



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

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Supervisor, Kings County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
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
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Central Region Office
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Southern Region Office
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Bakersfield, CA 93301-2373
(661) 326-6900
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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, June 19, 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 MEET immediately 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 Meeting.
 - 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 (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).**

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 TO ADOPT THE DISTRICT'S 2003-04 RECOMMENDED BUDGET** – Approve and authorize Chair to sign resolution establishing the District 2003-04 Budget.
7. **PUBLIC HEARING TO APPROVE THE PROPOSED 2003 PM10 PLAN**
8. **APPROVE RECOMMENDATION OF THE PHASE VIII – REMOVE PROGRAM EVALUATION COMMITTEE FOR MOTOR VEHICLE EMISSION REDUCTIONS TO FUND THIRTEEN (13) PROJECTS FOR \$1,210,648**
9. **APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL SAMPLES FOR \$46,000**
10. **APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR \$136,500**
11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
12. **EXECUTIVE DIRECTOR/APCO COMMENTS**
13. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
14. **NO CLOSED SESSION**

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, July 17, 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: (15-22).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Special Public Hearing to Review the District's Recommended 2003-04 Budget Thursday, May 15, 2003.
16. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, May 15, 2003.
17. Receive and file List of Scheduled Meetings for 2003.
18. Receive and file Operations Statistics Summary for May 2003.
19. Receive and file Budget Status Report as of May 31, 2003.
20. Receive and file proposed amendments to Rule 4901 (Wood Burning Fireplaces and Wood Burning Heaters) and set July 17, 2003 for the Public Hearing.
21. Receive and file proposed 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) and set July 17, 2003 for the Public Hearing.
22. Approve changes to the District's Compensation Plan and cafeteria contribution for management and administrative employees.