

GOVERNING BOARD

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Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba
Supervisor, Kings County

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Councilmember, City of Arvin

Judith G. Case
Supervisor, Fresno County

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Supervisor, Madera County

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Supervisor, Merced County

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Supervisor, Stanislaus County

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Councilmember, City of Fresno

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Appointed by Governor

Vacant
Large City

Vacant
Small City, Central Region

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

Wednesday, April 30, 2008
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 20 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.
 - While we request that you fill in your name on the Sign-in Sheet, filling it out is voluntary
 - **The Complete Agenda Packet is available online at www.valleyair.org**
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR—[Item numbers 14-22. 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. [PUBLIC HEARING: PROPOSED 2008 PM2.5 PLAN](#)
6. REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)
7. [S.T.A.R. \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\) RECOGNITION FOR YEARS OF SERVICE](#)
8. [APPROVE CONTRACTS WITH OMNIPRESENCE INC., FOR REPLACEMENT/UPGRADE OF THE DISTRICT'S VIDEO TELECONFERENCING \(VTC\) SYSTEM IN THE AMOUNT OF \\$1,273,884.40 AND WITH GE GOVERNMENT FINANCE INC. AND MARSHALL & ILSLEY TRUST COMPANY TO PROVIDE LEASE FINANCING FOR THE PROJECT IN THE AMOUNT OF \\$1,139,514.46](#)
9. VERBAL REPORT: RECAP OF THE 2007-08 "CHECK BEFORE YOU BURN" PROGRAM AND AN OVERVIEW OF THE PRELIMINARY FINDINGS FROM THE DISTRICT FUNDED FRESNO STATE, UNIVERSITY HEALTH POLICY INSTITUTE CURRENT RESEARCH STUDY ASSESSING THE IMPACT OF RULE 4901 ON PM 2.5 LEVELS IN THE VALLEY BETWEEN 2000 AND 2007
10. [DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2007](#)
11. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)—*Report presented by ARB Staff*

12. EXECUTIVE DIRECTOR/APCO COMMENTS

13. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, May 15, 2008. 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 14-22

14. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, MARCH 20, 2008
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2008
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MARCH 31, 2008
18. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 7070 (PERCHLOROETHYLENE FROM DRY CLEANING OPERATIONS)
19. APPROPRIATE \$5.7 MILLION IN UNANTICIPATED EARLY GRANT REVENUE FROM PROPOSITION 1B: GOODS MOVEMENT EMISSION REDUCTION PROGRAM
20. ACCEPT LOWER-EMISSION SCHOOL BUS PROGRAM FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD
21. APPROVE AGREEMENT WITH MARKS BLOXOM ARCHITECTS, INC. IN THE AMOUNT OF \$40,300 FOR ARCHITECTURAL SERVICES NECESSARY TO CONVERT WAREHOUSE SPACE TO OFFICE SPACE IN THE CENTRAL REGION OFFICE
22. APPROVE AN ADDENDUM TO THE AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION ND FOR THE CONTINUED USE OF THE DISTRICT PROCUREMENT CARD PROGRAM