



GOVERNING BOARD

Leroy Ornellas, Chair
Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Henry T. Perea
Councilmember, City of Fresno

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

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

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
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

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, December 18, 2008
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 (22- 29)
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. CHAIRMAN'S RECOGNITION OF SERVICE BY COUNCILMEMBER PEREA
5. END OF THE YEAR REPORT BY CHAIRMAN LEROY ORNELLAS
6. ELECTION OF OFFICERS
7. 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.*
8. REPORT FROM THE CITIZEN'S ADVISORY COMMITTEE (CAC)
9. [ADOPT PROPOSED AMENDMENTS TO RULE 2201 \(NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE\) AND RULE 2530 \(FEDERALLY ENFORCEABLE POTENTIAL TO EMIT\)](#)
10. [PUBLIC HEARING FOR REVISED PROPOSED AMENDMENTS TO RULE 4607 \(GRAPHIC ARTS AND PAPER, FILM, FOIL, AND FABRIC COATINGS\)](#)
11. [PROPOSED AMENDMENT TO THE 2007 OZONE PLAN TO EXTEND THE RULE ADOPTION SCHEDULE FOR ORGANIC WASTE OPERATIONS](#)
12. [ADOPT THE DISTRICT'S 2009 LEGISLATIVE PLATFORM](#)
13. [ECONOMIC FEASIBILITY ANALYSIS AND RELATED CONSIDERATIONS FOR NEW REGULATIONS](#)
14. [CONTINUED STUDY AND ASSESSMENT OF RESIDENTIAL WOOD BURNING ISSUES](#)
15. [ENHANCEMENTS TO EXISTING INCENTIVE PROGRAM TARGETING SURPLUS NO_x REDUCTIONS FROM HEAVY-DUTY OFF-ROAD DIESEL VEHICLES SUBJECT TO STATEWIDE REGULATION](#)

16. APPOINTMENT OF GOVERNING BOARD MEMBERS TO HEARING BOARD MEMBER REVIEW COMMITTEES
17. VERBAL UPDATE ON AIR DISTRICT'S WINTER HEALTHY AIR LIVING (HAL) CAMPAIGN
18. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) - Report presented by ARB Staff
19. EXECUTIVE DIRECTOR/APCO COMMENTS
20. GOVERNING BOARD MEMBER COMMENTS
21. CLOSED SESSION - The Governing Board will hold closed session pursuant to Government Code Sections 54957, 54957.6, and 54956.9, as follows:
 - Conference with Legal Counsel - Existing Litigation; Association of Irrigated Residents v. District, 5th District Court of Appeal #F053956
 - Conference with labor negotiator - Agency Negotiator: Carolyn Rose; Employee Organization: SEIU, Local 521; pursuant to Government Code Section 54957.6
 - Conference with District Representative, Seyed Sadredin, regarding compensation for non-contract management employees.
 - Performance Evaluation: Executive Director/APCO (contract employee)
 - Performance Evaluation: District Counsel (contract employee)

ADJOURN

CONSENT CALENDAR: ITEMS 22 - 29

22. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 16, 2008
23. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009
24. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER AND NOVEMBER 2008
25. RECEIVE AND FILE BUDGET STATUS REPORT AS OF NOVEMBER 30, 2008
26. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
27. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 1020 (DEFINITIONS)
28. CHANGES TO THE CITIZEN ADVISORY COMMITTEE BYLAWS
29. AMEND CONFLICT OF INTEREST CODE

Next scheduled meeting of the Governing Board: Thursday, January 15, 2009 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.