



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

J. Steven Worthley, Chair
Supervisor, Tulare County

Leroy Ornellas, Vice Chair
Supervisor, San Joaquin County

Judith G. Case
Supervisor, Fresno County

Jon McQuiston
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Chris Vierra
Council Member, City of Ceres

Vacant
Large City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director/
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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, February 15, 2007
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, 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.
- Please sign the Sign-in Sheet located at the entrance door.
- The Agenda is available online at www.valleyair.org

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers (14-18). 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 Governing 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 any action on matters discussed that are not on the Agenda.
5. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
6. **STATUS REPORT ON 2007 OZONE PLAN**
7. **VERBAL REPORT: PRESENTATION BY SENATOR MIKE MACHADO, D-LINDEN, 5TH SENATE DISTRICT, ON POTENTIAL LEGISLATION REGARDING MAKEUP OF THE GOVERNING BOARD**
8. **APPROVE PROGRAM GUIDELINES FOR THE GROSS POLLUTING VEHICLE REPLACEMENT PROGRAM**
9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
11. **GOVERNING BOARD MEMBER COMMENTS**
12. **OTHER BUSINESS**
13. **ADJOURN**

*Next scheduled meeting of the Governing Board:
Thursday, March 15, 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 Meetings are webcast.*

CONSENT CALENDAR: ITEM NUMBERS: (14-18)

14. **APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 18, 2007**
15. **RECEIVE AND FILE BUDGET STATUS REPORT AS OF JANUARY 31, 2007 AND CASH BALANCE REPORT AS OF DECEMBER 31, 2006**
16. **RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY, 2007**
17. **RECEIVE AND FILE PROPOSED RULE 4565 (BIOSOLIDS, MANURE AND POULTRY LITTER MANAGEMENT)**
18. **RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007**