



GOVERNING BOARD

Tony Barba, Chair
Supervisor, Kings County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Ann Johnston
Mayor, City of Stockton

Mike Lane
Councilmember, City of Visalia

Randy Miller
Councilmember, City of Taft

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

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

Chris Vierra,
Councilmember, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

Vacant
Small City, Kings County

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
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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 16, 2010
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 or to request Spanish interpreting services, please contact the Clerk of the Boards 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. USE OF THE NEW REQUEST TO SPEAK SYSTEM FOR THE MEMBERS OF THE GOVERNING BOARD
4. RECOGNITION OF THE OUTGOING BOARD MEMBERS: SUPERVISOR NELSON AND COUNCILMEMBER AYERS
5. ELECTION OF OFFICERS
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (23 - 32)
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.
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 ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
9. FIVE-YEAR EVALUATION OF THE INDIRECT SOURCE REVIEW PROGRAM
10. APPROVAL OF PROJECT SELECTIONS AND ADDITIONAL FUNDING FOR THE DISTRICT'S TECHNOLOGY ADVANCEMENT PROGRAM (TAP)
11. UPDATE ON THE STATUS OF DRAFT NEW RULE 4566 (COMPOSTING AND RELATED OPERATIONS)
12. UPDATE ON THE STATUS OF DRAFT AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES – PHASE 2)
13. ADOPT RESOLUTION IN SUPPORT OF THE CALIFORNIA CLEAN CARS CAMPAIGN
14. APPOINTMENT OF GOVERNING BOARD MEMBERS TO AD-HOC HEARING BOARD MEMBER REVIEW COMMITTEES
15. ACCEPT AND APPROPRIATE UP TO \$100,000 IN UNANTICIPATED REVENUE FROM THE ROSE FOUNDATION FOR COMMUNITIES AND THE ENVIRONMENT TO BE USED IN KERN COUNTY FOR THE DISTRICT'S CLEAN GREEN YARD MACHINE LAWNMOWER REPLACEMENT PROGRAM

16. APPROPRIATE \$2,913,123 IN UNANTICIPATED REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND AGRICULTURAL TRACTOR REPLACEMENTS
17. APPROVE REALLOCATION OF UNUSED AMERICAN RECOVERY AND REINVESTMENT ACT ADMINISTRATIVE FUNDS FOR ADDITIONAL DIESEL EMISSION REDUCTION PROJECTS
18. REVIEW AND PROVIDE COMMENT ON THE “2010 ANNUAL REPORT TO THE COMMUNITY” INITIAL DRAFT
19. ACCEPT RELEASE OF ALL RIGHTS TO BUDGET PREPARATION SOFTWARE AND ALL ASSOCIATED INTELLECTUAL PROPERTY RIGHTS FROM SEYED SADREDIN, VALUED AT APPROXIMATELY \$175,000 TO \$225,000
20. EXECUTIVE DIRECTOR/APCO COMMENTS
21. GOVERNING BOARD MEMBER COMMENTS
22. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957 and 54957.6 of the Government Code (Ralph M. Brown Act) as follows:
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code section 54956.9: one potential case.
 - Conference with District Representative (Seyed Sadredin) regarding Management performance review
 - Performance Evaluation: District Counsel
 - Performance Evaluation: Executive Director/APCO

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 20, 2011 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 23 - 32

23. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 21, 2010
24. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011
25. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR OCTOBER & NOVEMBER 2010
26. RECEIVE AND FILE BUDGET STATUS REPORT AS OF NOVEMBER 30, 2010
27. AMEND ADOPTED 2010/2011 BUDGET TO INCREASE OPERATING APPROPRIATIONS FOR CARPET REPLACEMENT AND DECREASE LONG-TERM BUILDING MAINTENANCE RESERVE
28. ADOPT PROPOSED NEGATIVE DECLARATION FOR THE CONTROL TECHNIQUES GUIDELINES (CTG) FOR CONTROL OF VOLATILE ORGANIC EMISSIONS FROM MANUFACTURE OF PNEUMATIC RUBBER TIRES
29. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT NO. 10-06-11 WITH AIRX TESTING TO EXTEND THE TERM OF THE AGREEMENT TO MAY 31, 2011
30. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH PRICE PAIGE & COMPANY FOR FY 2009/10 AND FY 2010/11 ANNUAL AUDITS AS A RESULT OF NEW FEDERAL PROGRAMS INCREASING SCOPE OF SINGLE AUDIT
31. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
32. APPROVE ADMINISTRATIVE ADJUSTMENTS TO LOWER EMISSION SCHOOL BUS PROGRAM BUDGETS FOR MULTIPLE AIR DISTRICTS