



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

Judith G. Case
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
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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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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 17, 2004
9:00 a.m.

Meeting 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 Study 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 Boards **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 **(13-22)**. 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. **VERBAL PRESENTATION: CHOOSING A PATH TO CLEARING THE AIR IN THE SAN JOAQUIN VALLEY** – Presentation by Dr. Adrian Moore, Vice President, Reason Foundation.
7. **PUBLIC HEARING TO ADOPT THE DISTRICT'S 2004-05 RECOMMENDED BUDGET** – Approve and authorize Chair to sign resolution establishing the District 2004-05 Budget.
8. **VERBAL REPORT: THE CALIFORNIA HYDROGEN HIGHWAY**
Presentation by ARB staff.
9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
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 **54956.9** of the Government Code (Ralph M. Brown Act) as follows:

Conference with legal counsel – Existing Litigation

Names of Cases

- Latino Issues Forum v. EPA;
9th Circuit Court of Appeals # 04 – 72736
- Association of Irrigated Residents v. EPA;
9th Circuit Court of Appeals # 04 – 72650
- Western United Dairymen v. SJVUAPCD;
Fresno Superior Court # 04 – CECG01596
- Association of Irrigated Residents v. SJVUAPCD;
Fifth District Court of Appeals # F045200

ADJOURN

THE GOVERNING BOARD IS NOT SCHEDULED TO MEET DURING THE MONTH OF JULY 2004.

Next scheduled meeting of the Governing Board:
Thursday, August 19, 2004, 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: (13-22).

13. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Special Public Hearing Review of 2004-05 Recommended Budget and Governing Board Meeting of Thursday, May 20, 2004.
14. Receive and file List of Scheduled Meetings for 2004.
15. Receive and file Operations Statistics Summaries for May 2004.
16. Receive and file Budget Status Report as of May 31, 2004.
17. Approve changes to the District's Compensation Plan and Cafeteria Contribution for Management and Administrative Employees.
18. Approve Amendment No. 3 to Agreement PM10-002 with Melvin D. Zeldin to extend the term of agreement to November 30, 2004.
19. Approve Amendment No. 2 to Agreement with Local Government Commission to extend the term of agreement to December 31, 2004 for the Environmental Protection Agency Fiscal Year 2002 Mobile Source Outreach Grant Project.
20. Approve and authorize the Chair to execute an agreement with Sonoma Technology Inc. for an amount not to exceed \$71,139 for development of forecasting tools and analysis of hydrocarbon measurements.
21. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of carbonyl samples for \$54,000.
22. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of non-methane organic compounds for \$140,000.