



# San Joaquin Valley

## AIR POLLUTION CONTROL DISTRICT

### GOVERNING BOARD

**Leroy Ornellas, Chair**

Supervisor, San Joaquin County

**Chris Vierra, Vice Chair**

Councilmember, City of Ceres

**Tony Barba**

Supervisor, Kings County

**Raji Brar**

Councilmember, City of Arvin

**Judith G. Case**

Supervisor, Fresno County

**Ronn Domirici**

Supervisor, Madera County

**Michael G. Nelson**

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**William O'Brien**

Supervisor, Stanislaus County

**Henry T. Perea**

Councilmember, City of Fresno

**Raymond A. Watson**

Supervisor, Kern County

**J. Steven Worthley**

Supervisor, Tulare County

**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

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

[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

# Revised AGENDA \*

Thursday, March 20, 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](http://www.valleyair.org)**

Don't forget, the **Healthy Air Living Summits** are March 25 in Bakersfield, March 26 in Fresno, and March 27 in Modesto.

Registration is FREE.

Includes lunch and refreshments.

**Open to all interested in breathing cleaner, healthier air.**

Go to [www.valleyair.org](http://www.valleyair.org) for more information

\* Posted March 17 @ 9:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR—Item numbers 16-22. 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. SPECIAL S.T.A.R. RECOGNITION OF THE FOLLOWING RETIRING DISTRICT EMPLOYEES:
  - Thomas E. Goff, P.E., Permit Services Manager, 34 Years Of Service
  - Sissy Smith, Former Clerk To The Board, 16 Years Of Service
7. INFORMATIONAL ITEM: PUBLIC INVITATION FOR THE SAN JOAQUIN VALLEY TO THE MARCH 2008 HEALTHY AIR LIVING SUMMITS, A PART OF THE DISTRICT'S FAST TRACK TO ATTAINMENT STRATEGY
8. APPROVE AND AUTHORIZE THE CHAIR TO SIGN AGREEMENT BETWEEN THE DISTRICT AND NEUTON TO CONDUCT A LAWN MOWER TRADE-IN PROGRAM AND APPROVE BUDGET RESOLUTION APPROPRIATING \$55,000 IN UNANTICIPATED REVENUE FOR A LAWN MOWER PROGRAM
9. APPROVE COMMUNITY CLEAN AIR FUND FOR THE SAN JOAQUIN VALLEY
10. ADVISORY RECOMMENDATION TO THE CITIES CONCERNING CITY REPRESENTATIVE APPOINTMENTS TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT
11. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)—*Report presented by ARB Staff*
12. APPOINT AD HOC BUDGET SUBCOMMITTEE

13. EXECUTIVE DIRECTOR/APCO COMMENTS

14. GOVERNING BOARD MEMBER COMMENTS

15. CLOSED SESSION—*Conference with Legal Counsel—Anticipated Litigation:*

*Initiation of litigation pursuant to Government Code §54956.9—One potential case.*

ADJOURN

Next scheduled meeting of the Governing Board: Wednesday, April 30, 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 16-22

16. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 21, 2008
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2008
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF FEBRUARY 29, 2008
20. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH BROWN ARMSTRONG CERTIFIED PUBLIC ACCOUNTANTS TO EXTEND THE CONTRACT FOR ANNUAL AUDIT SERVICES FOR ONE ADDITIONAL YEAR
21. RECEIVE AND FILE PROPOSED 2008 PM2.5 PLAN
22. APPROVE AND AUTHORIZE APPLICATION FOR PROPOSITION 1B FUNDS