



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Jack A. Sieglock
Supervisor, San Joaquin County

Seyed Sadredin
Executive Director/
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

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, September 21, 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). Governing Board meetings are webcast.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered 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 **(15-25)**. **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. **APPROVE COMPONENTS OF COMPREHENSIVE SCHOOL EDUCATION AND OUTREACH PROGRAM**
 - 6a. **APPROVE AND AUTHORIZE THE CHAIR TO SIGN AGREEMENT WITH THE AMERICAN LUNG ASSOCIATION FOR A SCHOOL FLAG PROGRAM IN THE AMOUNT OF \$40,000**
 - 6b. **APPROVE AND AUTHORIZE THE CHAIR TO SIGN AGREEMENT WITH THE ENTERPRISE FOR EDUCATION CORPORATION TO FUND THE CLEAN AIR CHALLENGE MIDDLE AND HIGH SCHOOL CURRICULUM PROGRAM IN THE AMOUNT OF \$30,000**
 - 6c. **APPROVE AND AUTHORIZE THE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE AIR DISTRICT AND CALIFORNIA STATE UNIVERSITY, FRESNO FOR IMPLEMENTATION OF A CERTIFICATE PROGRAM IN AIR QUALITY MANAGEMENT**
7. **UPDATE ON THE SAN JOAQUIN VALLEY REGIONAL BLUEPRINT PROJECT** – Marjorie Kirn, Deputy Executive Director, Merced County Association of Governments will give an overview of the San Joaquin Valley Regional Blueprint Project that seeks to foster a more efficient land use pattern that supports, among other things, improved mobility and reduced dependency on single-occupant vehicle trips. The Governing Board provided a \$500,000 local match to fund the implementation of the Blueprint Project. Ms. Kirn's presentation will focus on progress made to date including the following: Decision Making Process, Relationship to the San Joaquin Valley Partnership, Project Schedule, Citizen Participation Plans, June Summit, Key Messages, and Visioning for the Valley.

8. **PUBLIC HEARING TO ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS) AND RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE)**
9. **PUBLIC HEARING TO ADOPT REVISED PROPOSED RULE 9310 (SCHOOL BUS FLEETS)**
10. **PUBLIC HEARING TO ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4602 (MOTOR VEHICLE AND MOBILE EQUIPMENT COATING OPERATIONS) AND REVISED PROPOSED RULE 4612 (MOTOR VEHICLE AND MOBILE EQUIPMENT COATING OPERATIONS – PHASE II)**
11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
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** 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**

ADJOURN

**Next scheduled meeting of the Governing Board:
Thursday, October 19, 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. Governing Board Meeting are webcast.**

CONSENT CALENDAR: ITEM NUMBERS: (15-25).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting held on Thursday, August 17, 2006.
16. Receive and file List of Scheduled Meetings for 2006.
17. Receive and file Operations Statistics Summaries August 2006.
18. Receive and file Budget Status Report as of August 31, 2006.
19. Approve voluntary Air Quality Mitigation Agreement with Panama 99 Properties, LLC, to receive funds in the amount of \$905,679 for the purpose of mitigating air quality impacts of proposed Panama Lane and Highway 99 Commercial Development Project.
20. Approve voluntary Air Quality Mitigation Agreement with Castle & Cooks Commercial-Ca, Inc., to receive funds in the amount of \$589,625 for the purpose of mitigating air quality impacts of proposed Gosford Village Development Project.
21. Approve voluntary Air Quality Mitigation Agreement with Castle & Cooke California, Inc., to receive funds in the amount of \$1,274,328 for the purpose of mitigating air quality impacts of proposed Stockdale Ranch Development Project.
22. Approve voluntary Air Quality Mitigation Agreement with Castle & Cooke California, Inc., to receive funds in the amount of \$2,489,693 for the purpose of mitigating air quality impacts of proposed Gateway Village Development Project.
23. Receive and file listing of refunds for fiscal year 2005/06.
24. Approve changes to the District's Compensation package for management and administrative employees.
25. Receive and file Proposed Rule 2250 (Permit Exempt Equipment Registration) and Rule 3155 (Permit Exempt Equipment Registration Fees) and set October 19, 2006 for a Public Hearing to consider the proposed rules for adoption.