

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

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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 – Madera County

Seyed Sadredin
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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, January 21, 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 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 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**



HEALTHY AIR LIVING™

YOUR TIP OF THE MONTH!

During the winter, warm air escapes through improperly sealed areas around windows and doors, significantly increasing heating costs. Eliminating such air leaks, can save up to 20% on your energy bill and can help District residents collectively reduce NOx and PM emissions by over 300 tons per year.

Ref: www.energystar.gov and www.arb.ca.gov

Tip: Make your home more energy efficient by plugging air leaks with caulking, sealing, or weather stripping.

For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF THE OUTGOING GOVERNING BOARD CHAIR, SUPERVISOR WHEELER AND THE OUTGOING SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD CHAIR, SUPERVISOR WALSH
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 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.
5. 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.*
6. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [APPROVE THE DISTRICT'S 2016 LEGISLATIVE PLATFORM AND ADOPT STRATEGY FOR MODERNIZING THE FEDERAL CLEAN AIR ACT](#)
8. [DISCUSS AND PROVIDE DIRECTION REGARDING IMPLEMENTATION OF THE NEW AIR QUALITY INDEX \(AQI\) SCALE FOR THE 2015 8-HOUR OZONE STANDARD](#)
9. [RENEW CONTRACT WITH THE CENTRAL CALIFORNIA ASTHMA COLLABORATIVE TO EXECUTE THE HEALTHY AIR LIVING SCHOOLS PROGRAM](#)
10. [ADOPT PROPOSED AMENDMENTS TO RULE 2201 \(NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE\)](#)
11. [RECEIVE PROGRESS REPORT ON THE IMPLEMENTATION OF THE DISTRICT'S CHARGE UP! ELECTRIC VEHICLE CHARGER INCENTIVE PROGRAM AND APPROVE PROGRAM ENHANCEMENTS](#)
12. [RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015](#)
13. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

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

- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) in Communities for Better Environment v. SJVAPCD, Kern Co. Sup. Ct. Case No S-1500-CV-284013

ADJOURN

CONSENT CALENDAR: ITEMS 17 – 21

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 17, 2015
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2015
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2015
21. RECEIVE AND FILE KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION COMPREHENSIVE ANNUAL FINANCIAL REPORT AND ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDED JUNE 30, 2015

Next scheduled meeting of the Governing Board: Thursday, February 18, 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.