



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93301-2373
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD MEETING
Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

AGENDA
Thursday, August 18, 2005
9:00 a.m.

Meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

- Notes: A.** The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- B.** Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- D.** To request special accommodations for those persons with disabilities contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date please.
- E.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- F.** Please sign the Sign in Sheet located at the entrance door.
- 1.** **CALL TO ORDER**
- 2.** **ROLL CALL**
- 3.** **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(11-20)**. **See page 3** for description of items. (These matters 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).

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. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 6. **APPROVE THE 2005 EDITION OF THE AIR QUALITY GUIDELINES FOR GENERAL PLANS**
 7. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
 8. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 9. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
10. **NO CLOSED SESSION**

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, September 15, 2005, Meeting 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.

CONSENT CALENDAR: ITEM NUMBERS: (11-20).

11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, June 16, 2005.
12. Receive and file List of Scheduled Meetings for 2005 and 2006.
13. Receive and file Operations Statistics Summary for June and July 2005.
14. Receive and file Budget Status Report as of July 31, 2005 and Cash Balance Report as of June 30, 2005.
15. Claim for damages against San Joaquin Valley Unified Air Pollution Control District.
16. Approve and authorize Chair to sign agreement with the American Lung Association for a School Flag Program in the amount of \$40,000.
17. Approve agreement with Sonoma Technology, Inc. in the amount of \$80,015 to develop emission growth factors, emission growth surrogates and activity projections.
18. Approve and authorize Chair to sign agreement with the Enterprise for Education Corporation to fund the Clean Air Challenge middle and high school curriculum program in the amount of \$20,000.
19. Receive and file listing of refunds for the fiscal year 2004/05.
20. Reclassify existing Personnel Analyst position to Senior Personnel Analyst; approve changes to the District's Position Control List.