



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Councilmember, City of Bakersfield

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

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Supervisor, Kern County

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Supervisor, Stanislaus County

Jack A. Sieglock
Supervisor, San Joaquin County

Seyed Sadredin
Executive Director/
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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, April 20, 2006
9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

"Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time."

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.
- Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- 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.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board or action.
- Please sign the Sign in Sheet located at the entrance door.
- The Agenda is available online at www.valleyair.org

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(15-21)**. 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. **ADOPTION OF FORMAL POLICY REGARDING PUBLIC COMMENT AT GOVERNING BOARD MEETINGS**
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. **RECEIVE AND FILE THE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2005**
8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES – PHASE 2) AND RULE 4307 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR)**
9. **APPROVE AND AUTHORIZE THE CHAIR TO SIGN AGREEMENT BETWEEN THE DISTRICT AND NEUTON TO CONDUCT A LAWN MOWER TRADE-IN PROGRAM; APPROVE AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE AIR DISTRICT AND OPERATION CLEAN AIR, AND APPROVE BUDGET RESOLUTION APPROPRIATING \$131,546 IN UNANTICIPATED REVENUE FOR A LAWN MOWER PROGRAM**
10. **APPROVE AND AUTHORIZE CHAIR TO SIGN CONTRACT RENEWAL WITH JEFFREY/SCOTT ADVERTISING (JSA) FOR BILINGUAL SPARE THE AIR AND WOOD-BURNING CURTAILMENT MEDIA OUTREACH CAMPAIGNS**
11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
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 Sections **54957.6, 54956.8 and 54956.9 (c)** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with labor negotiator – Agency negotiator: Carolyn Rose; Employee Organization: SEIU, Local 700; pursuant to Government Code Section 54957.6.
- Government Code Section **54956.8** – Conference with Real Property Negotiator: Property - 4800 Enterprise Way, Modesto, CA. Negotiating Parties: Roger W. McCoy, Phil Mastagni, Under Negotiation: Price and terms of payment regarding option to purchase.
- Conference with Legal Counsel – Anticipated Litigation; Initiation of Litigation pursuant to subdivision (c) of Government Code Section **54956.9**: one potential case

ADJOURN

Next scheduled meeting of the Governing Board:
Thursday, May 18, 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: (15-21).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, March 16, 2006.
16. Receive and file List of Scheduled Meetings for 2006.
17. Receive and file Operations Statistics Summary for March 2006.
18. Receive and file Budget Status Report as of March 31, 2006.
19. Approve Contract for Executive Director/APCO.
20. Receive and file proposed amendments to Rule 4352 (Solid Fuel Fired Boilers, Steam Generators and Process Heaters) and set May 18, 2006 for a Public Hearing to consider the proposed amendments.
21. Receive and file proposed amendments to Rule 4603 (Surface Coating of Metal Parts and Products) and set May 18, 2006 for a Public Hearing to consider the proposed amendments.