

**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA**

Thursday, May 18, 2000

9:00 a.m.

**Central Region Office
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

**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 immediately prior to the Special Public Hearing.
- B. A Special Public Hearing will be held immediately before the regular meeting of the Governing Board for the exclusive purpose of reviewing the District's 2000-2001 Recommended Budget and providing the public with the opportunity to comment.
- C. Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards prior to the Meeting.
- 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 (11-22). See pages 3 & 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**
6. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4002 (NATIONAL EMISSIONS STANDARDS FOR HAZARDOUS AIR POLLUTANTS)**
7. **VERBAL REPORT: NEW SOURCE REVIEW (NSR) RULE STATUS**
8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** - Report regarding ARB Board Meeting.
9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
10. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

NO CLOSED SESSION

ADJOURN

Next scheduled meeting of the Governing Board:
Thursday, June 15, 2000, 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 (11-22).

11. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, April 20, 2000.
12. Approve Action Summary Minutes for the Special Meeting of the Governing Board of Wednesday, May 3, 2000.
13. Receive and file List of Scheduled Meetings for 2000.
14. Receive and file Operations Statistics Summary for April 2000.
15. Receive and file Budget Status Report as of April 30, 2000.
16. Approve and authorize Chair to sign agreement with Kern County for a five-year lease extension for the Bakersfield Regional Office.
17. Receive and file proposed amendments to Rule 3020 (Permit Fee Schedules). Proposed amendments would adjust fees to fund mandated District programs associated with gasoline dispensing equipment and Title V sources. Set June 15, 2000 for the Public Hearing to consider the proposed amendments.
18. Receive and file Quarterly update to the Best Available Control Technology (BACT) Clearinghouse.
19. Approve and authorize the Chair to execute Amendment 98-629, AM # 1 to the agreement with California Air Resources Board for the loan of an electric vehicle to extend the terms of agreement until June 30, 2000.
20. Approve amendments to REMOVE Program grant award contracts as follows:
 - Approve and authorize the Chair to execute Amendment No. 2 to the REMOVE Program Contract # 97-033 with the County of Merced to extend the term of the contract to December 31,2000.
 - Approve and authorize the Chair to execute Amendment No. 1 to the REMOVE Program Contract # 97-035 with the City of Livingston to extend the term of the contract to December 31, 2000.
21. Approve resolution increasing the 1999/2000 District Budget in the amount of \$25,000 for air monitoring network enhancements funded by the United States Environmental Protection Agency.

22. Approve MOU Side Letter for General and Supervisory Unit, including changes to the District's cafeteria health contribution and minor policy amendments.