



San Joaquin Valley
Air Pollution Control District

REVISED AGENDA
(added Consent Calendar Item # 20)
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, February 16, 2006
9:00 a.m.

GOVERNING BOARD

Mike Maggard, Chair
Councilmember, City of Bakersfield

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

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

Thomas W. Mayfield
Supervisor, Stanislaus County

Jack A. Sieglock
Supervisor, San Joaquin County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(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

Meeting will be held via video teleconference (VTC) system 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.
- C.** 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.
- D.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- E.** Please sign the Sign in Sheet located at the entrance door.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTION OF CALIFORNIA AIR RESOURCES BOARD (ARB) CHAIRMAN, DR. ROBERT F. SAWYER**
- 4. APPROVAL OF CONSENT CALENDAR – Item Numbers (14-20). See page 4 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).**

5. **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.
6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
7. **PUBLIC HEARING: ADOPT 2006 PM10 PLAN**
8. **PUBLIC HEARING: ADOPT PROPOSED NATURAL EVENTS ACTION PLAN**
9. **APPOINT GOVERNING BOARD AD-HOC BUDGET SUBCOMMITTEE**
10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
11. **EXECUTIVE DIRECTOR/APCO COMMENTS**
12. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

13. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Sections **54957.6, 54957 and 54956.9** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with labor negotiator – Agency negotiator: Carolyn Rose; Employee Organization: SEIU, Local 700; pursuant to Government Code Section 54957.6.
 - Public Employee Appointment:
Title: Executive Director/APCO; pursuant to Government Code Section 54957 (b)(1).
 - Conference with Legal Counsel – Anticipated Litigation: significant exposure to litigation pursuant to Governing Code Section 54956.9 (b)(3)(B)

ADJOURN

**Next scheduled meeting of the Governing Board:
Thursday, March 16, 2006, 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: (14-20).

14. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, January 19, 2006.
15. Receive and file List of Scheduled Meetings for 2006.
16. Receive and file Operations Statistics Summary for January 2006.
17. Receive and file Budget Status Report as of January 31, 2006 and Cash Balance Report as of December 31, 2005.
18. Citizens Advisory Committee (CAC) recommendation to appoint new Public Alternate Hearing Board Member.
19. Approve and authorize the Chair to sign San Joaquin Valley Implementation Protocol with Union Pacific Railroad and BNSF Railway.
20. Authorize Executive Director/APCO to exercise option for a two-year lease extension with Kern County for the Bakersfield Regional Office.