

GOVERNING BOARD

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Vacant

Scientist Appointed by Governor

Vacant

Large City

Vacant

Physician Appointed by Governor

Vacant

Small City, Central Region

Seyed Sadredin

Executive Director
Air Pollution Control Officer

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Central Region Office
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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, February 21, 2008
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 20 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 Complete Agenda is available online at www.valleyair.org

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR—Item numbers (11-16). [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 action on matters discussed that are not on the Agenda.
5. REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)
6. [AMEND THE DISTRICT'S 2008 LEGISLATIVE PLATFORM TO INCLUDE A CLIMATE CHANGE SECTION](#)
7. [AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO REVISE THE DISTRICT'S BEST AVAILABLE CONTROL TECHNOLOGY COST EFFECTIVENESS THRESHOLDS AND CALCULATION PROCEDURES](#)
8. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)--Report presented by ARB Staff
9. EXECUTIVE DIRECTOR/APCO COMMENTS
10. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, March 20, 2008, 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 (11-16)

11. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, JANUARY 17, 2008
12. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
13. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2008
14. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JANUARY 31, 2008 AND CASH BALANCE REPORT AS OF DECEMBER 31, 2007
15. TERMINATE CALSTART AGREEMENT
16. APPROVE AND AUTHORIZE APPLICATION FOR PROPOSITION 1B FUNDS