

Raymond Watson
Chair
Supervisor, Kern County

William O'Brien
Vice Chair
Supervisor, Stanislaus County

Tony Barba
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Michael G. Nelson
Supervisor, Merced County

Leroy Ornellas
Supervisor, San Joaquin 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, January 21, 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.

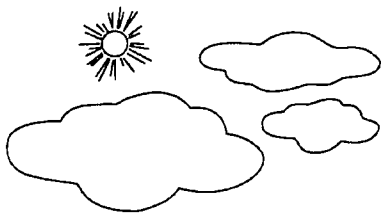
Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

- 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 8 - 9
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. ELECTION OF OFFICERS
 6. GOVERNING BOARD MEMBER COMMENTS
 7. OTHER BUSINESS
- ADJOURN

CONSENT CALENDAR: ITEM NUMBERS (8 - 9)

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



SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY



A joint powers agency of counties



Raymond Watson
Chair
Supervisor, Kern County

DATE: January 21, 2010

William O'Brien
Vice Chair
Supervisor, Stanislaus County

TO: SJVAPSA Governing Board

Tony Barba
Supervisor, Kings County

FROM: Cindi Hamm, Director of Administrative Service

Judith G. Case
Supervisor, Fresno County

RE: **ELECTION OF OFFICERS**

Ronn Dominici
Supervisor, Madera County

RECOMMENDATION:

Michael G. Nelson
Supervisor, Merced County

In accordance with the Governing Board Officer Selection Policies adopted by your Board on January 15, 2001 and amended on December 20, 2001, elect Chair and Vice Chair of your Governing Board for 2010 as follows:

Leroy Ornellas
Supervisor, San Joaquin County

- Chair shall be the representative from Stanislaus County
- Vice Chair shall be the representative from Madera County

J. Steven Worthley
Supervisor, Tulare County

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BACKGROUND:

Legal: Philip M. Jay
Financial: Cindi Hamm

On December 20, 2001 your Board adopted the current Chair Rotation Schedule as a guide for this process. The Chair Rotation Schedule designates that the Chair and Vice Chair will be selected annually based on a county rotation.

In the past, the positions of secretary, treasurer, auditor-controller and attorney have been held by non-Board Members. Your board appointed the Fresno County Treasurer as SJVAPSA Treasurer and the District Executive Director/APCO as SJVAPSA Auditor-Controller. Legal, administrative and financial functions are being performed by District staff.

FISCAL IMPACT:

There is no fiscal impact.

Attachment:
Exhibit A: Governing Board Chair Rotation Schedule (1 page)

San Joaquin Valleywide Air Pollution Study Agency
GOVERNING BOARD OFFICER SELECTION POLICIES

Officers. "The board shall select a chairman and vice chairman, and other necessary officials, including a secretary, treasurer, auditor-controller and attorney."

(Joint Powers Agreement, Section 3.D)

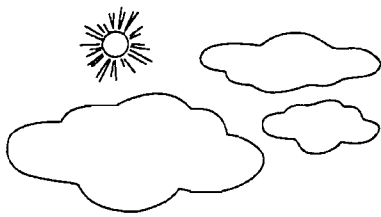
Chair Rotation. Chair and Vice Chair are selected annually to serve on a calendar year basis using a pre-established rotational system, which designates the county represented. Vice Chair succeeds to Chair the following year. Members shall not serve as Chair during their first year on the Board. The rotational system to implement this policy is shown below:

| <u>Year</u> | <u>Chair (County)</u> | <u>Vice Chair (County)</u> |
|-------------|-----------------------|----------------------------|
| 2008 | Fresno | Kern |
| 2009 | Kern | Stanislaus |
| 2010 | Stanislaus | Madera |
| 2011 | Madera | Tulare |
| 2012 | Tulare | San Joaquin |
| 2013 | San Joaquin | Kings |
| 2014 | Kings | Merced |
| 2015 | Merced | Fresno |
| 2016 | Fresno | Kern |
| 2017 | Kern | Stanislaus |

*(Adopted January 18, 2001)
(Amended December 20, 2001)*

Chair Replacement. If Chair or Vice Chair leaves the board while in office, the alternate for that member assumes the office vacated for the balance of the year.

(Adopted March 31, 1993)



**SAN JOAQUIN VALLEYWIDE
AIR POLLUTION STUDY AGENCY**



A joint powers agency of counties



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Vice Chair
Supervisor, Stanislaus County

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

DATE: January 21, 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,
SEPTEMBER 17, 2009**

RECOMMENDATION:

Approve the attached Action Summary Minutes for the San Joaquin Valleywide Air Pollution Study Agency Governing Board meeting of Thursday, September 17, 2009.

