



# 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

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

**Vacant**  
Large City, Central Region

**Vacant**  
Medium City, Northern Region

**Vacant**  
Small City, Southern Region

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

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Northern Region Office  
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  
(559) 230-6000  
FAX (559) 230-6061

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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, January 18, 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 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)

#### 1. CALL TO ORDER

#### 2. ROLL CALL

3. **STATE OF THE DISTRICT** – Supervisor, J. Steven Worthley, Chair, Governing Board.
4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(14-19)**. See page 4 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).
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. **S.T.A.R. RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, RESPECT)**  
Formal recognition of employees reaching ten years of service.
8. **APPROVAL OF THE DISTRICT'S 2007-2008 LEGISLATIVE PLATFORM**
9. **PUBLIC HEARING TO ADOPT PROPOSED AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES – PHASE 2)**
10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
11. **EXECUTIVE DIRECTOR/APCO COMMENTS**
12. **GOVERNING BOARD MEMBER COMMENTS**

**OTHER BUSINESS**

13. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.9** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with Legal Counsel – Existing Litigation: Government Code 54956.9

Name of Cases:

Latino Issues Forum v. EPA; 9<sup>th</sup> Circuit # (pending).

Association of Irrigated Residents v. SJVUAPCD (Foster Farms); Federal District Court, Eastern District # 1:06 – CV – 01648 – OWW – DVB.

### **ADJOURN**

**Next scheduled meeting of the Governing Board:**

**Thursday, February 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 Meeting are webcast.**

**CONSENT CALENDAR: ITEM NUMBERS: (14-19).**

14. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting held on Thursday, December 14, 2006.
15. Receive and file List of Scheduled Meetings for 2007.
16. Receive and file Operations Statistics Summaries for December 2006.
17. Receive and file Budget Status Report as of December 31, 2006.
18. Reappointment Primary and Alternate Public Members to Regional Hearing Boards.
19. Receive and file Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended June 30, 2006.