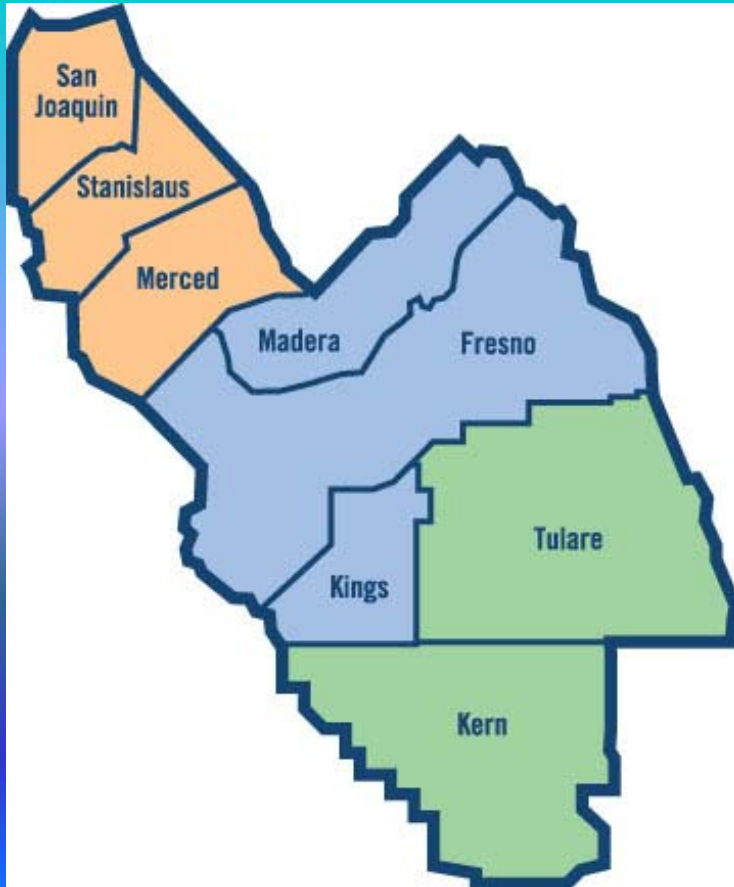


Appointment Process and Rotation Schedules January 29, 2009

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Regional Designations



- **Northern Region**
 - San Joaquin
 - Stanislaus
 - Merced
- **Central Region**
 - Madera
 - Fresno
 - Kings
- **Southern Region**
 - Tulare
 - Kern



San Joaquin Valley
AIR POLLUTION CONTROL DISTRICT



HEALTHY AIR LIVING™

This winter, live a healthy air life!

Number of Cities Per Region

Region	Counties	Total # of Cities	“Large” Cities (5 “large” cities in the Valley)
Northern	San Joaquin	7	Stockton
	Stanislaus	9	Modesto
	Merced	6	none
Central	Madera	2	none
	Fresno	15	Fresno
	Kings	4	none
Southern	Kern	8	Bakersfield
	Tulare	8	Visalia

Issues to Consider

- All appointments must be made by the Valley-wide Special City Selection Committee
 - **CANNOT** delegate to another entity
 - Each appointment requires a majority vote
 - May adopt nomination procedures

Issues to Consider (cont'd.)

- Cannot change the terms for the current city members on the Air Board
 - Small city representation from the Northern Region stays with Councilmember Vierra until 2013
 - May assign to a small city in Kern County the remainder of the former Councilmember Brar's term or start anew

Issues to Consider (cont'd.)

- What to do with mid-term changes
 - Resignations
 - Electoral changes
- Rotation schedule or free-for-all every 3 years
 - Appointments are interdependent with the complex formula in the state law
 - Free-for-all approach extremely difficult to implement
- Tie-breaker rules and procedures
- Fair and equal opportunity for all regions and cities

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Tasks Ahead

- Fill 4 city vacancies on the Air Board
 - Appoint 2 “Large” city members
 - Must be from 2 different regions
 - “Small” city selection impacts county eligibility
 - Appoint 2 “Small” city members
 - 1 from either Madera, Fresno, or Kings County
 - 1 from either Kern, or Tulare County
 - “Large” city selection impacts county eligibility
- Adopt nomination and selection procedures including application process, and timelines

Suggested Rotation Schedule and Procedures

- Guiding Principles
 - Fair rotation allowing broad participation by all regions and cities over time
 - Satisfy all legal requirements
 - Fair and orderly
 - Opportunity for local input
 - Open to the public – at every step
- Start with “large” cities with no prior membership on the Air Board

Suggested Rotation Schedule

County	2009	2010	2011	2012	2013	2014	2015	2016	2017
San Joaquin	Big	Big	Big	Big	Big	Big		Small	Small
Stanislaus	Small ¹	Small	Small	Small					
Merced					Small	Small	Small		
Madera	Small	Small	Small				Small	Small	Small*
Fresno				Big	Big	Big	Big	Big	Big
Kings				Small	Small	Small			
Tulare	Big	Big	Big		Small	Small	Small		
Kern	Small ²	Small	Small	Small			Big	Big	Big

¹Current Term for member from City of Ceres expires in December 31, 2012

²Small city seat from kern County is currently vacant and expires on December 31, 2009

Nomination Process

- Establish a new rotation schedule every 8 years
- Use State Department of Finance Population Estimates to define small and large cities
- Appointments will have a fixed term of 3 year from January 1st to December 31st
- All cities in the county scheduled for an appointment will get to vote for the nominees from the cities within the county
- Cities will vote for candidates at the regularly scheduled public meeting
- Each city will select a nominee receiving a majority vote from the council
- The candidate receiving a vote from the majority of the cities will be presented as the nominee to the Valley-wide Special City Selection Committee for appointment
- Ties will be broken by random drawing

Application Process

- The secretary (the APCO) will be charged with the logistics
 - Applications will be submitted to all cities eligible for appointment in the rotation
 - Standard application form
 - Applicants will have 30 days to apply
 - Completed applications will be forwarded to all cities within the city's home county for a vote
 - Tally the votes and forward nominations to the Valley-wide Special City Selection Committee

Proposed Schedule

- **February 16, 2009** - District Mails Apps.
- **March 16, 2009** - Application Deadline
- **April 1, 2009** - Ballots mailed to cities within counties with an open seat
- **April 15, 2009** - Deadline to submit city votes to District
- **April 30, 2009** - Special City Selection Committee makes appointments