



GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
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

Leroy Ornellas,
Supervisor, San Joaquin County

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

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

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, January 15, 2009
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**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 25)
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 THE CITIZEN'S ADVISORY COMMITTEE (CAC)
6. [S.T.A.R. RECOGNITION \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\)](#)
7. [APPROVE AMENDMENT TO TRANSPORTATION CONGESTION RELIEF PROGRAM \(TCRP\) AGREEMENT ALLOWING THE DISTRICT TO UTILIZE INTEREST FROM ADVANCED TCRP FUNDS TO IMPLEMENT SB 23 \(COGDILL\)](#)
8. HEALTH UPDATE: ASSESSMENT OF THE HALL ET AL. REPORT: "THE BENEFITS OF MEETING FEDERAL CLEAN AIR STANDARDS IN THE SOUTH COAST AND SAN JOAQUIN VALLEY AIR BASINS." CALIFORNIA STATE UNIVERSITY, FULLERTON AND SONOMA TECHNOLOGIES, INC., NOVEMBER 2008
9. [ECONOMIC FEASIBILITY ANALYSIS AND RELATED CONSIDERATIONS FOR NEW REGULATIONS](#)
10. [ADOPT PROPOSED AMENDMENTS TO RULE 1020 \(DEFINITIONS\)](#)
11. [AUTHORIZE ACTIONS TO EXPAND DISTRICT'S AIR MONITORING NETWORK](#)
12. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) - Report presented by ARB Staff
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

15. CLOSED SESSION -

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 19, 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.

CONSENT CALENDAR: ITEMS 16- 25

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 18, 2008
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR DECEMBER 2008
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2008
20. APPROVE AMENDMENT NO. 1 TO CONTRACT 08-10-08 WITH SONOMA TECHNOLOGY, INC.
21. APPROVE MOU FOR THE GENERAL BARGAINING UNIT; APPROVE MOU FOR THE SUPERVISORY BARGAINING UNIT; APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PLAN FOR GENERAL AND SUPERVISORY EMPLOYEES; APPROVE RELATED CHANGES TO THE PERSONNEL RULES SECTION OF THE DISTRICT'S ADMINISTRATIVE CODE
22. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
23. CONTRACT FOR DISTRICT COUNSEL
24. APPROVE CHANGES TO THE DISTRICT'S CLASSIFICATION PLAN AND COMPENSATION PLAN
25. APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES