



San Joaquin Valley  
Air Pollution  
Control District

GOVERNING BOARD

Ronn Dominici, Chair  
Supervisor, Madera County

Barbara Patrick, Vice Chair  
Supervisor, Kern County

Mike Maggard  
Councilmember, City of Bakersfield

Judith G. Case  
Supervisor, Fresno County

Tony Barba  
Supervisor, Kings County

Sam Armentrout  
Councilmember, City of Madera

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Supervisor, Merced County

Jack A. Sieglock  
Supervisor, San Joaquin County

Thomas W. Mayfield  
Supervisor, Stanislaus County

J. Steven Worthley  
Supervisor, Tulare County

David L. Crow  
Executive Director/  
Air Pollution Control Officer

Northern Region Office  
4230 Kiernan Avenue, Suite 130  
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Central Region Office  
1990 East Gettysburg Avenue  
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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
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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, July 17, 2003**  
**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 meeting of the San Joaquin Valleywide Air Pollution Study Agency WILL NOT 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 start of 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. APPROVAL OF CONSENT CALENDAR – Item Numbers **(11-23)**. 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. **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. **PUBLIC HEARING: APPROVE AMENDMENTS TO RULES 3010 (PERMIT FEE), 3070 (OTHER CHARGES), 3080 (ATMOSPHERIC ACIDITY PROTECTION PROGRAM FEE), 3090 (CALIFORNIA CLEAN AIR ACT FEES), 3110 (AIR TOXICS FEES), 3150 (FEES FOR PORTABLE EQUIPMENT REGISTRATION), AND 3170 (FEDERALLY MANDATED OZONE NONATTAINMENT FEE)** – No new or increased fees are proposed. Amendments are primarily administrative in nature and are intended to correct typographical errors and simplify and improve language relating to the District's fee collection process.
7. **PUBLIC HEARING: ADOPT AMENDMENTS TO RULE 4901 (WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS)** Amendments would correct the Environmental Protection Agency (EPA) rule deficiencies to make the rule fully approvable for inclusion into the State Implementation Plan (SIP) and to implement a particulate matter emission control measure in the District's PM10 Plan.
8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
10. **GOVERNING BOARD MEMBER COMMENTS**

**OTHER BUSINESS**

**NO CLOSED SESSION**

**ADJOURN**

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

**Thursday, August 21, 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) participating via VTC.**

**CONSENT CALENDAR: ITEM NUMBERS: (11-23).**

11. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, June 19, 2003.
12. Receive and file List of Scheduled Meetings for 2003.
13. Receive and file Operations Statistics Summary for June 2003.
14. Receive and file Budget Status Report as of June 30, 2003.
15. Receive and file Rule 4351 (Boilers, Steam Generators, and Process Heaters – Phase 1), Rule 4305 (Boilers, Steam Generators, and Process Heaters – Phase 2), and proposed Rule 4306 (Boilers, Steam Generators, and Process Heaters – Phase 3) and set August 21, 2003 for the Public Hearing to consider the proposed amendments and proposed rule.
16. Receive and file Rule proposed amendments to Rule 4701 (Internal Combustion Engines – Phase 1) and Rule 4702 (Internal Combustion Engines – Phase 2) and set August 21, 2003 for the Public Hearing to consider the proposed amendments.
17. Approve contract with R&W Software for Programming Support for the Permit Administration System for an amount not to exceed \$118,560.
18. Approve Budget Resolution increasing District Budget by \$104,000 to allow receipt of EPA 103 Grant for Compliance Data System Modernization, and contract with Optigon Technical Associates for programming services for the Compliance Variance Tracking Application for an amount not to exceed \$28,250.
19. Receive and file listing of refunds for the Fiscal Year 2002/03.
20. Appoint / reappoint Primary and Alternate Public Members to Regional Hearing Boards.
21. Approve change to the District's Position Control List.
22. Approve Amendment 3 to Agreement with Council of Fresno County Governments to pass through Federal Highway Administration Transportation and Community and System Preservation grant funds to the District.
23. Approve Amendment 1 to Agreement with Jones & Stokes Associates to update the Air Quality Guidelines for General Plants to extend the term of agreement to August 29, 2003.