



GOVERNING BOARD

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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

Monday, April 30, 2007
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 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.
- The Agenda is available online at www.valleyair.org

Item 13, Public Hearing to Adopt the Proposed 2007 Ozone Plan, will commence no earlier than 11:00 a.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF CONSENT CALENDAR**—Item numbers (15-19). See page 3 for description of items. These items 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. **S.T.A.R. RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, AND RESPECT)**
7. **VERBAL REPORT: SAN JOAQUIN VALLEY REGIONAL BLUEPRINT**
8. **VERBAL REPORT: COMPLETION OF THE 2006-07 RESIDENTIAL WOOD BURNING SEASON**
9. **RECEIVE AND FILE INDIRECT SOURCE REVIEW ANNUAL REPORT (MARCH 1, 2006 - FEB 28, 2007)**
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**
12. **NO CLOSED SESSION**
13. **PUBLIC HEARING: ADOPT THE REVISED PROPOSED 2007 OZONE PLAN**—This item to commence no sooner than 11:00 a.m.
14. **OTHER BUSINESS**

ADJOURN

CONSENT CALENDAR ITEMS (15-19)

15. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, MARCH 15, 2007
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH, 2007
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MARCH 31, 2007
19. RECEIVE AND FILE RULE 4103 (OPEN BURNING)

Next scheduled meeting of the Governing Board: Thursday, May 17, 2007, 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