



GOVERNING BOARD

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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, October 25, 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 NOT 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 (15-26). 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. **S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)**
7. **HEALTH UPDATE: VERBAL REPORT BY DON H. GAEDE, M.D. ON WOMEN'S HEALTH INITIATIVE STUDY (K. MILLER ET AL, NEJM, FEB. 1, 2007)**
8. **DISCUSSION ITEM: ENHANCED "SPARE THE AIR": PROPOSED 2008 PROGRAM—AN ELEMENT OF THE DISTRICT'S EIGHT-HOUR OZONE FAST TRACK PLAN**
9. **APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH CANYONS LLC, TO RECEIVE FUNDS IN THE AMOUNT OF \$5,357,000 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "THE CANYONS" DEVELOPMENT PROJECT**
10. **APPOINT AD-HOC SUBCOMMITTEE TO FORMULATE RECOMMENDATIONS RELATING TO NEW LEGISLATION IMPACTING GOVERNING BOARD COMPOSITION**
11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)**--Report presented by ARB Staff
12. **EXECUTIVE DIRECTOR/APCO COMMENTS**
13. **GOVERNING BOARD MEMBER COMMENTS**

14. **CLOSED SESSION**— Conference with Legal Counsel—Existing Litigation-Government Code section 54956.9(a):

Association of Irrigated Residents v. SJVUAPCD (Foster Farms), U.S. District Court, Eastern District #1:06-CV-01648-OWW-DLB #06 CE CG 02302

Conference with Legal Counsel-Anticipated Litigation-Initiation of Litigation pursuant to Government Code section 54956.9(c)-One Potential Case

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, December 20, 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 (15-26)

15. **APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 20, 2007**
16. **RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007-08**
17. **RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR SEPTEMBER 2007**
18. **RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2007**
19. **CONTRACT FOR EXECUTIVE DIRECTOR/APCO**
20. **CONTRACT FOR DISTRICT COUNSEL**
21. **APPROVE SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING FOR THE GENERAL EMPLOYEE UNIT AND SUPERVISORY UNITS WHICH INCLUDES CHANGES TO THE DISTRICT'S CAFETERIA HEALTH CONTRIBUTION**
22. **APPROVE THE AGREEMENT FOR THE IMPLEMENTATION OF THE DISTRICT'S SOCIOECONOMIC IMPACT ANALYSIS PROGRAM IN THE AMOUNT OF \$222,750**
23. **APPROPRIATE \$163,870 IN UNANTICIPATED REVENUE FOR THE LOWER EMISSION SCHOOL BUS RETROFIT PROGRAM AND \$1,951,000 IN UNANTICIPATED INTEREST REVENUE FOR THE HEAVY-DUTY ENGINE INCENTIVE PROGRAM**
24. **APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 1 TO THE HEAVY-DUTY ENGINE REDUCTION INCENTIVE PROGRAM CONTRACT # S-1098 WITH THE CITY OF VISALIA TO EXTEND THE TERM OF THE CONTRACT TO OCTOBER 8, 2008**
25. **APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 1 TO THE HEAVY DUTY ENGINE EMISSION REDUCTION INCENTIVE PROGRAM CONTRACT # S-1038 WITH GREENFIELD UNION SCHOOL DISTRICT TO EXTEND THE TERM OF THE CONTRACT TO AUGUST 1, 2008**
26. **RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS); PROPOSED AMENDMENTS TO RULE 4621 (GASOLINE TRANSFER INTO STATIONARY STORAGE CONTAINERS, BULK PLANTS, AND DELIVERY VESSELS); PROPOSED AMENDMENTS TO RULE 4622 (GASOLINE TRANSFER INTO MOTOR VEHICLE FUEL TANKS); AND PROPOSED AMENDMENTS TO RULE 4624 (ORGANIC LIQUID TRANSFER)**