

GOVERNING BOARD

J. Steven Worthley, Chair
Supervisor, Tulare County

Ann Johnston, Vice Chair
Mayor, City of Stockton

Tony Barba
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Mike Lane
Councilmember, City of Visalia

Randy Miller
Mayor, City of Taft

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

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

Chris Vierra
Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

Vacant
Small City Representative, Kings County

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, January 20, 2011
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 meeting.

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 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 or to request Spanish interpreting services, please contact the Clerk of the Boards 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 (16 – 20)
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 ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
6. [S.T.A.R \(Service, Teamwork, Attitude, Respect\) RECOGNITION](#)
7. [ADOPT THE DISTRICT'S 2011 LEGISLATIVE PLATFORM](#)
8. [APPROPRIATE \\$144,258 IN NEW REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT](#)
9. [APPROPRIATE ADDITIONAL FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD IN THE AMOUNT OF \\$183,661 AND APPROVE THE NEXT PHASE OF THE DISTRICT'S CLEAN GREEN YARD MACHINE PROGRAM](#)
10. [APPROVE AND AUTHORIZE CHAIR TO SIGN AGREEMENT WITH THE AMERICAN LUNG ASSOCIATION OF CALIFORNIA IN THE AMOUNT OF \\$64,000](#)
11. [ANNUAL REPORT TO THE COMMUNITY – RECEIVE THE DISTRICT'S ANNUAL REPORT TO THE COMMUNITY AND DISCUSS UPCOMING DISTRIBUTION OF THE REPORT](#)
12. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
13. [EXECUTIVE DIRECTOR/APCO COMMENTS](#)
14. [GOVERNING BOARD MEMBER COMMENTS](#)

15. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54956.9 (9) and (c) of the Government Code (Ralph M. Brown Act) as follows:
- Conference with Legal Counsel – Existing Litigation: Long v. City of Visalia; Tulare County Superior Court # 10-240546; Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation – One Potential Case

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 17, 2011 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 16 - 20

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 16, 2010
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011
18. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR DECEMBER 2010
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2010
20. COMMENDATION FOR EXECUTIVE DIRECTOR/APCO AND MANAGEMENT STAFF