

AMENDED

San Joaquin Valley Unified Air Pollution Control District GOVERNING BOARD AGENDA

Thursday, March 15, 2001

9:00 a.m.

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

NOTICE: Meeting 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 Governing Board Meeting.**
- B. Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards prior to the Meeting.**
- C. The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.**
- D. 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 (12-18). See page 3 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 CALIFORNIA CLEAN AIR ACT TRIENNIAL PROGRESS REPORT AND PLAN REVISION 1997-1999**
7. **VERBAL REPORT: VALLEY RAIL JOINT POWERS AGREEMENT (JPA)**
Presentation made by George Gaekle.
8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.
- 8A. **REQUEST BY SPRECKELS SUGAR COMPANY TO DISCUSS ISSUES RELATED TO ITS PENDING VARIANCE PETITION**
9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
10. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

11. **NO CLOSED SESSION**

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Next scheduled meeting of the Governing Board:
Thursday, April 19, 2001, 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 teleconferencing (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS (12-18)

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, February 15, 2001.
13. Receive and file List of Scheduled Meetings for 2001.
14. Receive and file Operations Statistics Summary for February 2001.
15. Receive and file Budget Status Report as of February 28, 2001.
16. Receive and file Amendments to Rule 4662 (Organic Solvent Degreasing Operations). Set April 19, 2001 for the Public Hearing to consider adopting the proposed amendments.
17. Receive and file quarterly update to the Best Available Control Technology (BACT) Clearinghouse.
18. Approve changes to the Light-Duty and Medium-Duty Vehicle Incentive Program to add electric bicycles for law enforcement agencies.