



# San Joaquin Valley

## AIR POLLUTION CONTROL DISTRICT

### GOVERNING BOARD

J. Steven Worthley, Chair  
Supervisor, Tulare County

Leroy Ornellas, Vice Chair  
Supervisor, San Joaquin County

Tony Barba  
Supervisor, Kings County

Raji Brar  
Councilmember, City of Arvin

Judith G. Case  
Supervisor, Fresno County

Ronn Dominici  
Supervisor, Madera County

Jon McQuiston  
Supervisor, Kern County

Michael G. Nelson  
Supervisor, Merced County

William O'Brien  
Supervisor, Stanislaus County

Henry T. Perea  
Councilmember, City of Fresno

Chris Vierra  
Councilmember, City of Ceres

Seyed Sadredin  
Executive Director/  
Air Pollution Control Officer

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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, May 17, 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.

- **A Special Public Hearing will be held immediately BEFORE the regular meeting of the Governing Board for the exclusive purpose of reviewing the District's 2007-08 Recommended Budget and providing the public with the opportunity to comment.**
- 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](http://www.valleyair.org)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF CONSENT CALENDAR**—Item numbers (14-18). 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. **DISTRICT SUPPORT OF THE SAN JOAQUIN VALLEY REGIONAL BLUEPRINT PLANNING PROJECT**
7. **CONTRACT AWARD TO JEFFREY/SCOTT ADVERTISING (JSA) FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION: COMPREHENSIVE, MULTI-LINGUAL PUBLIC OUTREACH CAMPAIGNS**
8. **ADOPT PROPOSED AMENDEMENTS TO RULE 4103 (OPEN BURNING)**
9. **VERBAL REPORT ON U.S. DISTRICT COURT CASE 2:06-CV-01416, ASSOCIATION OF AMERICAN RAILROADS ET AL VS. SOUTH COAST AQMD** – A report on the judge's recent ruling prohibiting operational controls on railroads and on the potential implications of the ruling for strategies aimed at imposing operational controls on mobile sources.
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**
12. **NO CLOSED SESSION**
13. **OTHER BUSINESS**

**ADJOURN**

**CONSENT CALENDAR ITEMS (14-18)**

14. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF MONDAY, APRIL 30, 2007
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR APRIL, 2007
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2007
18. RECEIVE AND FILE PROPOSED RULE 1177 (GASOLINE DISPENSING FACILITY TESTER CERTIFICATION) AND RULE 3147 (FEES FOR CERTIFICATION OF GASOLINE DISPENSING FACILITY TESTERS)

**Next scheduled meeting of the Governing Board: Thursday, June 21, 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