



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Tulare County

Leroy Ornellas, Vice Chair
Supervisor, San Joaquin County

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Supervisor, Fresno County

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Supervisor, Kern County

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Councilmember, City of Ceres

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Councilmember, City of Arvin

Henry T. Perea
Councilmember, City of Fresno

Sayed Sadredin
Executive Director/
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Central Region Office
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2700 M Street, Suite 275
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(661) 326-6900
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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, March 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 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 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 (15-20). See page 4 for description of items. 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.
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. **INFORMATIONAL ITEM: THE DISTRICT S.T.A.R. (SERVICE, TEAMWORK, ATTITUDE, AND RESPECT) PROGRAM**
7. **APPROVE AND AUTHORIZE CHAIR TO SIGN AGREEMENT WITH THE ENTERPRISE FOR EDUCATION CORPORATION TO FUND THE CLEAN AIR CHALLENGE MIDDLE AND HIGH SCHOOL CURRICULUM PROGRAM IN THE AMOUNT OF \$30,000**
8. **PUBLIC HEARING: ADOPT REVISED PROPOSED NEW RULE 4565 (BIOSOLIDS, ANIMAL MANURE, AND POULTRY LITTER OPERATIONS)**
9. **APPROVE AND AUTHORIZE THE CHAIR TO SIGN AGREEMENT BETWEEN THE DISTRICT AND NEUTON TO CONDUCT A LAWN MOWER TRADE-IN PROGRAM AND APPROVE BUDGET RESOLUTION APPROPRIATING \$70,000 IN UNANTICIPATED REVENUE FOR A LAWN MOWER PROGRAM**
10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
11. **EXECUTIVE DIRECTOR/APCO COMMENTS**
12. **GOVERNING BOARD MEMBER COMMENTS**

13. **OTHER BUSINESS**

14. **NO CLOSED SESSION**

ADJOURN

The next scheduled meeting of the Governing Board: MONDAY, APRIL 30, 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.

CONSENT CALENDAR ITEMS (15-20)

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, February 15, 2007
16. Receive and File List of Scheduled Meetings for 2007
17. Receive and file Budget Status Report as of February 28, 2007
18. Receive and File Operations Statistics Summary for February 2007
19. Receive and File the District's Annual Air Toxics Report for the Year 2006
20. Receive and File Proposed 2007 Ozone Plan