



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Barbara Patrick, Chair
Supervisor, Kern County

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Vice Chair**
Supervisor, Stanislaus County

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Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

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Supervisor, Kings County

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Sam Armentrout
Councilmember, City of Madera

Dan Prince
Councilmember, City of Ripon

Michael G. Nelson
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

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Central Region Office
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Southern Region Office
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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 20, 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 Special Public Hearing for the exclusive purpose of public review of the District's 2004-05 Recommended Budget 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 **(15 - 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. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4002 (NATIONAL EMISSION STANDARDS FOR HAZARDOUS AIR POLLUTANTS)**
 7. **PUBLIC HEARING: ADOPT REVISED PROPOSED RULE 4550 (CONSERVATION MANAGEMENT PRACTICES), REVISED PROPOSED RULE 3190 (CONSERVATION MANAGEMENT PRACTICES PLAN FEE), AND APPROVE LIST OF CONSERVATION MANAGEMENT PRACTICES**
 8. **VERBAL PRESENTATION: CHOOSING A PATH TO CLEARING THE AIR IN THE SAN JOAQUIN VALLEY** – Presentation by Dr. Adrian Moore, Vice President, Reason Foundation.
 9. **NORTH AMERICAN FREE TRADE AGREEMENT – AIR QUALITY IMPLICATIONS OF MEXICO-DOMICILED TRUCK TRAVEL IN THE U.S.**
 10. **VERBAL REPORT: PRELIMINARY ANALYSIS OF THE IMPLICATIONS OF THE FEDERAL 8-HR OZONE STANDARDS ON THE SAN JOAQUIN VALLEY AIR BASIN**
 11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
 12. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 13. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

14. **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 District representative, David L. Crow, regarding compensation for management.

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, June 17, 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: (15 - 22).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting, Wednesday, April 21, 2004.
16. Receive and file List of Scheduled Meetings for 2004.
17. Receive and file Operations Statistics Summaries for April 2004.
18. Receive and file Budget Status Report as of April 30, 2004.
19. Approve and authorize Chair to execute agreement with Macias, Gini & Company, LLP to provide annual audit services for the fiscal years ending June 30, 2004, 2005 and 2006.
20. Accept additional ERC bank program funds in the amount of \$720,300 from ARB to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
21. Approve and authorize Chair to execute agreement with Environmental Audit, Inc. for CEQA support on Extreme Ozone Plan.
22. Receive and File Proposed Amendments to Regulation VIII (Fugitive PM-10 Prohibitions).