



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

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, March 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 (12-20). 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.)**

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 RULE 4692 (COMMERCIAL CHARBROILING) AND PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS)**
7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 7050 (ASBESTOS-CONTAINING MATERIAL FOR SURFACING APPLICATIONS)**
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 – Existing Litigation: Government Code Section 54956.9 (9)

Name of Case: SJVUAPCD v. California Air Resources Board,
Sacramento Superior # 02C500270.

ADJOURN

Next scheduled meeting of the Governing Board:

The Thursday, April 18, 2002 Governing Board has been canceled and rescheduled to:

Thursday, April 25, 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 (12-20).

12. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, February 21, 2002.
13. Receive and file List of Scheduled Meetings for 2002.
14. Receive and file Operations Statistics Summary for February 2002.
15. Receive and file Budget Status Report as of February 28, 2002.
16. Receive and file the District's Annual Air Toxics Report for the year 2001.
17. Receive and file proposed amendments to Rule 4703 (Stationary Gas Turbines) and set April 25, 2002 for the Public Hearing.
18. Approve and authorize the Chair to execute Amendment No. 1 to the REMOVE Program Contract # 98-048 with the County of Kern to extend the term of the contract to December 17, 2002.
19. Approve the agreement for the implementation of the District's Socioeconomic Analysis Program in the amount of \$148,150.
20. Receive and file proposed amendments to Rule 2201 (New and Modified Stationary Source Review) and Rule 2530 (Federally Enforceable Potential to Emit) and set April 25, 2002 for the Public Hearing.