



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

**Mike Maggard, Chair**  
Councilmember, City of Bakersfield

**J. Steven Worthley, Vice Chair**  
Supervisor, Tulare County

**Judith G. Case**  
Supervisor, Fresno County

**Barbara Patrick**  
Supervisor, Kern County

**Tony Barba**  
Supervisor, Kings County

**Ronn Dominici**  
Supervisor, Madera County

**Sam Armentrout**  
Councilmember, City of Madera

**Michael G. Nelson**  
Supervisor, Merced County

**Dan Prince**  
Councilmember, City of Ripon

**Thomas W. Mayfield**  
Supervisor, Stanislaus County

**Jack A. Sieglock**  
Supervisor, San Joaquin County

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**Seyed Sadredin**  
Executive Director/  
Air Pollution Control Officer

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4800 Enterprise Way  
Modesto, CA 95356-8718  
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FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
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[www.valleyair.org](http://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, December 14, 2006  
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 grants a longer period of time."

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 15 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 contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date please.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board or action.
- Please sign the Sign in Sheet located at the entrance door.
- The Agenda is available online at [www.valleyair.org](http://www.valleyair.org)
- The following Governing Board Member will participate via telephone:
  - Ronn Dominici, Supervisor, Madera County, Board of Supervisors, 209 W. Yosemite Ave., Madera, CA.

### 1. CALL TO ORDER

2. **ROLL CALL**
  3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(12-21)**. **See page 3 for description of items.** (These matters 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. **ELECTION OF OFFICERS** – Recommend electing the Chair and Vice Chair of the Governing Board for 2007.
  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 any action on matters discussed that are not on the Agenda.
  6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
  7. **PUBLIC HEARING TO ADOPT PROPOSED AMENDMENTS FOR RULE 4401 (STEAM-ENHANCED CRUDE OIL PRODUCTION WELL VENTS)**
  8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
  9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  10. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
11. **NO CLOSED SESSION**

**ADJOURN**

**Next scheduled meeting of the Governing Board:  
Thursday, January 18, 2007, 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. Governing Board Meeting are webcast.**

**CONSENT CALENDAR: ITEM NUMBERS: (12-21).**

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting held on Thursday, October 19, 2006.
13. Receive and file List of Scheduled Meetings for 2006 and 2007.
14. Receive and file Operations Statistics Summaries for October and November 2006.
15. Receive and file Budget Status Report as of November 30, 2006 and Cash Balance Report as of September 30, 2006.
16. Approve Contract for Executive Director/APCO.
17. Approve Contract for District Counsel.
18. Receive and file District's Annual Offset Equivalency Report to the Federal Environmental Protection Agency.
19. Receive and file proposed amendments to Rule 4702 (Internal Combustion Engines – Phase 2) and set January 18, 2007 for a Public Hearing to consider the proposed amendments for adoption.
20. Approve agreement with Kershaw Construction Company in the amount of \$27,000 for interior wall modifications in the Central Region office building.
21. Approve and authorize the Chair to execute an agreement with McGuiness, Norris & Williams to represent the District for an amount not to exceed \$85,000 in seeking appropriations from Congress for incentive based programs.