATE \\$4,000,000 FOR CONTINUED OPERATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM](#)
9. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH CALIFORNIA RESOURCES PRODUCTION CORPORATION TO RECEIVE FUNDS IN THE ESTIMATED AMOUNT OF \\$186,701 TO MITIGATE AIR QUALITY IMPACTS OF THE PROPOSED BUENA VISTA NOSE AREA APPRAISAL PROJECT](#)
10. [RECEIVE AND FILE HIGHLIGHTS AND ACTION ITEMS FROM THE 2015 GOVERNING BOARD STUDY SESSION](#)
11. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

14. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:

- Existing Litigation. *Pursuant to Government Code Section 54956.9(a), a need exists to meet in closed session with legal counsel to consider the following case:*
 1. **HPS Mechanical, Inc. v. Biogas & Electric, LLC**, Kern Co. Sup. Ct. Case No. S-1500-CV-284789, *pending*

CONSENT CALENDAR: ITEMS 16 – 22

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2015-16 RECOMMENDED BUDGET ON THURSDAY, MAY 21, 2015
16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 21, 2015
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MAY 2015
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2015
20. AMEND CONFLICT OF INTEREST CODE
21. CLAIM FOR DAMAGES AGAINST SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT
22. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

Next scheduled meeting of the Governing Board: Thursday, August 20, 2015, starts at 9:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.