

**SAN JOAQUIN VALLEYWIDE
AIR POLLUTION STUDY AGENCY**

A joint powers agency of counties

William O'Brien
Chair
Supervisor, Stanislaus County

Ronn Dominici
Vice-Chair
Supervisor, Madera County

Tony Barba
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Michael G. Nelson
Supervisor, Merced County

Leroy Ornellas
Supervisor, San Joaquin County

Raymond Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Administrative services
provided by:
**San Joaquin Valley
Air Pollution Control District**
1990 E. Gettysburg Avenue
Fresno, California 93726
(559) 230-6000
Fax (559) 230-6061

*Legal: Philip M. Jay
Financial: Cindi Hamm*

San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

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

AGENDA

**Thursday, February 18, 2010
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 pagers, cellular telephones and any other communication devices should be powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

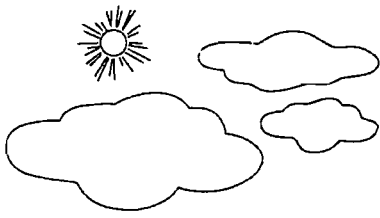
Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

- The San Joaquin Valley Unified Air Pollution Control District Governing Board will meet immediately after this meeting.
- Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- To request special accommodations for those persons with disabilities please contact the Clerk to the Board 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.
- Please print your name clearly on the Sign-in Sheet at the entrance.

1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF CONSENT CALENDAR - Item Numbers 7 - 10
See page 3 for item descriptions. These matters are routine in nature and are usually approved by a single vote. Prior to action by the Governing Board, the public will be given the opportunity to comment on any consent item.
 4. 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. Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that are not on the Agenda.*
 5. GOVERNING BOARD MEMBER COMMENTS
 6. OTHER BUSINESS
- ADJOURN

CONSENT CALENDAR: ITEM NUMBERS (7 - 10)

7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JANUARY 21, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2010
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 10 TO CONTRACT 2000-05 PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PARTICULATE MATTER MODELING SUPPORT TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2011



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*Legal: Philip M. Jay
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DATE: February 18, 2010

TO: SJVAPSA Governing Board

FROM: Angelina DeSantiago, Clerk to the Boards

RE: **APPROVE ACTION SUMMARY MINUTES FOR THE
SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY
AGENCY GOVERNING BOARD MEETING OF THURSDAY,
JANUARY 21, 2010**

RECOMMENDATION:

Approve the attached Action Summary Minutes for the San Joaquin Valleywide Air Pollution Study Agency Governing Board meeting of Thursday, January 21, 2010.

*Attachment:
Action Summary Minutes for Thursday, January 21, 2010 (2 pages)*

Action Summary Minutes
San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

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

Thursday, January 21, 2010
9:00 a.m.

*Meeting held via teleconferencing (VTC) 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, Raymond Watson, called the meeting to order at 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Raymond Watson, Supervisor, Chair	Kern County
Tony Barba, Supervisor, Vice Chair	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
Michael G. Nelson, Supervisor	Merced County
William O'Brien, Supervisor	Stanislaus County
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

3. APPROVAL OF CONSENT CALENDAR *Item numbers 8- 9. 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.*
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 17, 2009
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2009

Moved: Case
Seconded: Barba
Ayes: Case, Dominici, Barba, Nelson, O'Brien, Ornellas,
Worthley, Watson
Nays: None

Motion unanimously carried to approve Items 8-9 as recommended.

4. PUBLIC COMMENT - *The following person provided testimony during the Public Comment portion of the meeting:*

- Evan Shipp

4. ELECTION OF OFFICERS -

Mr. Sadredin recommended, as stated in the pre-established rotation schedule to elect as Chair, Supervisor William O'Brien, Stanislaus County, and as Vice Chair, Supervisor Ronn Dominici, Madera County.

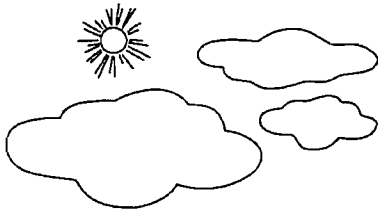
Moved: Case
Seconded: Barba
Ayes: Case, Dominici, Barba, Nelson, O'Brien, Ornellas,
Worthley, Watson
Nays: None

Motion unanimously carried to elect Supervisor O'Brien as Chair and Supervisor Dominici as Vice Chair for 2010.

