



GOVERNING BOARD

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Supervisor, San Joaquin County

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Supervisor, Stanislaus County

Henry T. Perea
Councilmember, City of Fresno

Chris Vierra
Councilmember, City of Ceres

Seyed Sadredin
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

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 16, 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 amends the time limit.

- 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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF CONSENT CALENDAR**—Item numbers (17-27). See page 4 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 action on matters discussed that are not on the Agenda
5. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
6. **SERVICE, TEAMWORK, ATTITUDE, RESPECT (S.T.A.R.) RECOGNITION FOR YEARS OF SERVICE**
7. **HEALTH UPDATE: ADVERSE HEALTH EFFECTS FROM SHORT-TERM AND LONG-TERM EXPOSURE TO FINE PARTICULATE MATTER**
8. **HEALTH STUDY: APPROVE AGREEMENT WITH UCSF, IN AN AMOUNT NOT TO EXCEED \$256,000, TO CONDUCT A VALLEY SPECIFIC HEALTH STUDY DETERMINING THE RELATIVE CONTRIBUTION OF PM2.5 AND OZONE INDUCING LUNG INFLAMATION ON NON-ATOPIC ASTHMATICS**
9. **APPROVE THE DISTRICT'S ENVIRONMENTAL JUSTICE STRATEGY**
10. **IN-USE DIESEL ENGINE RETROFIT VERIFICATION PROGRAM UPDATE: DESCRIBE THE VERIFICATION PROCESS FOR IN-USE DIESEL ENGINES INCLUDING POTENTIAL RANGE OF COSTS AND CURRENT AND FUTURE AVAILABILITY OF VERIFIED RETROFIT DEVICES FOR IN-USE ON-ROAD VEHICLES**
11. **APPOINT A BOARD MEMBER TO SAN JOAQUIN VALLEY REGIONAL PLANNING AGENCIES POLICY COUNCIL**
12. **APPOINT EVALUATION COMMITTEE FOR HEARING BOARD REAPPOINTMENTS**

13. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)**--Report presented by ARB Staff

14. **EXECUTIVE DIRECTOR/APCO COMMENTS**

15. **GOVERNING BOARD MEMBER COMMENTS**

16. **CLOSED SESSION**—

Conference with labor negotiator—agency negotiator: Carolyn Rose; Employee Organization: SEIU, Local 700; pursuant to Government code Section 54957.6

Conference with District representative (Seyed Sadredin) regarding compensation for management.

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 20, 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.

CONSENT CALENDAR ITEMS (17-27)

17. **APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, JUNE 21, 2007**
18. **RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007**
19. **RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY, 2007**
20. **RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2007 AND CASH BALANCE REPORT AS OF JUNE 30, 2007**
21. **RECEIVE AND FILE LISTING OF REFUNDS FOR THE FISCAL YEAR 2006/07**
22. **APPROVE CONTRACT WITH SPL INTEGRATED SOLUTIONS TO PROVIDE MAINTENANCE SUPPORT FOR THE DISTRICT'S VIDEO TELE-CONFERENCING SYSTEM FOR AN AMOUNT NOT TO EXCEED \$26,750**
23. **TERMINATE AGREEMENT WITH MCGUINNESS NORRIS & WILLIAMS, LLB EFFECTIVE JULY 31, 2007 AND APPROVE AGREEMENT WITH STIFF CERDA AND LAKE, LLP FOR SPECIALIZED LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$35,415**
24. **RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4651 (VOLATILE ORGANIC COMPOUND EMISSIONS FROM DECONTAMINATION OF SOIL)**
25. **RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4682 (POLYSTYRENE, POLYETHYLENE, AND POLYPROPYLENE PRODUCTS MANUFACTURING)**
26. **RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4703 (STATIONARY GAS TURBINES) AND SET SEPTEMBER 20, 2007 FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDMENTS FOR ADOPTION.**
27. **RECEIVE AND FILE PROPOSED AMENDMENTS TO THE SOLVENT CLEANING PORTION OF ELEVEN DISTRICT RULES**