

**GOVERNING BOARD**

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

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

**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

**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

**Vacant**  
Small City

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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[www.valleyair.org](http://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, February 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.

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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.

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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.

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- 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](http://www.valleyair.org)**

Reducing the exposure of Valley students to poor air quality is a high priority task for all of us. The Healthy Air Living (HAL) Schools program provides administrators, teachers and parents with critical information to make informed decisions about outdoor activities in relation to air quality. The HAL Schools program is free for all Valley schools ([healthyairliving.com/your-school/halschoolsprogram.htm](http://healthyairliving.com/your-school/halschoolsprogram.htm)).

**Tip: The Healthy Air Living (HAL) Schools program components include the Real-Time Air Advisory Network (RAAN), anti-idling educational materials and the Real-Time Outdoor Advisory Risk (ROAR) guidelines. For free materials, training and support, visit the above link.**

For more clean air tips, see [www.healthyairliving.com](http://www.healthyairliving.com).

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 21)  
*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. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
6. [REPORT ON DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP \(EJAG\) ACTIVITIES](#)
7. APPOINT GOVERNING BOARD AD HOC BUDGET SUBCOMMITTEE
8. PRESENTATION BY COMMUTE CONNECTION ON PROGRAM SERVICES AND DEMO ON MULTI-MODAL TRIP PLANNING AND RIDEMATCHING TOOL
9. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2015-16 ANNUAL REPORT TO THE COMMUNITY"](#)
10. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH TEJON RANCHCORP TO RECEIVE FUNDS IN THE ESTIMATED AMOUNT OF \\$127,198,954 TO FULLY MITIGATE CONSTRUCTION AND OPERATIONAL AIR QUALITY IMPACTS OF THE PROPOSED GRAPEVINE PROJECT](#)
11. [ADOPT PROPOSED AMENDMENTS TO RULE 2201 \(NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE\)](#)
12. [APPROVE DISTRICT'S PARTICIPATION IN THE CAP AND TRADE-FUNDED CALIFORNIA COLLABORATIVE ADVANCED TECHNOLOGY DRAYAGE TRUCK DEMONSTRATION PROJECT BRINGING APPROXIMATELY \\$2,300,000 IN FUNDS FOR VALLEY PROJECTS WITH A 43% MATCH PROVIDED BY THE DISTRICT FOR UP TO \\$1,000,000](#)
13. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS

15. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, March 17, 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 16 – 21

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 21, 2016
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2016
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2016
20. APPROVE CONTRACT WITH HYLAND INC., FOR CONVERSION OF THE DISTRICT'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FROM CURRENT HYLAND SOFTWARE (SIRE) TO REPLACEMENT HYLAND SOFTWARE (ONBASE)
21. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP