

GOVERNING BOARD

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Supervisor, Fresno County

J. Steven Worthley, Vice Chair
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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

Vacant
Large City

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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(661) 392-5500 • FAX (661) 392-5585

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, January 18, 2018

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**

During the winter, warm air escapes through improperly sealed areas around windows and doors, significantly increasing heating costs. By eliminating these air leaks by caulking, sealing, or weather stripping, you can save up to 20% on your energy bill and help Valley residents collectively reduce NOx and PM emissions by over 300 tons per year from power plants. Ref: www.energystar.gov

Tip: Fireplaces are a major source of household air leaks. Even when not in use, inside air can escape up the flue, so keep the damper closed. When in use, fireplaces actually force inside air out of the house and up the chimney. If you use a fireplace, consider replacing it with a clean burning, high efficiency alternative. Visit www.valleyair.org/CBYB to see how the Valley Air District can help you pay for the replacement!

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 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. [APPROVE THE DISTRICT'S 2018 LEGISLATIVE PLATFORM](#)
8. [ROLE OF DISTRICT'S RAAN PROGRAM IN ALERTING PUBLIC DURING EPISODES OF POOR AIR QUALITY](#)
9. [REPORT AND RECOMMENDATIONS FROM THE CENTRAL VALLEY SUMMIT ON ALTERNATIVES TO OPEN BURNING OF AGRICULTURAL WASTE](#)
10. [RECEIVE FINAL RESIDENTIAL WOOD BURNING SURVEY RESULTS AND CONSIDER OPTIONS FOR PROGRAM ENHANCEMENTS](#)
11. [RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING](#)
12. [PROCESS USED IN ASSESSING DISTRICT COSTS AND REVENUES](#)
13. [APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS](#)
14. APPOINT AD HOC BUDGET SUBCOMMITTEE
15. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
16. EXECUTIVE DIRECTOR/APCO COMMENTS
17. GOVERNING BOARD MEMBER COMMENTS

18. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) in Communities for Better Environment v. SJVAPCD, Kern Co. Sup. Ct. Case No S-1500-CV-284013
 - CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) in Kern County Citizens for Responsible Development et. al. v. San Joaquin Valley Unified Air Pollution Control District, et. al., Kern Co. Sup. Ct. Case No. BCV-17-102923, and related appeal of approval of the Calamco NH3, LLC Project No. N-1163737 and Notice of Determination Sch No. 1991122017 before the Governing Board of the San Joaquin Valley Unified Air Pollution Control District

ADJOURN

CONSENT CALENDAR: ITEMS 19 – 24

19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 21, 2017
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2017
22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2017
23. CONTRACT WITH DISTRICT COUNSEL
24. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2017

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