

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5m

Urgent Routine

AGENDA DATE January 11, 2011

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Richard Gibson and Pamela Neronha to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Richard Gibson and Pamela Neronha to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee to three year terms ending on January 31, 2014.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-020

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) 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



HEALTHY AIR LIVING™

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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

www.valleyair.org

BOARD OF SUPERVISORS
2010 NOV -3 A 11:411

November 2, 2010

Ms. Christine Ferraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

RE: SJVAPCD Citizens Advisory Committee (CAC)
Environmental Member Terms Expiring 1/31/11

Dear Ms. Tallman,

Per your letter dated October 7, 2010, I have contacted our members from Stanislaus County, Richard Gibson, Environmental Primary Member and Pamela Neronha, Environmental Alternate Member and have confirmed with both that they are interested in being reappointed by your Board of Supervisors to their current positions on the CAC.

Thank you for your attention to these matters. Should you need any further assistance, please do not hesitate to contact me at (559) 230-6038.

Sincerely,

Michelle Franco
Deputy Clerk of the Boards
San Joaquin Valley APCD