

**Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District
Governing Board Meeting
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

**Thursday, December 14, 2006
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). This meeting was webcast.

1. **CALL TO ORDER** – The Vice Chair, Supervisor J. Steven Worthley, called the meeting to order at 9:13 a.m.

2. **ROLL CALL** was taken and a quorum was present.

Judith G. Case, Supervisor	Fresno County
Barbara Patrick, Supervisor	Kern County
Tony Barba, Supervisor	Kings County
Ronn Dominici, Supervisor (*)	Madera County
Sam Armentrout, Councilmember	City of Madera
Michael G. Nelson, Supervisor	Merced County
Thomas W. Mayfield, Supervisor (**)	Stanislaus County
Jack A. Sieglock, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor, Vice Chair	Tulare County
Dan Prince, Councilmember (***)	City of Ripon
Mike Maggard, Councilmember, Chair (****)	City of Bakersfield

(*) Participated via telephone

(**) Attending Meeting in Northern Region Office (Modesto)

(***) Term on Ripon City Council ended December 7, 2006,
Dan Prince did not participate in voting

(****) Term on Bakersfield City Council ended December 13, 2006,
Mike Maggard did not participate in voting

The Vice Chair presented Plaques to the following outgoing San Joaquin Valleywide Air Pollution Study Agency Governing Board Members and the San Joaquin Valley Unified Air Pollution Control District Governing Board Members:

Supervisor Jack A. Sieglock, San Joaquin County, received plaques for serving on the San Joaquin Valleywide Air Pollution Study Agency and the San Joaquin Valley Unified Air Pollution Control District from January 2001 to December 2006.

14. Receive and file Operations Statistics Summaries for October and November 2006.
15. Receive and file Budget Status Report as of November 30, 2006 and Cash Balance Report as of September 30, 2006.
16. Approve Contract for Executive Director/APCO.
17. Approve Contract for District Counsel.
18. Receive and file District's Annual Offset Equivalency Report to the Federal Environmental Protection Agency.
19. Receive and file proposed amendments to Rule 4702 (Internal Combustion Engines – Phase 2) and set January 18, 2007 for a Public Hearing to consider the proposed amendments for adoption.
20. Approve agreement with Kershaw Construction Company in the amount of \$27,000 for interior wall modifications in the Central Region office building.
21. Approve and authorize the Chair to execute an agreement with McGuiness, Norris & Williams to represent the District for an amount not to exceed \$85,000 in seeking appropriations from Congress for incentive based programs.

Governing Board Member Case requested clarification on Item #15. She noted that on the last page of the Quarterly Cash Balance Report there appears to be a difference between the Cash Balance per Bank and the Cash Balance per the District.

Roger McCoy, Director of Administrative Services, explained there is a difference between the bank statement balance and the District's book balance on any given date because of deposits not yet recorded and outstanding checks. Staff performs a reconciliation between the two balances at the end of every month.

Governing Board Member Case requested staff add information regarding the reconciliation to the report.

Mr. McCoy stated staff will include that information on the next Quarterly Cash Balance Report.

years. Mr. Cunha reported on funding issues pertaining to the Farm Bill. Mr. Cunha also noted his concerns with the Carl Moyer funding guidelines and he stated the agriculture industry has advised ARB that the Carl Moyer funding guidelines are not workable.

Sean Edgar, Clean Fuels Coalition, bid his farewell to the departing Governing Board Members. Mr. Edgar presented a plaque to Governing Board Patrick for her efforts in Sacramento with ARB and stated her assistance on this issue has been invaluable. Mr. Edgar read the plaque inscription, "The California Refuse and Removal Council presents to Supervisor Barbara Patrick, our thanks for her leadership, support, and persistence in moving our industry forward to cleaner technology, December 14, 2006 from the presidents of the Council".

Governing Board Member Patrick thanked Mr. Edgar and his industry for their recognition.

6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)** – Report presented by Dennis Tristao, City Primary Member, Kings County and Chair of the CAC. Mr. Tristao thanked the outgoing Governing Board Members. Mr. Tristao announced that the City Interest Group terms expire on January 31, 2007 and he encouraged the responsible parties within each county to make the appointments as soon as possible. Mr. Tristao announced the CAC received a presentation regarding the California Partnership and the CAC voted unanimously in support of the concept expressed in the Partnership goals. Mr. Tristao reported that the CAC during their February 6, 2007 meeting will review the Draft Environmental Justice Strategy policy and make recommendations to the Governing Board during their March 15, 2007 Board meeting.
7. **PUBLIC HEARING TO ADOPT PROPOSED AMENDMENTS FOR RULE 4401 (STEAM-ENHANCED CRUDE OIL PRODUCTION WELL VENTS)**
Presentation by Seyed Sadredin, Executive Director/APCO and George Heinen, Supervising Air Quality Engineer.

The following persons provided comments during the public comment portion of this item:

Suzanne Noble, Western States Petroleum Association (WSPA), and Darryl Gunderson, Aera Energy, spoke in support of Rule 4401 and thanked staff for their efforts.

Governing Board Member Case stated it has been a real pleasure working with the outgoing Governing Board Members. She thinks each Governing Board Member brings their own perspective based on their experiences in life and what we do professionally aside from being elected officials. Governing Board Member Case noted that as we get new Board Members they will bring new perspectives and we will have the advantage of their knowledge and backgrounds. She thinks it should be incumbent upon the remaining Governing Board Members to assist the new incoming Governing Board Members because there will be some very important decisions that will have to be made in the upcoming years. Governing Board Member Case wished everyone a safe and Happy Holiday.

Governing Board Member Patrick congratulated everyone on the symposium held last week. She thought it was terrific and noted the District has held several of them now and it has become a regular event. She congratulated Jamie Holt and staff for all the good work they did to get folks to attend. She noted there were a lot of staff from ARB, the community, as well as a lot of environmental justice groups, it was really a unique gathering. Governing Board Member Patrick noted she was going to miss the Governing Board and staff so much and noted they are a great group of people and it has been a pleasure to work with everyone.

Governing Board Member Barba noted it has been a pleasure working with Governing Board Member Patrick as a fellow Board Member for ten years, and he also thanked her for stepping up to the plate and serving on the ARB Board as well. Governing Board member Barba wished all the outgoing Governing Board Members Happy Holidays.

The Vice Chair stated he treasures working with all the outgoing Governing Board Members. The Vice Chair noted as Governing Board Members go off the Governing Board he thinks of them as good will ambassadors for the District and air quality issues.

Governing Board Member Mayfield spoke of his concerns regarding the diminished sound quality in the Northern Region Office VTC Room.

Ken Pretzer, Information Systems Manager, indicated staff discovered the sound problem last week and contacted the support vendor. The support vendor identified the problem as an amplifier in the computer room, and Mr. Pretzer stated the part was ordered and shipped, and will be installed as soon as possible.

OTHER BUSINESS – No Other Business.

ADJOURN – The Vice Chair adjourned the meeting at 10:26 a.m.