



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

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Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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Central Region Office
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Southern Region Office
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Bakersfield, CA 93301-2370
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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, April 25, 2002
9:00 a.m.

Meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

- Notes:**
- A. The meeting of the San Joaquin Valleywide Air Pollution Study Agency WILL MEET immediately prior to the Governing Board Meeting.**
 - B. Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards prior to the Meeting.**
 - C. The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.**
 - D. Please sign the Sign in Sheet located at the entrance door.**

1. CALL TO ORDER

2. ROLL CALL

- 3. APPROVAL OF CONSENT CALENDAR - Item Numbers **(14-24)**. See page 4 for description of items. (These matters 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. **ADOPT CLEAN AIR MONTH PROCLAMATION**
 5. **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 any action on matters discussed that are not on the Agenda.
 6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 7. **VERBAL REPORT: POSSIBLE RECLASSIFICATION TO EXTREME OZONE NONATTAINMENT DESIGNATION**
 8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW) AND RULE 2530 (FEDERALLY ENFORCEABLE POTENTIAL TO EMIT)**
 9. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4703 (STATIONARY GAS TURBINES)**
 10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District, will make the ARB Board Meeting Report.
 11. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 12. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
13. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Section **54957.6** of the Government Code (Ralph M. Brown Act) as follows:
 - ❖ Conference with labor negotiator – Carolyn Rose; Employee Organization: SEIU, Local 700.

ADJOURN

Next scheduled meeting of the Governing Board:

**Thursday, May 16, 2002, Meeting 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) included via VTC.**

CONSENT CALENDAR: ITEM NUMBERS (14-24).

14. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, March 21, 2002 and the Special Governing Board Meeting of Friday, April 12, 2002.
15. Receive and file List of Scheduled Meetings for 2002.
16. Receive and file Operations Statistics Summary for March 2002.
17. Receive and file Budget Status Report as of March 31, 2002.
18. Approve and authorize the Chair to execute Amendment No. 1 to the REMOVE Program Contract # 98-039 with the City of Reedley to extend the term of the contract to June 5, 2003.
19. Receive and file the Proposed 2002 and 2005 Rate of Progress Plan (ROP). Set May 16, 2002 for the Public Hearing to consider approval.
20. Approve agreement with Foam Experts Roofing, Inc. in the amount of \$126,368.00 for the sprayed polyurethane roofing project in the Central Region Office building.
21. Accept funds from the California Technology, Trade and Commerce Agency (CTTCA) Agricultural Biomass-To-Energy Incentive Grant Program October 2001 in the amount of \$6,596,592 and application to the CTTCA for Biomass-To-Energy Incentive Grant Program March 2002 funds.
22. Receive and File Proposed Rule 3170 (Federally Mandated Ozone Nonattainment Fee). Set May 16, 2002 for the Public Hearing to consider the proposed rule.
23. Receive and file proposed Rules 4313 (Lime Kilns), 4610 (Glass Coating Operations), 4693 (Bakery Ovens) and amendments to Rule 4661 (Organic Solvents). Set May 16, 2002 for the Public Hearing to consider the proposed rules and amendments.
24. Approve agreement with Melvin D. Zeldin in the amount of \$40,000 to provide technical assistance in preparing the PM 10 Plan.