

GOVERNING BOARD

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

Buddy Mendes, Vice Chair
Supervisor, Fresno County

David Ayers
Mayor, City of Hanford

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

Monte Reyes
Councilmember, City of Porterville

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

Chris Vierra
Mayor, City of Ceres

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, April 20, 2017
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**



YOUR TIP OF THE MONTH!

Cars and trucks are the biggest contributors to air pollution in our valley. With the weather warming up, it is the perfect time to put on your walking shoes or grab your bike to minimize car-trips and help reduce pollution in our valley. Enjoy the beautiful spring weather and do your part to keep our air clean, and don't forget: May is Bike Month!

Reference (<http://fresnobike.org/>)

Tip: Find more ways to drive less and help improve our air at <http://www.healthyairliving.com/>.

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW GOVERNING BOARD MEMBERS: COUNCILMEMBER CHRISTINA FUGAZI, CITY OF STOCKTON AND COUNCILMEMBER MONTE REYES, CITY OF PORTERVILLE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 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. [PRESENTATION BY REPRESENTATIVES OF SCHOOL DISTRICTS THROUGHOUT THE SAN JOAQUIN VALLEY CONCERNING THE SEVERE CHALLENGES FACING MANY SCHOOL DISTRICTS IN ACCELERATING THE TURNOVER OF OLDER DIESEL SCHOOL BUSES](#)
9. [END-OF-SEASON REPORT ON THE 2016-17 WOOD BURNING SEASON](#)
10. [APPROVE CONTRACT WITH ARCHER AND HOUND FOR OUTREACH AND MARKETING AGENCY REPRESENTATION TO IMPLEMENT COMPREHENSIVE, MULTILINGUAL PUBLIC EDUCATION AND OUTREACH CAMPAIGNS](#)
11. [CONTINUED OPERATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM](#)
12. [LEGISLATIVE REQUEST FOR ADDITIONAL FUNDING FOR CLEAN TRUCKS](#)
13. [SUSPENSION OF SECTION 185 NONATTAINMENT PENALTIES AND USE OF EXISTING DMV REVENUES TO FULFILL FEDERAL CLEAN AIR ACT MANDATES](#)
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, May 25, 2017, 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 – 24

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 16, 2017
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2017
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2017
21. RECEIVE AND FILE KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION COMPREHENSIVE ANNUAL FINANCIAL REPORT AND ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDED JUNE 30, 2016
22. APPROVE REAPPOINTMENTS OF HEARING BOARD MEDICAL PROFESSIONALS GROUP
23. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$92,230
24. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$28,360