

## Action Summary Minutes

San Joaquin Valley Unified Air Pollution Control District

### **GOVERNING BOARD**

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, May 16, 2013**  
**9:00 a.m.**

***Meeting held via teleconferencing with the Central Region Office (Fresno),  
the Northern Region Office (Modesto) and the Southern Region Office  
(Bakersfield).***

***This meeting was webcast.***

1. CALL MEETING TO ORDER – The Chair, Councilmember Barwick called the meeting to order at 11:48 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Oliver L. Baines III, Councilmember	City of Fresno
Tony Barba, Supervisor	Kings County
Skip Barwick, Councilmember, <b>Chair</b>	City of Tulare
Sally Bomprezzi, Councilmember	City of Madera
Dennis Brazil, Mayor*	City of Gustine
Judy Case, Supervisor	Fresno County
Harold Hanson, Councilmember**	City of Bakersfield
William O'Brien, Supervisor*	Stanislaus County
Dr. Alexander Sherriffs	Appointed by Governor
Tom Wheeler, Supervisor	Madera County
J. Steven Worthley, Supervisor	Tulare County

\* Attended meeting in Northern Region Office

\*\* Attended meeting in the Southern Region Office

*Absent:*

David Couch, Supervisor	Kern County
Bob Elliott, Supervisor	San Joaquin County
Hub Walsh, Supervisor, <b>Vice Chair</b>	Merced County

3. APPROVAL OF CONSENT CALENDAR – (Item Numbers 12 - 18) *These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public is given the opportunity to comment on any consent item.*

12. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 18, 2013
13. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
14. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2013
15. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2013
16. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$83,996
17. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$25,581
18. CLAIM FOR DAMAGES AGAINST SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT

Public Comment: None

Moved: Bompreszi

Seconded: Barba

Ayes: Baines, Barba, Bompreszi, Brazil, Case, Hanson,  
O'Brien, Sherriffs, Wheeler, Worthley, Barwick

Nays: None

***Motion unanimously carried to approve Consent Calendar Items 12-18.***

4. PUBLIC COMMENT – None
5. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES – Dennis Tristao, Kings County City Representative on the Citizens Advisory Committee (CAC) gave the presentation on this item which provided highlights from the May 7, 2013 CAC meeting. He reported CAC members received an update on the development of Rule 9610 (State Implementation Plan Credit for Emission Reductions Generated through Incentive Programs). In addition, he stated that Dr. Lighthall, the District's Health Science Advisor provided CAC with a presentation regarding Valley Fever. He also reported that CAC members approved EJAG Grant Recommendations for grant funding in Valley environmental justice areas. Lastly, he reported EJAG unanimously elected Bob, Smith, a Bakersfield City Councilmember, as its new Vice-Chair.

6. AUTHORIZE THE APCO, WITH BOARD CHAIR SIGNATURE, TO EXECUTE AN AGREEMENT WITH A SELECTED CONTRACTOR FOR THE OZONE SATURATION STUDY IN THE ARVIN AREA – Mr. Sadredin gave the presentation on this item, which proposed to authorize the Executive/Director/APCO to negotiate and enter into an agreement, with Board Chair signature, between the District and the selected contractor to conduct an ozone saturation study in the Arvin area. He noted this study is necessary due to the relocation of the ARB air quality monitoring station in Arvin. He stated EPA has indicated that because of the difference in readings between the old and new sites, it may impact their ability to find the Valley in attainment of federal ozone standards.

He stated success of this project depends on the selected contractor being able to purchase equipment, select sites, install equipment, and begin operation of the temporary ozone monitoring network before this summer's peak ozone season for the Arvin area (August-September). He noted the recommendations in today's item are needed to ensure that the project begins in a timely manner and achieves the desired objectives.

Councilmember Hanson commented on information indicating the Arvin/DiGeorgio monitoring site registered ozone levels 10% lower than the Arvin/Bear Mountain site. He asked about the statement that indicated that EPA may not be able to find the Valley in attainment of ozone standards due to the difference in readings. Mr. Sadredin stated one reason the reading is lower at the new site is that air quality has improved and noted that the District is hoping to use the results of this study to help demonstrate attainment with EPA standards.

Supervisor Case commented this study would be an important tool, given the questions regarding air quality monitoring in Arvin. Dr. Sherriffs asked about the timeline for the ozone study. Mr. Sadredin responded there is some preparatory work to do before actual monitoring can occur between the months of July and September.

Public Comment: None

*Moved:* Worthley

*Seconded:* Barba

*Ayes:* Baines, Barba, Bompreszi, Brazil, Case, Hanson,  
O'Brien, Sherriffs, Wheeler, Worthley, Barwick

*Nays:* None

***Motion unanimously carried to authorize the APCO, with Board Chair signature, to execute an Agreement with a selected contractor for the Ozone Saturation Study in the Arvin area.***

7. APPOINT AD HOC SUBCOMMITTEE TO OVERSEE AND GUIDE AN EVALUATION OF ORGANIZATIONAL AND WORKLOAD ISSUES – Mr. Sadredin explained that the Board had extensive discussion on this item at the recent Study Session. He stated this topic is important, not because there is any crisis at the District, but in response to the District's core value of continuous improvement. He noted this Subcommittee will address such issues as succession planning as there are several retirements and separations coming up. He stated at the Study Session, the Board agreed to appoint an Ad Hoc Subcommittee to oversee and guide an evaluation of organizational and workload issues, and asked for volunteers from the Board to serve on this committee. The following Board members were appointed to serve on the Subcommittee: Supervisor O'Brien – Chair, Supervisor Worthley – Vice Chair, Supervisor Walsh, Supervisor Case, Supervisor Couch, Supervisor Barba, and Councilmember Bompreszi.

Public Comment: None

8. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES – Dr. Sherriffs gave a report on highlights from ARB Board meetings held on April 19 and April 25, 2013. He stated on April 19<sup>th</sup>, the Board approved linking the state Cap and Trade Program with Quebec. In addition, he reported on April 25<sup>th</sup>, the Board held a public hearing to present its draft three-year Investment Plan for Cap and Trade auction proceeds. In addition, he reported ARB staff and representatives of large California air districts, including the Valley Air District, provided an update on efforts to develop a new State plan for responding to refinery emergencies.
9. EXECUTIVE DIRECTOR/APCO COMMENTS – None
10. GOVERNING BOARD MEMBER COMMENTS – Supervisor Worthley thanked staff for their work on the 2013 Governing Board Study Session. He stated it was very effective and provided Board members with a lot of important information and valuable opportunities to interact. Supervisor Wheeler thanked staff and the Board for holding the event in Madera County. Councilmember Hanson thanked Mr. Sadredin and staff at the Bakersfield office, particularly Jennifer Turnipseed, for arranging a Southern Region facility tour for him. He stated it provided him with great insight into District operations. Councilmember Barwick also thanked staff for a great Study Session.
11. CLOSED SESSION – District Counsel, Catherine Redmond, announced the Board would move to Closed Session pursuant to Section 54957 and 54956.9(d)(4) of the Government Code (Ralph M. Brown Act) to discuss the following item, followed by adjournment:
- Public Appointment/Employment – Title: District Counsel

**ADJOURN**

Meeting adjourned at 12:24 p.m.

*The next scheduled meeting of the Governing Board is: Thursday, June 20, 2013. Meeting starts at 9:00 a.m., in the 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.*