



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

Ann Johnston
Mayor, City of Stockton

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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

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, March 18, 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 NOT 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 (14 - 22)
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 CITIZENS ADVISORY COMMITTEE ACTIVITIES
6. AUTHORIZE DISTRICT'S ECONOMIC ASSISTANCE INITIATIVE WITH MEASURES TO REMAIN IN EFFECT ON AN INDEFINITE BASIS
7. ACCEPT \$3,070,700 FROM THE REFORMULATED GASOLINE SETTLEMENT FUND AND APPROVE THE IMPLEMENTATION OF THE VEHICLE REPAIR, RETIREMENT, REPLACEMENT FOR MOTORISTS PROGRAM
8. APPROVE AND AUTHORIZE CHAIR TO RENEW AGREEMENT WITH JEFFERY SCOTT ADVERTISING (JSA) FOR THE DISTRICT'S COMPREHENSIVE PUBLIC OUTREACH AND EDUCATION CAMPAIGNS
9. APPROVAL OF THE DISTRICT'S TECHNOLOGY ADVANCEMENT PROGRAM (TAP)
10. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES
11. EXECUTIVE DIRECTOR/APCO COMMENTS
12. GOVERNING BOARD MEMBER COMMENTS
13. CLOSED SESSION - The Governing Board will hold a Closed Session pursuant to Section 54957.6 of the government Code (Ralph M. Brown Act) as follows:
 - Conference with Labor negotiator – Carolyn Rose; Employer Organization – SEIU, Local 521

CONSENT CALENDAR: ITEMS 14 - 22

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 18, 2010
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
16. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR FEBRUARY 2010
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF FEBRUARY 28, 2010
18. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4103 (OPEN BURNING)
19. APPROVE MANAGEMENT DIRECTIVE ON IMPLEMENTATION OF THE DISTRICT'S ADMINISTRATIVE CODE SECTION 15.17 – NEPOTISM
20. ADOPT AMENDMENT TO ADMINISTRATIVE CODE SECTION 13 – TRAVEL AUTHORIZATION AND REIMBURSEMENT POLICY: SUB-SECTIONS 13.60 MEAL REIMBURSEMENT; 13.61 DESIGNATED HIGH COST AREAS; 13.71 CANDIDATE EVALUATION PANELS; AND 13.82 HOST MEAL REIMBURSEMENT
21. CONTRACT WITH UCSF-FRESNO FOR ASSISTANCE IN IMPLEMENTING A REAL-TIME AIR ADVISORY NETWORK FOR SAN JOAQUIN VALLEY SCHOOLS
22. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO AGREEMENT No. 07-10-08 WITH APPLIED DEVELOPMENT ECONOMICS TO AUGMENT CONTRACT ALLOCATION BY \$29,700 AND TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 31, 2011

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, April 15, 2010 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.