

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2c

Urgent

Routine

AGENDA DATE January 8, 2008

CEO Concur with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Appointment of Richard Gibson to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Appoint Richard Gibson to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee as the Environmental Primary member to a three year term ending on January 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-004

On motion of Supervisor Grover, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**San Joaquin Valley**  
**AIR POLLUTION CONTROL DISTRICT**

BOARD OF SUPERVISORS

2007 NOV 19 P 3 27

**GOVERNING BOARD**

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 Supervisor, Merced County

**William O'Brien**  
 Supervisor, Stanislaus County

**Henry T. Perea**  
 Councilmember, City of Fresno

**Chris Vierra**  
 Councilmember, City of Ceres

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**Seyed Sadredin**  
 Executive Director/  
 Air Pollution Control Officer

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Northern Region Office  
 4800 Enterprise Way  
 Modesto, CA 95356-8718  
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Central Region Office  
 1990 East Gettysburg Avenue  
 Fresno, CA 93726-0244  
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 FAX (559) 230-6061

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Southern Region Office  
 2700 M Street, Suite 275  
 Bakersfield, CA 93301-2373  
 (661) 326-6900  
 FAX (661) 326-6985

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November 26, 2007

Christine Ferraro Tallman, Clerk to the Board of Supervisors  
 Stanislaus County  
 1110 10<sup>th</sup> Street, Suite 6700  
 Modesto, CA. 95354

**Re: San Joaquin Valley Unified Air Pollution Control District  
 Citizens Advisory Committee (CAC) Environmental  
 Primary and Alternate Members for Stanislaus County**

Dear Ms. Tallman:

Pursuant to the San Joaquin Valley Unified Air Pollution Control District (Valley Air District) resolution of November 13, 1996 establishing the Citizens Advisory Committee (CAC), "Environmental Members appointed by Stanislaus County City Selection Committee, shall serve for terms of three (3) years". The November 13, 1996 resolution requires an alternate for all CAC positions.

We recognize that the Environmental Members' terms will expire **January 31, 2008**. Therefore, we respectfully request the Stanislaus County City Selection Committee appoint a Environmental Primary and Alternate Member at the earliest possible date. The new term for each member would be through **January 31, 2011**. Incumbent CAC members may be reappointed by their respective appointing bodies.

The incumbent Environmental Primary Member for Stanislaus County is:

**L. Denton Hoeh**

The incumbent Environmental Alternate Member for Stanislaus County is:

**Steven Murov**

Ms. Christine Ferraro Tallman  
Stanislaus County  
November 26, 2007

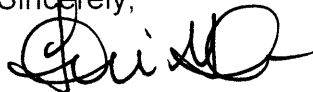
For your information, I have enclosed a copy of the above mentioned resolution. In particular, pages 1 and 2, paragraphs "**1. Membership and 2. Membership Qualifications**" should be helpful to you in the appointment process. I have also enclosed the current CAC Roster as of November 26, 2007.

When you complete the appointment process please notify the District of the new appointments with appropriate mailing addresses and phone numbers at your earliest convenience. The first meeting that the new appointees will attend is Tuesday, February 5, 2008.

The CAC meets the first Tuesday of each month; we have enclosed a schedule listing the meeting dates for 2008. The meetings typically run from 10:00 a.m. until 11:30 a.m. or 12:30 p.m. The meetings are held via the District's Video Conferencing (VTC) System. The CAC meetings are webcast. The meetings will be held at the Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

Please feel free to contact me at the Valley Air District, Central Region Office at (559) 230-6038 if you have any questions regarding this correspondence.

Sincerely,



Toni J. Taber  
Clerk to the Boards

enclosures

- c. Supervisor William O'Brien
- L. Denton Hoeh, Environmental Primary Member
- Steven Murov, Environmental Alternate Member
- Dennis Tristao, Chair, CAC
- Sayed Sadredin, Executive Director/APCO