

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE April 21, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Chris Savage and Andrew Van Allen to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Chris Savage and Andrew Van Allen to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee to three year terms ending on January 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-238

On motion of Supervisor DeMartini, Seconded by Supervisor Grover

and approved by the following vote,

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

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

2009 JAN 26 P 4: 06

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
 (661) 392-5500 • FAX (661) 392-5585

www.valleyair.org

January 22, 2009

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

**Re: San Joaquin Valley Unified Air Pollution Control District
 Citizens Advisory Committee (CAC) Industry/Agriculture
 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 (Amended December 18, 2008), establishing the Citizens Advisory Committee (CAC), "Industry/Agriculture Members appointed by Stanislaus County Board of Supervisors, shall serve for terms of three (3) years". The resolution requires an alternate for all CAC positions.

This is to advise that the Industry/Agriculture Members' terms from your county will expire **January 31, 2009**. Therefore, we respectfully request the Stanislaus County Board of Supervisors appoint a Industry/Agriculture Primary and Alternate Member at the earliest possible date. The new term for each member would be through **January 31, 2012**. Incumbent CAC members may be reappointed by their respective appointing bodies.

The incumbent Industry/Agriculture Primary Member for Stanislaus County is:

Chris Savage

The incumbent Industry/Agriculture Alternate Member for Stanislaus County is:

Andrew Van Allen

Ms. Christine Ferraro Tallman
Stanislaus County
January 22, 2009

For your information, enclosed is 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. Also enclosed, is the current CAC Roster and Schedule of Meetings.

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.

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,



Angelina DeSantiago
Clerk to the Boards

enclosures

- c. Supervisor William O'Brien
Chris Savage, Industry/Agriculture, Primary Member
Andrew Van Allen, Industry/Agriculture, Alternate Member
Mary-Michal Rawling, Chair, CAC
Seyed Sadredin, Executive Director/APCO