

GOVERNING BOARD

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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, June 21, 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 (18-24). 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. **PUBLIC HEARING TO ADOPT THE DISTRICT'S 2007-08 RECOMMENDED BUDGET AND ESTABLISH A FORMAL GENERAL RESERVE POLICY**
7. **ADOPT PROPOSED RULE 1177 (GASOLINE DISPENSING FACILITY TESTER CERTIFICATION) AND RULE 3147 (FEES FOR CERTIFICATION OF GASOLINE DISPENSING FACILITY TESTERS)**
8. **APPROVE CONTRACT WITH CENTRAL CALIFORNIA HEALTH POLICY INSTITUTE TO STUDY THE HEALTH AND ENVIRONMENTAL BENEFITS OF (RULE 4901) WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS**
9. **DUAL PATH STRATEGY: FAST TRACK ACTION PLAN** -- To complement the District's *2007 Ozone Plan*, the Fast Track Action Plan identifies three main strategies to expedite attainment of the ozone standard. These efforts include compelling EPA and ARB to develop and adopt the most effective regulations possible, increasing incentive funding for air pollution control projects, and implementing a series of "Fast Track" measures at the local level. This item provides specific milestones for the implementation of the Fast Track measures.

10. **VERBAL REPORT: HIGH SPEED RAIL**— Members of the California High-Speed Rail Authority will provide an update and report on California's planned 220 MPH high-speed train system
11. **VERBAL REPORT: VALLEY CAN--TUNE IN/ TUNE UP--** Valley Clean Air Now (ValleyCAN) will present a summary of their results following their voluntary Tune In and Tune Up program that was conducted in 2005. The program was a voluntary program to identify and repair gross polluting vehicle in Fresno and Bakersfield. ValleyCAN conducted follow-up tests to determine the effectiveness of the repairs at reducing emissions.
12. **ACTION ITEM: CONSIDER ADOPTING BOARD POSITION ON SB719 (MACHADO, D-LINDEN) AND SB240 (FLOREZ, D-SHAFTER)**
13. **APPOINT AD-HOC BUILDING SUBCOMMITTEE**
14. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)**--Report presented by ARB Staff
15. **EXECUTIVE DIRECTOR/APCO COMMENTS**
16. **GOVERNING BOARD MEMBER COMMENTS**
17. **CLOSED SESSION**—

Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9 (a): National Association of Home Builders v. SJVUAPCD Federal District Court, Eastern District #07-CV-00820LJ0-DLB

Conference with Legal Counsel—Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9: One potential case.

ADJOURN

CONSENT CALENDAR ITEMS (18-24)

18. **APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL GOVERNING BOARD MEETING HELD ON THURSDAY, MAY 17, 2007.**
19. **APPROVE ACTION SUMMARY MINUTES OF THE SPECIAL PUBLIC HEARING, REVIEW OF THE 2007-08 RECOMMENDED BUDGET FROM THURSDAY, MAY 17, 2007**
20. **RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007.**
21. **RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JUNE, 2007**
22. **RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2007**
23. **APPROVE CONTRACTS WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC AND CARBONYL COMPOUNDS FOR A TOTAL OF \$193,000**
24. **APPROVE AMENDMENT NO. 1 TO AGREEMENT C-1428 (B) FOR THE CONSTRUCTION OF SMALL SCALE LIQUID NATURAL GAS (LNG) LIQUEFIER**

**THERE IS NO GOVERNING BOARD MEETING
SCHEDULED FOR JULY 2007.**

Next scheduled meeting of the Governing Board: Thursday, August 16, 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.