



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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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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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, September 15, 2005
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 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.
 - D.** 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.
 - E.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
 - F.** 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 (11-19). 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. **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. **APPROVE THE 2005 EDITION OF THE AIR QUALITY GUIDELINES FOR GENERAL PLANS (Continued from August 18, 2005)**
7. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
8. **EXECUTIVE DIRECTOR/APCO COMMENTS**
9. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

10. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.9 (a) and 54957** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with Legal Counsel – Existing litigation: Association of Irrigated Residents et al. v. United States Environmental Protection Agency, et al., Count of Appeals for the Ninth Circuit Case Nos. 04-72650 and 04-72736 (consolidated) pursuant to Government Code Section 54956.9 (a)
 - Performance Evaluation: District Counsel
 - Performance Evaluation: Executive Director/APCO

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, October 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: (11-19).

11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, August 18, 2005.
12. Receive and file List of Scheduled Meetings for 2005 and 2006.
13. Receive and file Operations Statistics Summary for August 2005.
14. Receive and file Budget Status Report as of August 31, 2005.
15. Claim for damages against San Joaquin Valley Unified Air Pollution Control District.
16. Receive and file Proposed Rule 3135 (Dust Control Plan Fee) and set October 20, 2005 for a Public Hearing to consider the proposed new rule.
17. Receive and file Proposed Rule 4308 (Boilers, Steam Generators and Process Heaters-0.075 MMBtu/hr to 2.0 MMBtu/hr) and set October 20, 2005 for a Public Hearing to consider the proposed new rule.
18. Receive and file Proposed Rule 4905 (Natural Gas-Fired, Fan-Type Residential Central Furnaces) and set October 20, 2005 for a Public Hearing to consider the proposed new rule.
19. Receive and file the Proposed Amendments to the 2004 Extreme Ozone Attainment Demonstration Plan and set October 20, 2005 for a Public Hearing to consider the proposed amendments.