



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Mayor, City of Madera

Barbara Patrick
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Jerry O'Banion
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

Tom Applegate
Councilmember, City of Newman

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(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
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
FAX (661) 326-6985

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, January 17, 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. OUTGOING CHAIR COMMENTS – Supervisor Judith G. Case.**
- 4. STATE OF DISTRICT – Councilmember Sam Armentrout, Chairman, Governing Board.**

5. **VERBAL REPORT: LEGISLATIVE UPDATE** – Dale Wagerman, Wagerman Associates, Inc.
 6. **APPROVAL OF CONSENT CALENDAR** - Item Numbers **(14-20)**. 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.)
 7. **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.
 8. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 9. **VERBAL REPORT: REPORT ON PUBLIC COMMENTS RECEIVED IN WORKSHOPS ON THE 2002 AMENDMENT TO THE SAN JOAQUIN VALLEY OZONE PLAN AND THE SEVERE VERSUS EXTREME NONATTAINMENT CLASSIFICATION THAT WERE HELD ON JANUARY 8, 9 AND 16, 2002** – Staff presentation will be made by David L. Jones, Planning Manager.
 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 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, February 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 (14-20).

14. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, December 20, 2001.
15. Receive and file List of Scheduled Meetings for 2002.
16. Receive and file Operations Statistics Summary for December 2001.
17. Receive and file Budget Status Report as of December 31, 2001.
18. Receive and file General Purpose Financial Statements and Single Audit Reports for the fiscal year ended June 30, 2001.
19. Receive and file proposed amendments to Rule 4354 (Glass Melting Furnaces). Set February 21, 2002 for the Public Hearing.
20. Accept Carl Moyer Program funds in the amount of \$2,757,263 from ARB to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.