



GOVERNING BOARD

Leroy Ornellas, Chair
Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

Tony Barba
Supervisor, Kings County

Raji Brar
Councilmember, City of Arvin

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Henry T. Perea
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

Thursday, May 15, 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.
- **A Special Public Hearing will be held immediately AFTER this meeting for the exclusive purpose of reviewing the District's 2008-09 Recommended Budget and providing the public with the opportunity to comment.**
- 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**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR—[Item numbers 14-19. 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. VERBAL REPORT: 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
7. [DECLARE JULY 7TH THROUGH 13TH, 2008 AS THE HEALTHY AIR LIVING WEEK FOR THE SAN JOAQUIN VALLEY AND APPROVE THE DISTRICT'S ACTIVITIES IN SUPPORT OF THE HEALTHY AIR LIVING INITIATIVE.](#)
8. [PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 7070 \(PERCHLOROETHYLENE FROM DRY CLEANING OPERATIONS\)](#)
9. [DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2007](#)
10. [AMEND THE DISTRICT'S 2008 LEGISLATIVE PLATFORM TO INCLUDE A POLICY SUPPORTING "NET METERING" IN AN EFFORT TO PROMOTE SOLAR POWER TECHNOLOGY](#)
11. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)—*Report presented by ARB Staff*

12. EXECUTIVE DIRECTOR/APCO COMMENTS

13. GOVERNING BOARD MEMBER COMMENTS

ADJOURN—The Governing Board plans to reconvene immediately following this meeting to hold a Special Public Hearing on the 2008-09 Budget.

CONSENT CALENDAR: ITEMS 14-19

14. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF WEDNESDAY, APRIL 30, 2008
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR APRIL 2008
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2008 AND CASH BALANCE REPORT AS OF MARCH 31, 2008
18. CITIZENS ADVISORY COMMITTEE (CAC) RECOMMENDATION TO APPOINT NEW HEARING BOARD MEMBERS
19. APPROVE CONTRACT WITH GOLDEN SPECIALTY LABORATORY, LTD. TO PROVIDE LABORATORY ANALYSIS OF NON- METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$120,000, AND APPROVE CONTRACT WITH EASTERN RESEARCH GROUP, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$50,000

Next scheduled meeting of the Governing Board: Thursday, June 19, 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.