*Attachment:
Action Summary Minutes for Thursday, September 17, 2009 (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, September 17, 2009
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, Supervisor 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 |
| J. Steven Worthley, Supervisor | Tulare County |

Absent:

| | |
|----------------------------|--------------------|
| Leroy Ornellas, Supervisor | San Joaquin County |
|----------------------------|--------------------|

3. APPROVAL OF CONSENT CALENDAR *Item numbers 7 - 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.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, AUGUST 20, 2009
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2009

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-03 CCOS WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS FOR AN AMOUNT NOT TO EXCEED \$95,000 FOR ADDITIONAL CLUSTER ANALYSIS

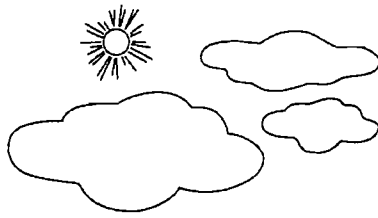
Public Comment – None

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

Motion unanimously carried to approve Items 7-9 as recommended.

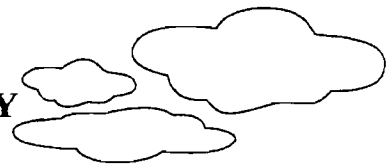
4. PUBLIC COMMENT – *The following person provided testimony during the Public Comment portion of the meeting:*
- Laura Fultz-Stout, Coalition for Clean Air
5. GOVERNING BOARD MEMBER COMMENTS - *None*
6. OTHER BUSINESS - *None*

Meeting Adjourned at 9:07 a.m.



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AIR POLLUTION STUDY AGENCY**

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

DATE: January 21, 2010
TO: SJVAPSA Governing Board
FROM: Cindi Hamm, Director of Administrative Services
RE: **RECEIVE AND FILE FINANCIAL REPORTS FOR
THE PERIOD ENDING DECEMBER 31, 2009**

RECOMMENDATION:

Receive and file financial reports for the period ending
December 31, 2009.

DISCUSSION:

The following reports summarize the financial status of the Study
Agency funds for the period ending December 31, 2009.

*Attachments:
Financial Reports (3 pages)*

PM Study Fund
Financial Report
For the Period Ending December 31, 2009

Cash Balance at 11/30/09 **\$ 1,290,274.78**

| | | |
|-------|----------------------------------|----------|
| Plus: | Revenue deposited during month: | |
| | Interest | 5,420.54 |
| | Contributions | |
| | Total Interest and Contributions | 5,420.54 |

| | | |
|-------|---------------------------------|--|
| Less: | Expenditures paid during month: | |
| | Contracts | |
| | Total Expenditures | |

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

| | | |
|-------|--------------------------|--------------|
| Plus: | Binding Commitments | |
| Less: | Outstanding Encumbrances | (696,955.33) |

| | |
|---|----------------------|
| CASH AND COMMITMENTS AVAILABLE AT 12/31/09 | \$ 598,739.99 |
|---|----------------------|

CCOS Fund
Financial Report
For the Period Ending December 31, 2009

| | | |
|---|---|----------------------------|
| Cash Balance at 11/30/09 | | \$ 2,244,513.40 |
| Plus: | Revenue deposited during month | |
| | Interest | 11,260.70 |
| | Contributions | |
| | Total Interest and Contributions | 11,260.70 |
| Less: | Expenditures paid during month: | |
| | Contracts | (65,868.23) |
| | Total Expenditures | (65,868.23) |
| Cash Balance at 12/31/09 | | \$ 2,189,905.87 |
| Plus: | Binding Commitments | |
| | US EPA Grant through ARB | |
| | California Department of Food & Agriculture | 19,255.74 |
| Less: | Outstanding Encumbrances | (1,318,316.62) |
| CASH AND COMMITMENTS AVAILABLE AT 12/31/09 | | \$ 890,844.99 |

Agricultural Research Fund

Financial Report

For the Period Ending December 31, 2009

| | | | |
|---|---|-----------|------------------|
| Cash Balance at 11/30/09 | | \$ | 54,281.06 |
| Plus: | Revenue deposited during month | | |
| | Interest | 225.72 | |
| | Contributions | 5,400.00 | |
| | Total Interest and Contributions | 5,625.72 | 5,625.72 |
| Less: | Expenditures paid during month: | | |
| | Contracts | | |
| | Total Expenditures | | |
| Cash Balance at 12/31/09 | | \$ | 59,906.78 |
| Plus: | Binding Commitments | | |
| | California Department of Food & Agriculture | | 400.00 |
| Less: | Outstanding Encumbrances | | (29,943.25) |
| CASH AND COMMITMENTS AVAILABLE AT 12/31/09 | | \$ | 30,363.53 |