



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Barbara Patrick, Chair
Supervisor, Kern County

Thomas W. Mayfield,
Vice Chair
Supervisor, Stanislaus County

Mike Maggard
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
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FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
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(559) 230-6000
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(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, December 16, 2004
9:00 a.m.

Meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

- Notes:**
- A. The meeting of the San Joaquin Valleywide Air Pollution Agency WILL MEET 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 Board **prior** to the Meetings.**
 - C. To request special accommodations for those persons with disabilities contact the Clerk to the Board at 559/230-6000 at least 7 days prior to the meeting date please.**
 - D. The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.**
 - E. 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 **(12-17)**. See **page 3** 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. **ELECTION OF OFFICERS** – Recommend electing the Chair and Vice Chair of the Governing Board for 2005.
5. **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.
6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
7. **RECONSIDER AUTHORIZATION OF AN ADDITIONAL \$2 DMV SURCHARGE FEE FOR MOTOR VEHICLE EMISSION REDUCTION PROJECTS**
8. **RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY**
9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Doug Ito, ARB representative and ARB Liaison for the Valley Air District.
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

NO CLOSED SESSION

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, January 20, 2005, 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) participating via VTC.

CONSENT CALENDAR: ITEM NUMBERS: (12-17).

12. Approve Action Summary Minutes from the Special Governing Board Meeting of Thursday, November 4, 2004.
13. Receive and file List of Scheduled Meetings for 2004-05.
14. Receive and file Operation Statistic Summaries for September, October and November 2004.
15. Receive and file Budget Status Report as of November 30, 2004.
16. Receive and file proposed new rules and rule amendments for Fugitive VOC Emissions from oil, gas, and chemical facilities, and set January 20, 2005 for the Public Hearing to consider the proposed new and amended rules.
17. Approve resolution for Kern County regarding the District's approval of enhanced retirement benefits.