



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

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Supervisor, Madera County

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Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
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Southern Region Office
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Bakersfield, CA 93301-2373
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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

Wednesday, APRIL 20, 2005
9:00 a.m.

Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.

- Notes:**
- A. The San Joaquin Valleywide Air Pollution Study Agency WILL 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 the 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 (15-23). 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. **POSTPONE PUBLIC HEARING FOR PROPOSED AMENDMENTS TO RULE 4623 (STORAGE OF ORGANIC LIQUIDS) UNTIL MAY 19, 2005** – The public hearing for this matter was set for today. Due to noticing problems, publication did not occur in the eight county newspapers of major circulation. Staff recommends setting the public hearing for the May 19, 2005 meeting.
7. **PUBLIC HEARING ADOPT REVISED PROPOSED AMENDMENTS TO RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE), AND RULE 2530 (FEDERALLY ENFORCEABLE POTENTIAL TO EMIT)**
8. **PUBLIC HEARING ADOPT REVISED PROPOSED NEW RULES AND RULE AMENDMENTS FOR FUGITIVE VOC EMISSIONS FROM OIL, GAS, REFINING, AND CHEMICAL FACILITIES**
9. **CONTINUE PUBLIC HEARING OF PROPOSED 2005 AMENDMENTS TO THE 2003 PM10 PLAN TO MAY 19, 2005**
10. **APPROVE AIR QUALITY MITIGATION AGREEMENTS WITH TEJON RANCHCORP AND CASTLE & COOKE CALIFORNIA, INC. TO RECEIVE FUNDS FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF PROPOSED DEVELOPMENT PROJECTS**
11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Douglas Ito, ARB representative and Liaison for the Valley Air District.
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 Section **54957.6 and 54956.9 (b)** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with labor negotiator – Carolyn Rose;
Employee Organization SEIU, Local 700
- Conference with Legal Counsel – Anticipated litigation: significant exposure to litigation pursuant to Government Code Section 54956.9 (b):
One potential case.

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, May 19, 2005, Meeting starts at 9:00 a.m., Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.

CONSENT CALENDAR: ITEM NUMBERS: (15-23).

15. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, March 17, 2005.
16. Receive and file List of Scheduled Meetings for 2005.
17. Receive and file Operation Statistic Summary for March 2005.
18. Receive and file Budget Status Report as of March 31, 2005.
19. Receive and file the District's Annual Air Toxics Report for the year 2004.
20. Approve termination of agreement with Macias Gini & Company LLP for audit services.
21. Receive and file proposed amendments to Rule 4103 (Open Burning), and set May 19, 2005 for a Public Hearing to consider the adoption of the amendments.
22. Approve and authorize the Chair to sign agreement between the Air District and Black & Decker to conduct a Lawn Mower Trade-In Program, approve and authorize Chair to sign Memorandum of Understanding between the Air District and Home Depot, and approve budget resolution allocating \$48,500 in unanticipated revenue for a Lawn Mower Program.
23. 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.