



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Tulare County

Vacant

Scientist Appointed by Governor

Vacant

Large City

Vacant

Physician Appointed by Governor

Vacant

Small City, Central 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

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Bakersfield, CA 93301-2373
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www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

REVISED AGENDA *

Thursday, January 17, 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 15 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.
- Please print your name clearly on the Sign-in Sheet at the entrance.
- The Agenda is available online at www.valleyair.org

* *Item 22 added to consent calendar after agenda was mailed to interested parties.*

Posted on January 11, 2008

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR—[Item numbers \(16-21\)](#). [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. 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 FROM CITIZENS ADVISORY COMMITTEE (CAC)
6. [SERVICE, TEAMWORK, ATTITUDE, RESPECT \(S.T.A.R.\) RECOGNITION FOR YEARS OF SERVICE](#)
7. HEALTH UPDATE: RESPIRATORY EFFECTS OF EXPOSURE TO DIESEL TRAFFIC IN PERSONS WITH ASTHMA, VERBAL REPORT BY JOHN GASMAN, M.D.
8. [CALIFORNIA AIR RESOURCES BOARD ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT AIR QUALITY MITIGATION FUNDS](#)
9. [APPROVE 2008 LEGISLATIVE PLATFORM](#)
10. PUBLIC HEARING: [ADOPT PROPOSED AMENDMENTS TO RULE 3010 \(PERMIT FEE\), RULE 3020 \(PERMIT FEE SCHEDULES\), RULE 3030 \(HEARING BOARD FEES\), RULE 3040 \(OPEN BURNING FEES\), RULE 3050 \(ASBESTOS REMOVAL FEES\), RULE 3060 \(EMISSION REDUCTION CREDIT BANKING FEE\), RULE 3070 \(OTHER CHARGES\), RULE 3110 \(AIR TOXICS FEES\), RULE 3120 \(REGULATION VIII ALTERNATIVE COMPLIANCE PLAN REVIEW FEE\), RULE 3135 \(DUST CONTROL PLAN FEE\), RULE 3140 \(FEES FOR CERTIFICATION OF AIR PERMITTING PROFESSIONALS\), RULE 3150 \(FEES FOR PORTABLE EQUIPMENT REGISTRATION\), RULE 3155 \(PERMIT-EXEMPT EQUIPMENT REGISTRATION FEES\), RULE 3160 \(PRESCRIBED BURNING FEES\), RULE 3180 \(ADMINISTRATIVE FEES FOR INDIRECT SOURCE REVIEW\), AND RULE 3190 \(CONSERVATION MANAGEMENT PRACTICES PLAN FEE\); AND THE PROPOSED REPEAL OF RULE 3080 \(ATMOSPHERIC ACIDITY PROTECTION ACT PROGRAM FEE\) AND RULE 3090 \(CALIFORNIA CLEAN AIR ACT FEES\)](#)

11. PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 7011 (HEXAVLENT CHROMIUM - CHROME PLATING AND CHROMIC ACID OPERATIONS)
12. APPROVE HEALTHY AIR LIVING INITIATIVE IN CONCEPT AND APPROVE CONTRACT RENEWAL WITH JEFFREY/SCOTT ADVERTISING (JSA) FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION AND COMPREHENSIVE, MULTILINGUAL PUBLIC OUTREACH CAMPAIGNS
13. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)--Report presented by ARB Staff
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 21, 2008, 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 ITEMS (16-22)

16. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 20, 2007
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2007
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2007
20. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007
21. APPROVE AGREEMENT WITH SIFF & LAKE, LLP FOR FEDERAL FUND RAISING ACTIVITIES FOR AN AMOUNT NOT TO EXCEED \$42,498
22. SUPPORT CONFIRMATION OF SUPERVISOR JUDITH G. CASE APPOINTMENT TO THE CALIFORNIA AIR RESOURCES BOARD