



GOVERNING BOARD

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Supervisor, Kings County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

David G. Ayers
Councilmember, City of Hanford

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Supervisor, Fresno County

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Supervisor, Madera County

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Appointed by Governor

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Mayor, City of Stockton

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Councilmember, City of Taft

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Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

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

Chris Vierra,
Councilmember, City of Ceres

Raymond A. Watson
Supervisor, Kern County

Vacant
Large City

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, January 21, 2010
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**
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (15– 24)
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. [APPROVAL OF THE DISTRICT'S REGIONAL ENERGY EFFICIENCY STRATEGY](#)
8. [ADOPT THE DISTRICT'S 2010 LEGISLATIVE PLATFORM](#)
9. APPOINT AD HOC BUDGET SUBCOMMITTEE
10. APPOINT AN AD HOC SUBCOMMITTEE TO CONSIDER NEW DMV FEES UNDER AB2522 (ARAMBULA)
11. [VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS
14. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9 (a))
 - *San Joaquin Valley Air Pollution Control District v. Pimentel et al., Fresno County Superior Case No. 09 CECL 09597*

CONSENT CALENDAR: ITEMS 15 - 24

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 17, 2009
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
17. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR DECEMBER 2009
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2009
19. ADOPT REVISED GOVERNING BOARD CHAIRPERSON AND VICE-CHAIRPERSON ROTATION SCHEDULE
20. APPROVE CONTRACT WITH LR HINES CONSULTING, INC., FOR DOCUMENT CONVERSION SERVICES FOR EMISSION REDUCTION INCENTIVE PROGRAM DOCUMENTS FOR AN AMOUNT NOT TO EXCEED \$79,700
21. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH GILL RANCH STORAGE LLC, REGARDING PAYMENT OF FUNDS TO THE DISTRICT IN THE AMOUNT OF \$252,824 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "GILL RANCH STORAGE" PROJECT
22. APPROVE CHANGES TO THE DISTRICT'S CLASSIFICATION PLAN AND COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES
23. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
24. CONTRACT FOR DISTRICT COUNSEL

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 18, 2010 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.