



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

Sam Armentrout, Chair  
Councilmember, City of Madera

Ronn Dominici, Vice Chair  
Supervisor, Madera County

Mike Maggard  
Councilmember, City of Bakersfield

Judith G. Case  
Supervisor, Fresno County

Barbara Patrick  
Supervisor, Kern County

Tony Barba  
Supervisor, Kings County

Jerry O'Banion  
Supervisor, Merced County

Tom Applegate  
Councilmember, City of Newman

Jack A. Sieglock  
Supervisor, San Joaquin County

Nick W. Blom  
Supervisor, Stanislaus County

William Sanders  
Supervisor, Tulare County

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David L. Crow  
Executive Director/  
Air Pollution Control Officer

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Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(209) 557-6400  
FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
FAX (559) 230-6061

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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2370  
(661) 326-6900  
FAX (661) 326-6985

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[www.valleyair.org](http://www.valleyair.org)

## San Joaquin Valley Unified Air Pollution Control District GOVERNING BOARD AGENDA Central Region Office Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

Thursday, February 21, 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 (12-21). 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. **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.
  5. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
  6. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4354 (GLASS MELTING FURNACES)**
  7. **REQUEST ARB TO SUBMIT THE REQUEST TO EPA FOR WITHDRAWAL OF THE 1997 PM10 ATTAINMENT DEMONSTRATION STATE IMPLEMENTATION PLAN SUBMITTAL**
  8. **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.
  9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  10. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
11. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Section 54956.9 of the Government Code (Ralph M. Brown Act) as follows:
    - ❖ Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9 (b) (1) One potential case.

**ADJOURN**

Next scheduled meeting of the Governing Board:  
**Thursday, March 21, 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 (12-21).**

12. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, January 17, 2002.
13. Receive and file List of Scheduled Meetings for 2002.
14. Receive and file Operations Statistics Summary for January 2002.
15. Receive and file Budget Status Report as of January 31, 2002.
16. Receive and file proposed Rule 4692 (Commercial Charbroiling) and proposed amendments to Rule 2020 (Exemptions). Set March 21, 2002 for the Public Hearing.
17. Receive and file proposed amendments to Rule 7050 (Asbestos-Containing Material for Surfacing Applications). The proposed rule is a verbatim adoption of an airborne toxic control measure established by the California Air Resources Board. Set March 21, 2002 for the Public Hearing.
18. Reappoint Hearing Board Primary Medical Members to serve a term of three years.
19. Approve and authorize the Chair to execute Amendment No. 2 to the Remove Program Contract #98-038 with the City of Fresno to extend the term of the contract to September 27, 2002.
20. Approve resolution increasing the 2001-2002 District Budget by \$2,601 for additional Carl Moyer Heavy-Duty Engine Program funds.
21. Approve resolution increasing the 2001-2002 District Budget by \$170,720 for additional local match funds for Congestion Mitigation and Air Quality (CMAQ) Heavy-Duty Engine Program funds.