



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
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Modesto, CA 95356-9322
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FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
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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, September 19, 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 prior to the Governing Board Meeting.**
 - B. Provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board 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 **(11-18). 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. **VERBAL REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
6. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4622 (GASOLINE TRANSFER INTO MOTOR VEHICLE FUEL TANKS)**
7. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Ravi Ramalingam, Sylvia Morrow, ARB representative, and District Liaison will make the ARB Board Meeting Report.
8. **EXECUTIVE DIRECTOR/APCO COMMENTS**
9. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

10. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Sections **54957 and 54956.9** of the Government Code (Ralph M. Brown Act) as follows:
 - ❖ Performance Evaluation: District Counsel
 - ❖ Performance Evaluation: Executive Director/APCO
 - ❖ Conference with Legal Counsel – Existing Litigation: (Government Code 54956.9. Name of Case: Our Children's Earth v. SJVUAPCD; Kern Superior Court # 247977
 - ❖ Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) One potential case

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, November 14, 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.

The Governing Board will not meet during the month of October 2002.

CONSENT CALENDAR: ITEM NUMBERS: (11-18).

11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, August 15, 2002.
12. Receive and file List of Scheduled Meetings for 2002 and 2003.
13. Receive and file Operations Statistics Summary for August 2002.
14. Receive and file Budget Status Report as of August 31, 2002.
15. Approve changes to the District's Compensation Plan and Cafeteria contribution for Management and Administrative Employees.
16. Receive and file proposed amendments to Rule 2020 (Exemptions) and Rule 2201 (New and Modified Stationary Source Review Rule) and set November 14, 2002 for the Public Hearing to consider the proposed amendments.
17. Approve Air Quality Mitigation Settlement Agreement between the District and East Altamont Energy Center, LLC (EAEC) providing for the District to receive \$1,002,480 from EAEC for the purpose of mitigating localized air quality impact within the District.
18. Approve Amendment No. 1 to Agreement with Sierra Research, Inc. to increase compensation in the amount of \$20,243.