



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

Judith G. Case, Chair  
Supervisor, Fresno County

Sam Armentrout, Vice Chair  
Mayor, City of Madera

Barbara Patrick  
Supervisor, Kern County

Mike Maggard  
Councilmember, City of Bakersfield

Tony Barba  
Supervisor, Kings County

Ronn Dominici  
Supervisor, Madera County

Jerry O'Banion  
Supervisor, Merced County

Jack A. Sieglock  
Supervisor, San Joaquin County

Nick W. Blom  
Supervisor, Stanislaus County

Tom Applegate  
Councilmember, City of Newman

William Sanders  
Supervisor, Tulare County

---

David L. Crow  
Executive Director/  
Air Pollution Control Officer

---

Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(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 93301-2370  
(661) 326-6900  
FAX (661) 326-6985

---

[www.valleyair.org](http://www.valleyair.org)

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

Thursday, April 19, 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 (16-24). 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**
  6. **APPROVE RECOMMENDATION OF THE PHASE VII – REMOVE PROGRAM EVALUATION COMMITTEE FOR MOTOR VEHICLE EMISSION REDUCTIONS TO FUND FOURTEEN (14) PROJECTS FOR \$2,482,731**
  7. **AUTHORIZE THE FORMATION OF A REMOVE PROGRAM GOVERNING BOARD REVIEW COMMITTEE TO EVALUATE EXISTING PROCEDURES**
  8. **APPROVE POLICY FOR THE USE OF VALLEY EMERGENCY CLEAN AIR PROGRAM FUNDS FOR INFRASTRUCTURE PROJECTS**
  9. **ADOPT EXPANSION OF THE ENHANCED INSPECTION AND MAINTENANCE PROGRAM TO INCLUDE AREAS SURROUNDING URBANIZED AREAS WITH POPULATIONS GREATER THAN 50,000**
  10. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4662 (ORGANIC SOLVENT DEGREASING OPERATIONS)**
  11. **AUTHORIZE ACCEPTANCE OF SPONSORSHIP FUNDS FOR THE CLEAN GREEN YARD MACHINES LAWNMOWER TRADE-IN PROGRAM AND ALLOCATE THE FUNDS TO DEFRAID COSTS AND INCREASE INCENTIVES**
  12. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.
  13. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  14. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

15. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Section 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, May 17, 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 (16-24)**

16. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, March 15, 2001.
17. Receive and file List of Scheduled Meetings for 2001.
18. Receive and file Operations Statistics Summary for March 2001.
19. Receive and file Budget Status Report as of March 31, 2001.
20. Receive and file District's Annual Air Toxic Report for the Year 2000 and authorize distribution of report to city and county officials.
21. Approve District Policy for amended Administrative Requirements for Permitting Power Generating Projects.
22. Accept Carl Moyer Program funds in the amount of \$7,644,979 from the California Air Resources Board (ARB) and \$450,000 from the California Energy Commission (CEC) to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
23. Approve three applications for the Alternative Fuel Infrastructure Component of the Heavy-Duty Engine Emission Reduction Incentive Program funds in the amount of \$778,464.
24. Accept Agricultural Biomass-To-Energy Incentive Grant 2000 Program Funds in the amount of \$5,675,707 from California Technology, Trade and Commerce Agency (CTTCA) to be placed in the District's Biomass Incentive Program.