

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

David Ayers
Councilmember, City of Hanford

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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

William O'Brien
Supervisor, Stanislaus County

Craig Pedersen
Supervisor, Kings County

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

Hub Walsh
Supervisor, Merced County

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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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, August 18, 2016
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 electronic 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 NOT 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**

When we breathe cleaner, we live healthier - and even small changes can help improve our air quality. Healthy Air Living is about making air quality a priority in your day-to-day activities. Pledge to make a change for cleaner air in the San Joaquin Valley!

Reference: www.healthyairliving.com

Tip: Make a Pledge for cleaner air, and you might even win a prize!

For more information, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 25)
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. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. APPROVE EMISSION REDUCTION AGREEMENT WITH KERN COUNTY TO FULLY MITIGATE CONSTRUCTION AND OPERATIONAL AIR QUALITY IMPACTS FROM FUTURE GROWTH IN THE OIL AND GAS INDUSTRY IN KERN COUNTY
8. ACCEPT AND APPROPRIATE \$900,000 IN ADDITIONAL REVENUE FROM THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY FOR THE DISTRICT'S TRUCK VOUCHER PROGRAM AND APPROVE CHANGES TO GUIDELINES TO EXPAND ELIGIBILITY
9. CONSIDER OPTIONS FOR ADDRESSING PM2.5 CLEAN AIR ACT MANDATES IN LIGHT OF FEDERAL EPA INACTION ON DISTRICT'S 2015 PM2.5 PLAN AND ATTAINMENT DEADLINE EXTENSION REQUEST FOR THE 1997 PM2.5 STANDARD
10. AUTHORIZE UP TO \$1,100,000 IN DISTRICT FUNDING TO IMPLEMENT COMPREHENSIVE DUST MITIGATION STRATEGY IN PARTNERSHIP WITH THE CITY OF BAKERSFIELD AT THE BAKERSFIELD MUNICIPAL AIRPORT
11. AUTHORIZE INITIATIVE TO SECURE ADDITIONAL STATE AND NATIONAL FUNDING TO SUPPORT FUTURE INCENTIVE-BASED STATE IMPLEMENTATION PLANS
12. UPDATE ON THE 2016 WILDFIRE SEASON'S IMPACT ON VALLEY AIR QUALITY
13. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,244
14. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES

15. EXECUTIVE DIRECTOR/APCO COMMENTS

16. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 15, 2016, 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.

CONSENT CALENDAR: ITEMS 17 – 25

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 16, 2016
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2016
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2016
21. REAPPOINT HEARING BOARD PRIMARY AND ALTERNATE ATTORNEY AND ENGINEER MEMBERS TO SERVE A TERM OF THREE YEARS; REAPPOINT NORTHERN REGION HEARING BOARD PUBLIC ALTERNATE MEMBER TO PRIMARY MEMBER
22. APPROVE SALARY ALIGNMENT FOR THE DEPUTY CLERK TO THE BOARD CLASSIFICATION
23. RECEIVE AND FILE DRAFT 2016 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)
24. NO-COST CONTRACT EXTENSION WITH UC DAVIS TO EXTEND FIELD RESEARCH ON TRANSBOUNDARY OZONE
25. AUTHORIZE DISTRICT TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL SOLUTIONS WORLDWIDE, INC. TO REPLACE DEFECTIVE CERAMIC FILTER ELEMENTS UNDER THE STATEWIDE SCHOOL BUS RETROFIT PROGRAM