

Governing Board Presentations  
April 18, 2013

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8. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH MERITAGE HOMES OF CALIFORNIA, INC. TO RECEIVE FUNDS IN THE AMOUNT OF APPROXIMATELY \$1,940,000 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "PILLSBURY ESTATES" DEVELOPMENT PROJECT
9. APPROVE TWO MITIGATION AGREEMENTS WITH HYDROGEN ENERGY CALIFORNIA, LLC. TO RECEIVE FUNDS IN THE AMOUNT OF APPROXIMATELY \$8,747,160 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF A PROPOSED NEW POWER GENERATION FACILITY IN KERN COUNTY
10. END-OF-SEASON REPORT ON THE 2012-13 WOOD-BURNING SEASON
11. APPROVE CONTRACT WITH JEFFREY SCOTT ADVERTISING (JSA) FOR OUTREACH AND MARKETING AGENCY REPRESENTATION – COMPREHENSIVE, MULTILINGUAL PUBLIC OUTREACH CAMPAIGNS