



GOVERNING BOARD

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Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

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Supervisor, Kings County

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Supervisor, Fresno County

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Supervisor, Merced County

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Supervisor, Stanislaus County

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Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Appointed by Governor

Vacant
Large City

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

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

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

AGENDA

Thursday, June 19, 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. CHAIRMAN'S RECOGNITION OF SERVICE BY COUNCILMEMBER BRAR
4. APPROVAL OF CONSENT CALENDAR—Item numbers 18-24. 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.*
5. 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.*
6. REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)
7. [PUBLIC HEARING TO ADOPT THE DISTRICT'S 2008-09 RECOMMENDED BUDGET](#)
8. [DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2007](#)
9. [APPROVE CONTRACTS WITH TELENET INC. FOR REPLACEMENT/UPGRADE OF THE DISTRICT'S PHONE SYSTEM IN THE AMOUNT OF \\$512,668.14 AND WITH GE GOVERNMENT FINANCE INC. AND MARSHALL & ILSLEY TRUST COMPANY TO PROVIDE LEASE FINANCING FOR THE PROJECT IN THE AMOUNT OF \\$512,668.14](#)
10. [APPROVE THE DISTRICT'S CLIMATE CHANGE ACTION PLAN \(CCAP\)](#)
11. [APPROVE AGREEMENT WITH JEFFREY/SCOTT ADVERTISING \(JSA\) FOR PROPOSITION 1B: GOODS MOVEMENT EMISSION REDUCTION PROGRAM MARKETING CAMPAIGN AND APPROVE BUDGET RESOLUTION INCREASING THE 2008-09 DISTRICT BUDGET BY \\$100,000 TO FUND THIS AGREEMENT](#)
12. [APPROVE AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD \(ARB\) FOR PILOT PROGRAM FOR DISTRICT ENFORCEMENT OF STATE ANTI-IDLING REGULATIONS FOR TRUCKS AND BUSES](#)

13. [RECEIVE AND FILE THE "2008 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM"](#)
14. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)—Report presented by ARB Staff
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS
17. CLOSED SESSION - The Governing Board will hold a Closed Session pursuant to Section 54956.9 and 54957.6 of the Government Code (Ralph M Brown Act) as follows:
 - Conference with Legal Counsel – Existing Litigation

Name of Cases:

California Building Industry Assoc. v. District;
Fresno Superior #06CECG 02100

District v. Ira Summer and Public Pension Professionals;
Kern County #S-1500-CV-259596
 - Conference with Labor Negotiator – Carolyn Rose;
Employee Organization SEIU, Local 521

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, August 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 18-24

18. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, MAY 15, 2008
19. APPROVE ACTION SUMMARY MINUTES OF THE SPECIAL PUBLIC HEARING, REVIEW OF THE 2008-09 RECOMMENDED BUDGET FROM THURSDAY, MAY 15, 2008
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MAY 2008
22. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2008
23. APPROVE AGREEMENT WITH SIFF & LAKE, LLP FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,250
24. APPROVE AMENDMENT TO AGREEMENT 08-05-06a WITH GOLDEN SPECIALTY LABORATORY, LTD. FOR LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS IN THE AMOUNT OF \$15,000 FOR MODIFICATION OF ANALYTICAL SPECIFICATIONS