



San Joaquin Valley  
Air Pollution Control District

San Joaquin Valley Unified  
Air Pollution Control District  
**GOVERNING BOARD MEETING**  
Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA.

**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  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(209) 557-6400  
FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
FAX (559) 230-6061

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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2370  
(661) 326-6900  
FAX (661) 326-6985

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[www.valleyair.org](http://www.valleyair.org)

**AGENDA**

**Thursday, January 20, 2005**  
**9:00 a.m.**

**Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.**

- 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. STATE OF DISTRICT – Supervisor Thomas W. Mayfield, Chair, Governing Board.**

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(15-22)**. 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).
  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 NEW RULES AND RULE AMENDMENTS FOR FUGITIVE VOC EMISSIONS FROM OIL, GAS, REFINING, AND CHEMICAL FACILITIES**
  8. **VERBAL REPORT: DISTRICT INCENTIVE PROGRAMS** - Informational report by Roger McCoy, Director of Administrative Services to explain history/status of Heavy-Duty Incentive funds.
  9. **VERBAL REPORT: WEST COAST DIESEL COLLABORATIVE** – Report by EPA on the partnership of leaders from federal, state, and local government, the private sector, and environmental groups on the West Coast regarding diesel emission reduction.
  10. **VERBAL REPORT: RESIDENTIAL WOODBURNING PROGRAM IMPLEMENTATION UPDATE** – Informational report by Tom Jordan, Air Quality Projects Advisor.
  11. **DISTRICT'S 2005-2006 LEGISLATIVE PLATFORM**
  12. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Douglas Ito, ARB representative and Liaison for the Valley Air District.
  13. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  14. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

**NO CLOSED SESSION**

**ADJOURN**

**Next scheduled meeting of the Governing Board:**

**Thursday, February 17, 2005, Meeting starts at 9:00 a.m., Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.**

**CONSENT CALENDAR: ITEM NUMBERS: (15-22).**

15. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, December 16, 2004.
16. Receive and file List of Scheduled Meetings for 2005.
17. Receive and file Operation Statistic Summaries for December 2004.
18. Receive and file Budget Status Report as of December 31, 2004.
19. Receive and file proposed amendments to Rule 4101 (Visible Emissions) and set February 17, 2005 for a Public Hearing.
20. Receive and file proposed Rule 4204 (Cotton Gins) and set February 17, 2005 for a Public Hearing.
21. Approve contract with SJV Technology Group, LLC for programming services for the Compliance Notice of Violation Database Application for an amount not to exceed \$44,700.
22. Approve and authorize application for Carl Moyer Memorial Air Quality Standards Attainment Program Funds.