



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Mike Maggard, Chair
Councilmember, City of Bakersfield

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
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Councilmember, City of Madera

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Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Thomas W. Mayfield
Supervisor, Stanislaus County

Jack A. Sieglock
Supervisor, San Joaquin County

Seyed Sadredin
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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, October 19, 2006

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 Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to 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 contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date please.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board or action.
- Please sign the Sign in Sheet located at the entrance door.
- The Agenda is available online at www.valleyair.org

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(15-21)**. **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).
 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. **PUBLIC HEARING TO ADOPT PROPOSED RULE 2250 (PERMIT-EXEMPT EQUIPMENT REGISTRATION) AND RULE 3155 (PERMIT-EXEMPT EQUIPMENT REGISTRATION FEES)**
 7. **APPROVE PROPOSED DISTRICT MISSION STATEMENT, VISION STATEMENT AND CORE VALUES**
 8. **VERBAL REPORT: PROGRESS REPORT ON 2007 OZONE PLAN**
 9. **SUPPORT RECOMMENDATIONS OF THE AIR QUALITY WORK GROUP OF THE CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY AND OTHER EFFORTS TO SECURE FEDERAL FUNDING OF INCENTIVE PROGRAMS IN THE SAN JOAQUIN VALLEY**
 10. **APPOINT AD HOC LEGISLATIVE SUBCOMMITTEE**
 11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
 12. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 13. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

14. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Section **54957 and 54956.9** of the Government Code (Ralph M. Brown Act) as follows:

- Performance Evaluation: District Counsel
- Performance Evaluation: Executive Director/APCO
- Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9: One potential case.

ADJOURN

THE GOVERNING BOARD IS NOT SCHEDULED TO MEET DURING THE MONTH OF NOVEMBER 2006.

Next scheduled meeting of the Governing Board:
Thursday, December 21, 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. Governing Board Meeting are webcast.

Save The Date

2006 San Joaquin Valley Air Quality Symposium *MISSION POSSIBLE, Charting the Forecast for Success*, December 6, 2006, Doubletree Hotel, Bakersfield, CA.

CONSENT CALENDAR: ITEM NUMBERS: (15-21).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting held on Thursday, September 21, 2006.
16. Receive and file List of Scheduled Meetings for 2006 and 2007.
17. Receive and file Operations Statistics Summary September 2006.
18. Receive and file Budget Status Report as of September 30, 2006.
19. Approve MOU for General and Supervisory Units; approve changes to the District's Compensation Plan for General, Supervisory, and Confidential Employees; approve related changes to the Personnel Rules Section of the District's Administrative Code.
20. Approve and authorize the Chair to execute Amendment No. 3 to the Heavy-Duty Engine Emission Reduction Incentive Program Agreement # ALI-008 with the City of Fresno, Fresno Area Express to extend the term of the agreement to November 22, 2006.
21. Approve voluntary Air Quality Mitigation Agreement with S.K.Y. 21, LLC, and North East 21 Ventures, to receive funds in the amount of \$1,779,178 for the purpose of mitigating air quality impacts of proposed Riverview Development Project.