



San Joaquin Valley  
Air Pollution Control District

**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

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**David L. Crow**  
Executive Director/  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
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[www.valleyair.org](http://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, January 19, 2006**  
**9:00 a.m.**

**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.
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- 1.** **CALL TO ORDER**
  - 2.** **ROLL CALL**
  - 3.** **STATE OF DISTRICT** – Councilmember Mike Maggard, Chair, Governing Board.

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(14-24)**. **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. **AMENDMENT OF THE DISTRICT'S 2005-2006 LEGISLATIVE PLATFORM**
  8. **INFORMATIONAL REPORT ON FINDINGS FROM THE 2005 PUBLIC OPINION SURVEY AND MARKET RESEARCH PROJECT, PRESENTED BY TRUE NORTH RESEARCH**
  9. **PRESENTATION ON THE DISTRICT'S CONSERVATION MANAGEMENT PRACTICES PROGRAM REPORT FOR 2005**
  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 Section **54956.9** of the Government Code (Ralph M. Brown Act) as follows:
    - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9: One potential case.

**ADJOURN**

**Next scheduled meeting of the Governing Board:  
Thursday, February 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: (14-24).**

14. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, December 15, 2005.
15. Receive and file List of Scheduled Meetings for 2006.
16. Receive and file Operations Statistics Summary for December 2005.
17. Receive and file Budget Status Report as of December 31, 2005.
18. Receive and file 2006 PM10 Plan and set February 16, 2005 for the public hearing.
19. Receive and file Proposed Natural Events Action Plan and set February 16, 2006 for the public hearing.
20. Accept San Joaquin Valley Emergency Clean Air Attainment Program (VECAP) funds in the amount of \$2,999,752 from the California Department of Transportation (CALTRANS) to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
21. Signature authorization for Deputy APCO during Executive Director/APCO vacancy.
22. Adopt Budget Resolution increasing the 2005-06 District Budget \$800,000 to reflect a mid-year analysis of operational appropriations and revenue estimates.
23. Approve change to the District's Position Control List effective January 19, 2006.
24. Approve voluntary Air Quality Mitigation Agreement with Lennar Communities Bakersfield Land Division to receive \$16,800 for the purpose of mitigating air quality impacts of development project.