



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

**Sam Armentrout, Chair**  
Councilmember, City of Madera

**Ronn Dominici, Vice Chair**  
Supervisor, Madera County

**Mike Maggard**  
Councilmember, City of Bakersfield

**Judith G. Case**  
Supervisor, Fresno County

**Barbara Patrick**  
Supervisor, Kern County

**Tony Barba**  
Supervisor, Kings County

**Jerry O'Banion**  
Supervisor, Merced County

**Tom Applegate**  
Councilmember, City of Newman

**Jack A. Sieglock**  
Supervisor, San Joaquin County

**Nick W. Blom**  
Supervisor, Stanislaus County

**William Sanders**  
Supervisor, Tulare County

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

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Modesto, CA 95356-9322  
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Central Region Office  
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Southern Region Office  
2700 M Street, Suite 275  
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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, December 19, 2002** **9:00 a.m.**

**Meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.**

- Notes:**
- A. The meeting of the San Joaquin Valleywide Air Pollution Study Agency WILL MEET prior to the Governing Board Meeting.**
  - B. Provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.**
  - C. The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.**
  - D. 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 (17-27). See page 4, 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 Valley Air District Governing Board for 2003.
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. **VERBAL REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
7. **PUBLIC HEARING: (CONTINUED FROM NOVEMBER 14, 2002): ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS) AND RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE)**
8. **PUBLIC HEARING: ADOPT PROPOSED RULE 4408 (GLYCOL DEHYDRATION SYSTEMS)**
9. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4610 (GLASS COATING OPERATIONS)**
10. **PUBLIC HEARING: ADOPT PROPOSED "WESTSIDE" AMENDMENTS TO RULE 4305 (BOILERS, STEAM GENERATORS AND PROCESS HEATERS) AND RULE 4701 (INTERNAL COMBUSTION ENGINES)**
11. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 3160 (PRESCRIBED BURNING FEE)**
12. **PUBLIC HEARING: ADOPT PROPOSED AMENDED 2002 AND 2005 RATE OF PROGRESS PLAN (ROP) FOR SAN JOAQUIN VALLEY OZONE**
13. **APPROVE DISTRICT'S 2003-2004 LEGISLATIVE PLATFORM, VERBAL REPORT FROM DISTRICT LEGISLATIVE ADVOCATE, DALE WAGERMAN, WAGERMAN ASSOCIATES, INC**
14. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Ravi Ramalingam, ARB representative, and District Liaison will make the ARB Board Meeting Report.
15. **EXECUTIVE DIRECTOR/APCO COMMENT**
16. **GOVERNING BOARD MEMBER COMMENTS**

**OTHER BUSINESS**

**NO CLOSED SESSION**

**ADJOURN**

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

**Thursday, January 16, 2003**, 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) included via VTC.

**CONSENT CALENDAR: ITEM NUMBERS: (17-27).**

17. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting, Thursday, November 14, 2002.
18. Receive and file list of scheduled meetings for 2002 and 2003.
19. Receive and file Operations Statistics Summaries for November 2002.
20. Receive and file Budget Status Report as of November 30, 2002.
21. Accept funds from the California Technology, Trade and Commerce Agency (CTTCA) Agricultural Biomass-to-Energy Incentive Grant Program October 2001 and March 2002 in the amount of \$2,242,101.
22. Authorize staffing increase to implement new federal mandates under Title V Permitting Program.
23. Approve Amendment No. 2 to Agreement with Sierra Research, Inc. to increase compensation in the amount of \$25,040.
24. Receive and file General Purpose Financial Statements and Single Audit Reports for the fiscal year ended June 30, 2002.
25. Approve agreement with Adrianus Resources, Inc. to provide consulting services for the San Joaquin Valley Unified Air Pollution Control District Heavy-Duty Public Fleet Survey.
26. Amend Conflict of Interest Code.
27. Approve an agreement with U.S. Bank National Association ND for the implementation of a District procurement card program.