

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Mayor, City of Hanford

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Appointed by Governor

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Supervisor, Kings County

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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

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

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

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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, May 25, 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.
- **A Special Public Hearing will be held immediately PRIOR to the regular meeting For the exclusive purpose of reviewing the District's 2017-18 Recommended Budget and providing the public with the opportunity to comment**
- 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**

Vehicle emissions and longer, sunnier days are key contributors to the formation of ozone, the major component of summertime smog in the San Joaquin Valley. This means that any effort to reduce vehicle trips has a positive impact on our Valley's air quality.

Ref: http://www.valleyair.org/General_info/pubdocs/2016-17-Annual-Report.PDF

Tip: To help reduce the amount of ozone causing pollutants created in our Valley, use carpools or public transit for your work commute and minimize your car use by linking car trips, bringing your lunch to work, and using online services.

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

1. CALL TO ORDER
2. ROLL CALL
3. 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.*
4. CLOSED SESSION:
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 34946 Flyover Court, Bakersfield, CA 93308
Agency Negotiator: Seyed Sadredin
Negotiating Parties: SJVAPCD and Mastagni Properties, L.P.
Under negotiation: terms of purchase
5. [APPROVE AGREEMENT WITH MASTAGNI PROPERTIES, L.P. FOR THE PURCHASE OF THE SOUTHERN REGION OFFICE](#)

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, June 15, 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.