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San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

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

AGENDA

**Thursday, May 21, 2009
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 - 12
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 - 12

7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, APRIL 16, 2009
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING APRIL 30, 2009
9. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH PRICE PAIGE & COMPANY TO PROVIDE ANNUAL AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2009, 2010, AND 2011
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE TO RECEIVE FUNDING NOT TO EXCEED \$74,000 FOR CONDUCT OF FIELD RESEARCH ON CATTLE COMPOST EMISSIONS
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-2 CCOS WITH TECHNICAL & BUSINESS SYSTEMS, INC. IN THE AMOUNT OF \$249,851 TO INSTALL AND OPERATE A PHOTOCHEMICAL ASSESSMENT MONITORING SITE TO COMPLETE THE CCOS NETWORK
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 13 TO CONTRACT 93-02 PM WITH ALPINE GEOPHYSICS TO EXTEND THE TERM OF THE AGREEMENT TO SEPTEMBER 30, 2009