

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Councilmember, City of Hanford

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Appointed by Governor

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Councilmember, City of Porterville

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Councilmember, City of Bakersfield

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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

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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, November 17, 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**

During winter, fine particulate pollution (PM2.5) is a health problem in the Valley. PM2.5 is so small it bypasses many of your body's defensive systems, moving through your lungs and into your bloodstream. It can cause lung disease, respiratory illness, heart attacks and even stroke.

During the worst winter days, up to a third of all particulate pollution comes from residential fireplaces and wood-burning devices.

Tip: The Air District's Burn Cleaner program provides funding to help Valley residents reduce pollution by replacing high polluting wood burning devices. Visit www.valleyair.org/burncleaner to upgrade to a cleaner device.

**And don't forget to "Check Before You Burn" this winter:
www.valleyair.org/CBYB or 1-800 SMOG INFO.**

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF OUTGOING BOARD MEMBERS – COUNCILMEMBER VIRGINIA GURROLA AND COUNCILMEMBER HAROLD HANSON
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 24)
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. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [RECEIVE AND FILE RECOGNITION FROM INDEPENDENT AUTHORITIES COMMENDING THE DISTRICT FOR JUDICIOUS EXERCISE OF FIDUCIARY RESPONSIBILITIES AND COST CONTAINMENT EFFORTS](#)
9. [REPORT ON 2016 WILDFIRE SEASON AND AIR QUALITY IMPACTS](#)
10. [APPOINT AD-HOC BOARD SUBCOMMITTEE OF THE GOVERNING BOARD TO EVALUATE AND PROVIDE RECOMMENDATIONS FOR BAKERSFIELD OFFICE PRIOR TO END OF CURRENT LEASE AGREEMENT](#)
11. [APPOINT AN AD-HOC SUBCOMMITTEE OF THE GOVERNING BOARD TO GUIDE THE DISTRICT'S EFFORTS TO PROVIDE INPUT TO THE PRESIDENTIAL TRANSITION PROCESS](#)
12. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

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

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d), a need exists to meet in closed session with legal counsel to consider the following:

SVJAPCD v. U.S. E.P.A., *based on existing facts and circumstances, the Board is meeting to discuss anticipated litigation against EPA relative to EPA's denial of the District's 2015 PM2.5 Plan and attainment deadline extension request for the PM2.5 National Ambient Air Quality Standards and proposed finding of failure to attain the 1997 PM2.5 National Ambient Air Quality Standard.*

ADJOURN

CONSENT CALENDAR: ITEMS 16 – 24

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 15, 2016
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR SEPTEMBER AND OCTOBER 2016
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2016
20. RECEIVE AND FILE THE 2016 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
21. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
22. CONTRACT FOR DISTRICT COUNSEL
23. AMEND 2016-17 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2016
24. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2015-16

Next scheduled meeting of the Governing Board: Thursday, December 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.