

**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

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

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

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

**Vacant**  
Small City

**Vacant**  
Small City

**Vacant**  
Large 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  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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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 16, 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.

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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.

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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)**



### **YOUR TIP OF THE MONTH!**

Motor vehicles are the largest source of air pollution in the San Joaquin Valley. Increased use of electric vehicles can help greatly reduce those emissions.

References: [www.valleyair.org/driveclean](http://www.valleyair.org/driveclean)  
[www.valleyair.org/chargeup](http://www.valleyair.org/chargeup)

**Tip: Through the District's Drive Clean! Rebate Program, Valley residents can obtain rebates of up to \$3,000 for the purchase of an eligible electric vehicle, which also saves fuel and reduces emissions. Significant state rebates and federal tax credits are also available. In addition, Valley businesses and public agencies can receive up to \$50,000 for the purchase and installation of publicly accessible electric vehicle chargers through the District's Charge Up! Electric Vehicle Charger Incentive Program.**

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF OUTGOING GOVERNING BOARD MEMBER: FORMER MAYOR DENNIS BRAZIL
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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. REVIEW AND PROVIDE COMMENT ON THE DRAFT "2016-17 ANNUAL REPORT TO THE COMMUNITY"
8. PROVIDE GUIDANCE AND DIRECTION WITH RESPECT TO THE GOALS, AGENDA AND TIMING OF THE CENTRAL VALLEY SUMMIT ON ALTERNATIVES TO OPEN BURNING OF AGRICULTURAL WASTE
9. ALLOCATE UP TO \$2,500,000 IN INCENTIVE FUNDING TO REPLACE TWO PASSENGER LOCOMOTIVES FOR THE ALTAMONT CORRIDOR EXPRESS IN PARTNERSHIP WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT AND SAN JOAQUIN REGIONAL RAIL COMMISSION
10. REVIEW FEASIBILITY AND PROVIDE GUIDANCE REGARDING POTENTIAL OPTIONS FOR PURSUING ADDITIONAL EMISSIONS REDUCTIONS FROM PUBLIC FLEETS
11. LETTER TO THE CALIFORNIA LEGISLATURE EXPLAINING DISTRICT'S EFFORTS TO ADDRESS FEDERAL MANDATES
12. UPDATE ON STATUS OF REVISIONS TO RULE 9510 (INDIRECT SOURCE REVIEW)
13. APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS AND APPROVE INTERIM REAPPOINTMENTS OF MEDICAL PROFESSIONALS GROUP

14. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

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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, JANUARY 19, 2017](#)
18. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017](#)
19. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2017](#)
20. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2017](#)
21. [RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2016](#)

*Next scheduled meeting of the Governing Board: Thursday, March 16, 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.*