



GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern 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
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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 20, 2009
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.
- While we request that you fill in your name on the Sign-in Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at www.valleyair.org**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 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 THE CITIZEN'S ADVISORY COMMITTEE (CAC)
6. S.T.A.R. RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, RESPECT)
7. INTERIM REPORT ON 2009 SUMMER SEASON HEALTHY AIR LIVING ACTIVITIES: CENTRAL VALLEY CHEVY DEALERS' NEW CAR GIVEAWAY AND OTHER PUBLIC EDUCATION AND OUTREACH EFFORTS
8. REVIEW AND ASSESSMENT OF THE DISTRICT'S BUDGET AND SPENDING, FUNDED BY WILLIAM AND FLORA HEWLETT FOUNDATION
9. CONTINUATION OF THE PUBLIC HEARING FOR AMENDMENTS TO RULE 4692 (COMMERCIAL CHARBROILING)
10. VOLUNTARY AIR QUALITY ADVISORY PROGRAM FOR SAN JOAQUIN VALLEY SCHOOL DISTRICTS
11. APPROVE AGREEMENT WITH SAN JOAQUIN VALLEY CLEAN ENERGY ORGANIZATION IN THE AMOUNT OF \$19,100 TO DEVELOP REGIONAL SMALL JURISDICTION ENERGY EFFICIENCY PROGRAM
12. APPROPRIATE \$1,346,000 IN UNANTICIPATED REVENUE FROM THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM MULTI-DISTRICT SOLICITATION
13. APPROPRIATE \$300,000 IN UNANTICIPATED GRANT FUNDS FROM THE US EPA TO FUND HYBRID HYDRAULIC DEMONSTRATION PROJECT

14. APPROVE AGREEMENT WITH WOODHAMS CONSTRUCTION, INC. IN THE AMOUNT OF \$350,495 AND APPROVE AMENDMENT TO AGREEMENT WITH MARKS BLOXOM ARCHITECTS, INC. IN THE AMOUNT OF \$4,000 FOR THE WAREHOUSE CONVERSION PROJECT IN THE CENTRAL REGION OFFICE
15. ADVOCATE FOR THE INCLUSION OF FOREST MATERIALS REMOVED FROM NATIONAL MONUMENTS UNDER THE DEFINITION OF RENEWABLE BIOMASS IN HR 2454: AMERICAN CLEAN ENERGY AND SECURITY ACT OF 2009
16. EXECUTIVE DIRECTOR/APCO COMMENTS
17. GOVERNING BOARD MEMBER COMMENTS
18. CLOSED SESSION –
 - Conference with Legal Counsel – Existing Litigation (Government Code 54956.9), Name of Case: Association of Irrigated Residents v. District, Fresno Superior Court Number 06CECG02302
 - Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code 54956.9, Two Potential Cases

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 17, 2009 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 19 - 27

19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 18, 2009
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009
21. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR JUNE AND JULY 2009
22. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2009 AND CASH BALANCE REPORT AS OF JUNE 30, 2009
23. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2008/09
24. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4602 (MOTOR VEHICLE ASSEMBLY COATINGS), RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS), RULE 4653 (ADHESIVES) AND RULE 4684 (POLYESTER RESIN OPERATIONS)
25. RECEIVE AND FILE PROPOSED RULE 4695 (BRANDY AGING AND WINE AGING)
26. ADOPT RESOLUTION SELECTING A CANDIDATE TO SERVE AS DIRECTOR ON THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS
27. AMEND CONFLICT OF INTEREST CODE