



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

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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, May 16, 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.** A special public hearing will be held immediately before this regular meeting of the Governing Board for the exclusive purpose of reviewing the District's 2002-2003 Recommended Budget and providing the public with the opportunity to comment.
 - 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 **(13-18)**. 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 2002 AND 2005 RATE OF PROGRESS PLAN (ROP)**
 7. **PUBLIC HEARING: ADOPT PROPOSED RULE 3170 (FEDERALLY MANDATED OZONE NONATTAINMENT FEE)**
 8. **PUBLIC HEARING: ADOPT PROPOSED RULES 4610 (GLASS COATING OPERATIONS), 4693 (BAKERY OVENS) AND AMENDMENTS TO RULE 4661 (ORGANIC SOLVENTS)**
 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

Next scheduled meeting of the Governing Board:

Thursday, June 20, 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: (13-18).

13. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, April 25, 2002.
14. Receive and file List of Scheduled Meetings for 2002.
15. Receive and file Operations Statistics Summary for April 2002.
16. Receive and file Budget Status Report as of April 30, 2002.
17. Receive and file proposed Rule 4311 (Flares). Set Thursday, June 20, 2002 for the Public Hearing to consider the proposed rule.
18. Approve Air Quality Mitigation Agreement between the District and Midway Power, LLC providing for the District to receive \$957,751 from Midway Power, LLC for the purpose of mitigating localized air quality impact within the District.