



San Joaquin Valley  
Air Pollution Control District

**GOVERNING BOARD**

**Thomas W. Mayfield, Chair**  
Supervisor, Stanislaus County

**Mike Maggard, Vice Chair**  
Councilmember, City of Bakersfield

**Susan B. Anderson**  
Supervisor, Fresno County

**Barbara Patrick**  
Supervisor, Kern 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

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**David L. Crow**  
Executive Director/  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
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FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93301-2373  
(559) 230-6000  
FAX (559) 230-6061

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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](http://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 15, 2005**  
**9:00 a.m.**

**Meeting will be held via video teleconference (VTC) system with the Southern Region Office (Bakersfield) participating via VTC.**

**The video teleconference (VTC) system will not be available for the Northern Region Office (Modesto).**

- Notes:**
- A.** The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this 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 Meeting.
  - 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 (16-23). 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. **ELECTION OF OFFICERS** – Recommend electing the Chair and Vice Chair of the Governing Board for 2006.
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. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE)**
8. **PUBLIC HEARING: ADOPT REVISED PROPOSED RULE 4307 (BOILERS, STEAM GENERATORS AND PROCESS HEATERS 2.0 MMBTU/HR TO 5.0 MMBTU/HR)**
9. **PUBLIC HEARING: ADOPT REVISED PROPOSED RULE 4309 (DRYERS, DEHYDRATORS AND OVENS)**
10. **PUBLIC HEARING: ADOPT PROPOSED RULE 9510 (INDIRECT SOURCE REVIEW) AND PROPOSED RULE 3180 (ADMINISTRATIVE FEES FOR AIR IMPACT ASSESSMENT APPLICATIONS); APPROVE AMENDMENTS TO THE DISTRICT'S CLASSIFICATION & COMPENSATION PLAN AND DISTRICT POSITION CONTROL LIST; AND ADOPT BUDGET RESOLUTION INCREASING THE 2005-06 DISTRICT BUDGET BY \$2,315,900 NECESSARY FOR IMPLEMENTATION OF THE INDIRECT SOURCE REVIEW PROGRAM**
11. **PUBLIC HEARING: ADOPT REVISED PROPOSED RULE 4694 (WINE FERMENTATION AND STORAGE TANKS)**
12. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
13. **EXECUTIVE DIRECTOR/APCO COMMENTS**
14. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
15. **NO CLOSED SESSION**

**ADJOURN**

**Next scheduled meeting of the Governing Board:  
Thursday, January 19, 2006, 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: (16-23).**

16. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, November 17, 2005.
17. Receive and file List of Scheduled Meetings for 2005 and 2006.
18. Receive and file Operations Statistics Summary for November 2005.
19. Receive and file Budget Status Report as of November 30, 2005.
20. Receive and file District's Annual Offset Equivalency Report to the Federal Environmental Protection Agency.
21. Receive and file Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended June 30, 2005.
22. Approve and authorize the Chair to execute Amendment 1 to agreement with Sonoma Technology, Inc. to extend the term of the agreement to January 31, 2006.
23. Approve and authorize the Chair to execute Amendment 1 to Agreement with Board of Regents of the University and Community College System of Nevada on behalf of Desert Research Institute in the amount of \$10,000 for meteorology and forecast model improvements.