6. GOVERNING BOARD MEMBER COMMENTS -
Supervisor O'Brien thanked Supervisor Watson for his services as Chair during this past year.

7. OTHER BUSINESS - *None*

Meeting Adjourned at 9:10 a.m.



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Legal: Philip M. Jay
Financial: Cindi Hamm

DATE: February 18, 2010
TO: SJVAPSA Governing Board
FROM: Cindi Hamm,  Director of Administrative Services
RE: **RECEIVE AND FILE FINANCIAL REPORTS FOR
THE PERIOD ENDING JANUARY 31, 2010**

RECOMMENDATION:

Receive and file financial reports for the period ending
January 31, 2010.

DISCUSSION:

The following reports summarize the financial status of the Study
Agency funds for the period ending January 31, 2010.

Attachments:
Financial Reports (3 pages)

PM Study Fund
Financial Report
For the Period Ending January 31, 2010

Cash Balance at 12/31/09 **\$ 1,295,695.32**

Plus: Revenue deposited during month:
Interest
Contributions
Total Interest and Contributions _____

Less: Expenditures paid during month:
Contracts
Total Expenditures _____

Cash Balance at 1/31/10 **\$ 1,295,695.32**

Plus: Binding Commitments

Less: Outstanding Encumbrances (696,955.33)

CASH AND COMMITMENTS AVAILABLE AT 1/31/10	\$ 598,739.99
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CCOS Fund
Financial Report
For the Period Ending January 31, 2010

Cash Balance at 12/31/09		\$ 2,189,905.87
Plus:	Revenue deposited during month	
	Interest	
	Contributions	
	Total Interest and Contributions	
Less:	Expenditures paid during month:	
	Contracts	(1,424.50)
	Total Expenditures	(1,424.50)

Cash Balance at 1/31/10		\$ 2,188,481.37
Plus:	Binding Commitments	
	US EPA Grant through ARB	
Less:	Outstanding Encumbrances	(1,316,892.12)

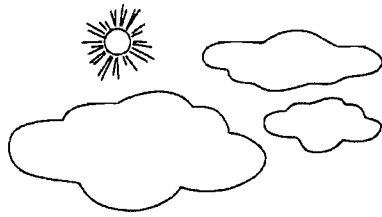
CASH AND COMMITMENTS AVAILABLE AT 1/31/10	\$ 871,589.25
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Agricultural Research Fund

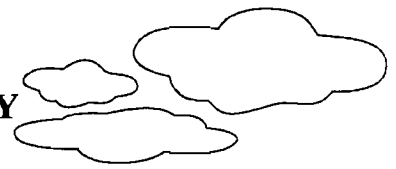
Financial Report

For the Period Ending January 31, 2010

Cash Balance at 12/31/09		\$ 59,906.78
Plus: Revenue deposited during month		
Interest		
Contributions		
Total Interest and Contributions	<hr/>	
Less: Expenditures paid during month:		
Contracts	(5,400.00)	
Total Expenditures	<hr/>	(5,400.00)
Cash Balance at 1/31/10		\$ 54,506.78
Plus: Binding Commitments		
Less: Outstanding Encumbrances		(24,143.25)
CASH AND COMMITMENTS AVAILABLE AT 1/31/10		\$ 30,363.53



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*Legal: Philip M. Jay
Financial: Cindi Hamm*

DATE: February 18, 2010
TO: SJVAPSA Governing Board
FROM: Cindi Hamm  Director of Administrative Services
RE: **RECEIVE AND FILE COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR THE FISCAL YEAR
ENDED JUNE 30, 2009.**

RECOMMENDATION:

Receive and file the Study Agency's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009.

DISCUSSION:

The Study Agency has an agreement with the accounting firm Price Paige & Company Accountancy Corporation (Price Paige) to provide an independent audit of the Study Agency's Comprehensive Annual Financial Report and any federally funded grant programs in accordance with the Federal Single Audit Act of 1984. Price Paige has completed their annual audit and the Study Agency's audited Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009 is attached.

