



San Joaquin Valley Air Pollution Control District

**THE GOVERNING BOARD WILL NOT MEET DURING THE MONTH
OF JULY 2002**

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

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 MEETING Central Region Office, Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

AGENDA

Thursday, June 20, 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 **(13-26)**. **See pages 4 and 5 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 TO ADOPT THE DISTRICT'S 2002-2003 RECOMMENDED BUDGET** – Approve and authorize Chair to sign resolution establishing the District's 2002-2003 Budget.
 7. **PUBLIC HEARING: ADOPT PROPOSED RULE 4311 (FLARES)**
 8. **EXTREME DESIGNATION FOR THE FEDERAL 1-HOUR OZONE STANDARD**
 9. **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.
 10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 11. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
12. **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

**The Governing Board will not meet during
the month of July 2002**

Next scheduled meeting of the Governing Board:

Thursday, August 15, 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: (13-26).

13. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Special Public Hearing to Review the District's Recommended 2002-2003 Budget Thursday, May 16, 2002
14. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, May 16, 2002.
15. Receive and file List of Scheduled Meetings for 2002 and 2003.
16. Receive and file Operations Statistics Summary for May 2002.
17. Receive and file Budget Status Report as of May 31, 2002.
18. Approve agreement with Wagerman Associates, Inc. and Strategic Local Government Services, LLC for legislative advocate services in the amount of \$2,165 per month effective July 1, 2002.
19. Approve early return of Lower-Emission School Bus Retrofit Program funds to the California Air Resources Board in the amount of \$370,000.
20. Approve and authorize the Chair to execute an agreement with Glass-McClure to implement an outreach campaign to promote train travel.
21. Approve request for proposal and authorize Chair to execute agreement for Best Available Control Measure Technical and Economic Feasibility Analysis for an amount not to exceed \$100,000.
22. Approve Amendment No. 2 to Agreement with the Council of Fresno County Governments to extend the period of agreement to June 30, 2003 for the Transportation and Community and System Preservation (TCSP) project.
23. Accept funds from the California Technology, Trade and Commerce Agency (CTTCA) Agricultural Biomass-To-Energy Incentive Grant Program October 2001 and March 2002 in the amount of \$1,363,504.
24. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of non-methane organic compounds for \$117,000.
25. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of carbonyl samples for \$39,000.

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Thursday, June 20, 2002

26. Receive and file proposed Smoke Management Program and set August 15, 2002 for the Public Hearing to consider the proposed action.

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