

GOVERNING BOARD PRESENTATIONS April 30, 2008

Presentations may be posted any time before the meeting or on the day of the meeting.

- 5. PUBLIC HEARING: PROPOSED 2008 PM2.5 PLAN
- 8. APPROVE CONTRACTS WITH OMNIPRESENCE INC., FOR REPLACEMENT/UPGRADE OF THE DISTRICT'S VIDEO TELECONFERENCING (VTC) SYSTEM IN THE AMOUNT OF \$1,273,884.40 AND WITH GE GOVERNMENT FINANCE INC. AND MARSHALL & ILSLEY TRUST COMPANY TO PROVIDE LEASE FINANCING FOR THE PROJECT IN THE AMOUNT OF \$1,139,514.46
- 9. VERBAL REPORT: RECAP OF THE 2007-08 "CHECK BEFORE YOU BURN"
 PROGRAM AND AN OVERVIEW OF THE PRELIMINARY FINDINGS FROM
 THE DISTRICT FUNDED FRESNO STATE, UNIVERSITY HEALTH POLICY
 INSTITUTE CURRENT RESEARCH STUDY ASSESSING THE IMPACT OF
 RULE 4901 ON PM 2.5 LEVELS IN THE VALLEY BETWEEN 2000 AND 2007