



San Joaquin Valley  
Air Pollution Control District

**GOVERNING BOARD**

**Barbara Patrick, Chair**  
Supervisor, Kern County

**Thomas W. Mayfield,  
Vice Chair**  
Supervisor, Stanislaus County

**Mike Maggard**  
Councilmember, City of Bakersfield

**Susan B. Anderson**  
Supervisor, Fresno County

**Tony Barba**  
Supervisor, Kings County

**Ronn Dominici**  
Supervisor, Madera County

**Sam Armentrout**  
Councilmember, City of Madera

**Michael G. Nelson**  
Supervisor, Merced County

**Dan Prince**  
Councilmember, City of Ripon

**Jack A. Sieglock**  
Supervisor, San Joaquin County

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

---

**David L. Crow**  
Executive Director/  
Air Pollution Control Officer

---

Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(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  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2370  
(661) 326-6900  
FAX (661) 326-6985

---

[www.valleyair.org](http://www.valleyair.org)

San Joaquin Valley Unified  
Air Pollution Control District  
**SPECIAL GOVERNING BOARD MEETING**  
Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA.

**AGENDA**  
**Thursday, November 4, 2004**  
**9:00 a.m.**

**Meeting held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.**

- Notes:**
- A. The San Joaquin Valleywide Air Pollution Study Agency WILL NOT MEET prior to the Governing Board Meeting.**
  - B. Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards **prior** to the Meetings.**
  - C. To request special accommodations for those persons with disabilities contact the Clerk to the Board at 559/230-6000 at least 7 days prior to the meeting date please.**
  - D. The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.**
  - E. Please sign the Sign in Sheet located at the entrance door.**
- 1. CALL TO ORDER**
  - 2. ROLL CALL**

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(10-17)**. See **page 4** for description of items. (These matters 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 any action on matters discussed that are not on the Agenda.
5. **AUTHORIZE AN ADDITIONAL \$2 DMV SURCHARGE FEE FOR MOTOR VEHICLE EMISSION REDUCTION PROJECTS**
6. **APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE A CONTRACT WITH CPS HUMAN RESOURCE SERVICES FOR A COMPREHENSIVE MANAGEMENT AUDIT OF DISTRICT ACTIVITIES FOR AN AMOUNT NOT TO EXCEED \$63,800**
7. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
8. **EXECUTIVE DIRECTOR/APCO COMMENTS**
9. **GOVERNING BOARD MEMBER COMMENTS**

**OTHER BUSINESS**

**NO CLOSED SESSION**

**ADJOURN**

**Next scheduled meeting of the Governing Board:  
Governing Board Meeting Thursday, December 16, 2004, Meeting  
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: ITEM NUMBERS: (10-17).**

10. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Friday, October 8, 2004.
11. Receive and file List of Scheduled Meetings for 2004-05.
12. Approve Amendment No. 1 to the agreement with Kiernan Business Center Partners which provides for a seven-month extension of the building lease for the District's Modesto Office.
13. Approve resolution increasing the 2004-05 District Budget in the amount of \$34,100 to recognize unanticipated revenue related to the 2004 Air Symposium.
14. Approve Amendment No. 4 to Agreement PM10-002 with Melvin D. Zeldin to extend the term of agreement to June 30, 2005.
15. Approve enhanced retirement benefits for all District employees; approve MOU amendments for General and Supervisory Units.
16. Contract for Executive Director/APCO.
17. Contract for District Counsel.