The Independent Auditor's Report provides an unqualified (or clean) opinion meaning the Study Agency's Comprehensive Annual Financial Report is fairly stated in all material respects.

In accordance with OMB circular A-133, Single Audits must be conducted and a Single Audit Report must be prepared if Federal expenditures exceed \$500,000 during the reporting period. Federal expenditures for the Study Agency during the 2008-09 fiscal year did not exceed the \$500,000 minimum. Therefore, no single audit was conducted and no Single Audit Report was prepared by Price Paige.

*SJVAPSA Governing Board
RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR
ENDED JUNE 30, 2009
February 18, 2010*

Also included for your information is a copy of the Communication Letter addressed to your Board from Price Paige. Price Paige did not provide recommendations regarding the Study Agency's internal control structure because their audit did not disclose any material weaknesses.

FISCAL IMPACT:

The financial audit did not disclose any questioned costs. Therefore, there is no fiscal impact as a result of receiving the audited Comprehensive Annual Financial Report.

Attachments:

*Communication Letter to the Board (2 pages)
Comprehensive Annual Financial Report (48 pages)*

San Joaquin Valleywide Air Pollution Study Agency
Meeting of the Governing Board
February 18, 2010

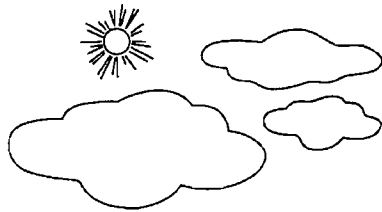
RECEIVE AND FILE
COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR THE FISCAL YEAR ENDED JUNE 30, 2009

Attachments:

- 1. Communication Letter to the Board
(2 pages)**

- 2. Comprehensive Annual Financial Report
(48 pages)**

Copies of the above documents, separately bound, have been included with the agenda packets sent to members of the Governing Board. These documents have not been included with other agenda packets. They are available for review from the San Joaquin Valley Unified Air Pollution Control District.



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*Legal: Philip M. Jay
Financial: Cindi Hamm*

DATE: February 18, 2010

TO: SJVAPSA Governing Board

FROM: James Wilson Sweet

RE: **APPROVE AND AUTHORIZE THE CHAIR TO
EXECUTE AMENDMENT 10 TO CONTRACT 2000-05
PM WITH THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA FOR PARTICULATE MATTER
MODELING SUPPORT TO EXTEND THE TERM OF
THE AGREEMENT TO JUNE 30, 2011**

RECOMMENDATION:

Approve and authorize the Chair to execute Amendment 10 to Contract 2000-05 PM with the Regents of the University of California (UC Davis) for modeling for the California Regional PM10/PM2.5 Air Quality Study (CRPAQS) to extend the term to June 30, 2011.

DISCUSSION:

Contract 2000-05 PM with UC Davis provides particulate matter modeling support. Established in 2000 for model development services, this contract was extended to provide modeling support with funding not to exceed \$1,260,973 for the entire agreement. Advanced aerosol modeling and analysis of potential control approaches for CRPAQS winter episodes has been completed and has produced six peer-reviewed publications. Amendment 10 to Contract 2000-05 PM will provide time to complete two final elements: comparison of modeled results to measurements of individual particle types collected in Fresno, and completion of a module to visualize modeled air quality. The Policy Committee recommends continuation of this agreement by extending the term to June 30, 2011.

FISCAL IMPACT:

No additional funding is required to complete agreement 2000-05 PM with UC Davis.

Attachment:

Amendment 10 to Contract No. 2000-05 PM with UC Davis (3 pages)

San Joaquin Valleywide Air Pollution Study Agency
Meeting of the Governing Board
February 18, 2010

**APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT
10 TO CONTRACT 2000-05 PM WITH THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA FOR PARTICULATE MATTER
MODELING SUPPORT TO EXTEND THE TERM OF THE AGREEMENT
TO JUNE 30, 2011**

Attachments:

Amendment 10 to Contract No. 2000-05 PM with UC Davis (3 pages)

The above attachments have been included with the agenda packets distributed to members of the Governing Board. It has not been included in other agenda packets. Copies of these documents are available for review and/or purchase from the San Joaquin Valley Unified Air Pollution Control District.