



GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

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

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern 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
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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, February 19, 2009
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**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17– 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 THE CITIZEN'S ADVISORY COMMITTEE (CAC)
6. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009 AND SELECT A TENTATIVE DATE FOR NOVEMBER 2009 GOVERNING BOARD MEETING](#)
7. [APPROVE THE DISTRICT'S ECONOMIC ASSISTANCE INITIATIVE](#)
8. [RECEIVE A REPORT ON THE IMPACTS OF WILDFIRES ON SUMMER 2008 AIR QUALITY AND DISCUSS POTENTIAL APPROACHES TO MINIMIZE FUTURE AIR QUALITY IMPACTS](#)
9. [REPORT ON DISTRICT'S AIR QUALITY FLAG PROGRAM. APPROVE AND AUTHORIZE CHAIR TO SIGN AGREEMENT WITH THE AMERICAN LUNG ASSOCIATION OF CALIFORNIA IN THE AMOUNT OF \\$48,000](#)
10. [APPROVE AND AUTHORIZE CHAIR TO SIGN VOLUNTARY GREENHOUSE GAS MITIGATION AGREEMENTS FOR TWO PROPOSED ETHANOL MANUFACTURING FACILITIES](#)
11. UPDATE ON AGRICULTURAL AND RESIDENTIAL WOOD BURNING RESTRICTIONS
12. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) - *Report presented by ARB Staff*
13. APPOINT AD HOC BUDGET SUBCOMMITTEE
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957.6 and Section 54956.9 of the Government Code (Ralph M. Brown Act) as follows:
- Conference with Labor Negotiator – Carolyn Rose; Employee Organization – SEIU, Local 521
 - Conference with Legal Counsel – Existing Litigation
 - A.I.R. v. District Fresno, Superior #06-CECG-02302
 - SEIU v. District, PERB #SA-CE-582-M

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, March 19, 2009 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 17 - 24

17. APPROVE REVISED ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 18, 2008
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 15, 2009
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2009
20. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2008
21. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JANUARY 31, 2009 AND CASH BALANCE REPORT AS OF DECEMBER 31, 2008
22. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4902 (RESIDENTIAL WATER HEATERS)
23. 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
24. ADOPT AMENDMENT TO THE PERSONNEL RULES SECTION OF THE DISTRICT'S ADMINISTRATIVE CODE – SECTION 17.7 ANNUAL LEAVE