



**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, May 21, 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.
- **[A Special Public Hearing will be held immediately PRIOR to the regular meeting for the exclusive purpose of reviewing the District's 2009-10 Recommended Budget and providing the public with the opportunity to comment.](#)**
- 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](http://www.valleyair.org)**

1. CALL TO ORDER
2. ROLL CALL
3. [APPROVAL OF CONSENT CALENDAR - Item Numbers \(13 – 23\)](#)  
*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 THE CITIZEN'S ADVISORY COMMITTEE (CAC)
6. [AMEND DISTRICT'S LEGISLATIVE PLATFORM TO ADVOCATE FOR ENHANCED LAND MANAGEMENT POLICIES AND RESOURCES NEEDED TO CURB WILDFIRES AND THE ASSOCIATED ADVERSE PUBLIC HEALTH IMPACTS](#)
7. [RECEIVE AND FILE STAFF REPORT ON IMPLEMENTATION OF RULE 4682 \(POLYSTYRENE, POLYETHYLENE, AND POLYPROPYLENE PRODUCTS MANUFACTURING\)](#)
8. [SET ASIDE ADOPTION OF RULE 4570 \(CONFINED ANIMAL FACILITIES\)](#)
9. [VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES](#)
10. EXECUTIVE DIRECTOR/APCO COMMENTS
11. GOVERNING BOARD MEMBER COMMENTS
12. CLOSED SESSION

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, June 18, 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 13 - 23

13. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 16, 2009
14. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009
15. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2009
16. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2009 AND CASH BALANCE REPORT AS OF MARCH 31, 2009
17. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH PRICE PAIGE & COMPANY TO PROVIDE ANNUAL AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2009, 2010, AND 2011
18. APPROPRIATE \$205,000 IN UNANTICIPATED REVENUE FOR THE LOWER EMISSION SCHOOL BUS PROGRAM FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD
19. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4311 (FLARES)
20. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4692 (COMMERCIAL CHARBROILING)
21. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 1 TO THE HEAVY-DUTY ENGINE EMISSION REDUCTION INCENTIVE PROGRAM CONTRACT #S-903 WITH THE CITY OF TULARE TO EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 28, 2008
22. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 1 TO THE HEAVY-DUTY ENGINE EMISSION REDUCTION INCENTIVE PROGRAM CONTRACT #C-1952 WITH ROD STIEFVATER TO EXTEND THE TERM OF THE CONTRACT TO FEBRUARY 28, 2009
23. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 3 TO THE EMISSION REDUCTION INCENTIVE PROGRAM CONTRACT #C-1794 WITH THE CITY OF CHOWCHILLA TO EXTEND THE TERM OF THE CONTRACT TO OCTOBER 11, 2009