



GOVERNING BOARD

J. Steven Worthley, Chair
Supervisor, Tulare County

Leroy Ornellas, Vice Chair
Supervisor, San Joaquin County

Tony Barba
Supervisor, Kings County

Raji Brar
Councilmember, City of Arvin

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Jon McQuiston
Supervisor, Kern County

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Henry T. Perea
Councilmember, City of Fresno

Chris Vierra
Councilmember, City of Ceres

Seyed Sadredin
Executive Director/
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

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, September 20, 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 amends the time limit.

- 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 print your name clearly on the Sign-in Sheet at the entrance.
- The Agenda is available online at www.valleyair.org

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF CONSENT CALENDAR**—Item numbers (18-24). 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 action on matters discussed that are not on the Agenda
5. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
6. **PUBLIC HEARING: ADOPT PROPOSED AND REVISED PROPOSED AMENDMENTS TO THE SOLVENT CLEANING PORTION OF ELEVEN DISTRICT RULES**
7. **PUBLIC HEARING: ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4703 (STATIONARY GAS TURBINES).**
8. **VERBAL REPORT FROM THE CALIFORNIA AIR RESOURCES BOARD ON THE RESULTS OF THE RECENT AUDITS OF THE DISTRICT'S CARL MOYER PROGRAM, LOWER-EMISSION SCHOOL BUS PROGRAM AND AB 923 FUNDS.**
9. **PUBLIC HEARING: ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4682 (POLYSTYRENE FOAM, POLYETHYLENE, AND POLYPROPYLENE MANUFACTURING**
10. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4651 (VOLATILE ORGANIC COMPOUND EMISSIONS FROM DECONTAMINATION OF SOIL)**
11. **POLLUTION TRANSPORT FROM OTHER AIR BASINS: BETTER QUANTIFY THE MAGNITUDE AND THE IMPACT OF POLLUTION TRANSPORT FROM THE NEIGHBORING AIR BAISENS AND PURSUE ACTIONS TO MINIMIZE SUCH IMPACTS** SUPPLEMENTAL: PRESENTATION
12. **ADOPT THE PROPOSED 2007 PM10 MAINTENANCE PLAN AND REQUEST FOR REDESIGNATION**

13. **APPROVE LEASE AND OPTION AGREEMENTS WITH P & N PROPERTIES FOR A TEN-YEAR LEASE FOR A NEW LOCATION FOR THE SOUTHERN REGION OFFICE AND APPROVE AN AMENDMENT TO EXTEND THE CURRENT LEASE AGREEMENT WITH KERN COUNTY**
14. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)**--Report presented by ARB Staff
15. **EXECUTIVE DIRECTOR/APCO COMMENTS**
16. **GOVERNING BOARD MEMBER COMMENTS**
17. **CLOSED SESSION**— The Governing Board will hold a Closed Session pursuant to Section 54957 and 54957.6 of the Government Code (Ralph M. Brown Act) as follows.
 - Performance Evaluation: District Counsel
 - Performance Evaluation: Executive Director/APCO
 - Conference with labor negotiator—Agency negotiator: Carolyn Rose; Employee Organization: SEIU, Local 700; pursuant to Government Code Section 54957.6

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, October 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.

CONSENT CALENDAR ITEMS (18-24)

18. **APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, AUGUST 16, 2007**
19. **RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007-08**
20. **RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR AUGUST 2007**
21. **RECEIVE AND FILE BUDGET STATUS REPORT AS OF AUGUST 31, 2007**
22. **APPROVE \$85,000 CONTRACT WITH CALSTART TO PROVIDE TECHNICAL ASSISTANCE IN ANALYZING THE COST-EFFECTIVENESS AND VIABILITY OF VARIOUS INCENTIVE BASED EMISSION REDUCTION MEASURES.**
23. **APPROVE CONTRACT WITH MERCED COUNTY ASSOCIATION OF GOVERNMENTS FOR SECOND-YEAR, ONE-TO-ONE MATCHING FUNDS, FOR THE SAN JOAQUIN VALLEY REGIONAL BLUEPRINT PROJECT UP TO A TOTAL OF \$250,000.**
24. **APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES**