

GOVERNING BOARD

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Appointed by Governor

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Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

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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, December 21, 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 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 3 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!

Residential wood burning is one of the single largest sources of harmful particulate matter (PM) pollution during the cold winter months and can release a significant amount of emissions into our Valley skies. These particulates are so small they can enter our bloodstream, and can exacerbate respiratory illnesses, such as asthma, lung infections, and bronchitis.

Tip: The District's "Check Before You Burn" webpage provides county-specific information on whether you are permitted to burn on any particular day, November through February. It also provides information on how to receive District funding to help replace your old wood or pellet burning devices with new, cleaner options.

Visit www.valleyair.org/CBYB, or call 1-800-SMOG-INFO.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF OUTGOING BOARD MEMBER – COUNCILMEMBER OLIVER L. BAINES, III
5. ELECTION OF OFFICERS FOR 2018
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 26)
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.
7. 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.*
8. REPORT ON DISTRICT'S CITIZENS ADVISORY COMMITTEE ACTIVITIES
9. APPROVE UP TO \$1 MILLION IN TECHNOLOGY ADVANCEMENT PROGRAM FUNDING TO DEMONSTRATE NEAR-ZERO EMISSION DIESEL ENGINE TECHNOLOGY IN THE SAN JOAQUIN VALLEY
10. ADOPT RULES 2260 AND 3156 AND AUTHORIZE DISTRICT IMPLEMENTATION OF CALIFORNIA'S OIL AND GAS REGULATION
11. ACCEPT AND APPROPRIATE \$88,400,000 IN CAP AND TRADE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT EMISSION REDUCTION INCENTIVE PROJECTS IN THE SAN JOAQUIN VALLEY AND SUPPORT THE DISTRICT'S IMPLEMENTATION OF AB 617
12. ACCEPT AND APPROPRIATE \$772,555 IN CAP AND TRADE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT A ZERO-EMISSION CARGO HANDLING DEMONSTRATION PROJECT AT THE PORT OF STOCKTON

13. UPDATE ON PM2.5 ATTAINMENT STRATEGY - For the past 3 years, the District and ARB have led an extensive public process to develop an attainment strategy to address multiple PM2.5 standards. Through the public engagement process, the District and ARB have identified a comprehensive list of potential new measures to achieve additional emissions reductions from both stationary and mobile sources. While significant progress has been made in developing the attainment strategy, substantial work remains. This item will provide a verbal update on the District's ongoing efforts to develop the PM2.5 attainment strategy, including the status of ARB's modeling for the plan, the recent residential wood burning survey, the recent summit held in the Valley to identify potential alternatives to open burning of agricultural waste, new state funding directed to the Valley, and upcoming additional public engagement processes.
14. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH CALMAT CO., DBA VULCAN MATERIALS COMPANY, TO RECEIVE FUNDS IN THE ESTIMATED AMOUNT OF \\$485,005 TO MITIGATE AIR QUALITY IMPACTS OF THE PROPOSED SAN EMIDIO QUARRY EXPANSION PROJECT](#)
15. [AMEND 2017-18 NON-OPERATING BUDGET TO INCREASE ESTIMATED REVENUES AND APPROPRIATIONS FOR VOLUNTARY EMISSION REDUCTION AGREEMENT AND INDIRECT SOURCE REVIEW PROGRAMS](#)
16. [ADOPT PROPOSED AMENDMENTS TO RULE 9510 \(INDIRECT SOURCE REVIEW\)](#)
17. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
18. EXECUTIVE DIRECTOR/APCO COMMENTS
19. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 18, 2018, 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 20 – 26

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF WEDNESDAY, DECEMBER 6, 2017
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
22. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR NOVEMBER 2017
23. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2017
24. AMEND 2017-18 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2017
25. APPOINT MEMBERS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
26. RECEIVE AND FILE DISTRICT'S FINAL ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY