



**GOVERNING BOARD**

**Tony Barba, Chair**  
Supervisor, Kings County

**J. Steven Worthley, Vice Chair**  
Supervisor, Tulare County

**David G. Ayers**  
Councilmember, City of Hanford

**Judith G. Case**  
Supervisor, Fresno County

**Ronn Dominici**  
Supervisor, Madera County

**Henry Jay Forman, Ph.D.**  
Appointed by Governor

**Ann Johnston**  
Mayor, City of Stockton

**Mike Lane**  
Councilmember, City of Visalia

**Randy Miller**  
Councilmember, City of Taft

**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

**Chris Vierra**  
Councilmember, City of Ceres

**Raymond A. Watson**  
Supervisor, Kern County

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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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, June 17, 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.

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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.

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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.

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- 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](http://www.valleyair.org)**
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (13 - 21)  
*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 ON DISTRICT CITIZEN ADVISORY COMMITTEE ACTIVITIES
6. PUBLIC HEARING TO ADOPT THE DISTRICT'S 2010-11 RECOMMENDED BUDGET AND CHANGE TO GRANT POLICY
7. RECEIVE AND FILE THE DISTRICT'S 2010 OZONE MID-COURSE REVIEW
8. ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4570 (CONFINED ANIMAL FACILITIES)
9. PROPOSED AMENDMENT TO THE 2008 PM2.5 PLAN TO EXTEND THE RULE AMENDMENT SCHEDULE FOR RULE 4905 (NATURAL GAS-FIRED, FAN TYPE RESIDENTIAL CENTRAL FURNACES)
10. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES
11. EXECUTIVE DIRECTOR/APCO COMMENTS
12. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 13 - 21

13. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 20, 2010
14. APPROVE ACTION SUMMARY MINUTES OF THE SPECIAL PUBLIC HEARING HELD ON MAY 20, 2010 FOR REVIEW OF THE 2010-11 RECOMMENDED BUDGET
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
16. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR MAY 2010
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2010
18. APPROVE CONTRACT WITH GARCIA CONSTRUCTION TO RELOCATE THE FORMER BAKERSFIELD – GOLDEN AIR MONITORING STATION TO THE NEW BAKERSFIELD – MUNICIPAL AIRPORT LOCATION
19. APPROVE CONTRACT WITH HOV SERVICES, FOR PLAN AND RULE DEVELOPMENT PROGRAM DOCUMENT CONVERSION SERVICES FOR AN AMOUNT NOT TO EXCEED \$85,505
20. APPROVE CONTRACT WITH AIRX TESTING TO PROVIDE PARTICULATE MATTER SOURCE TESTING FOR A TOTAL OF \$125,000
21. APPROVE AGREEMENT WITH SIFF & LAKE, LLP FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,250

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, August 19, 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.*