

**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA
Thursday, February 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 (13-21). 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 LIGHT-DUTY AND MEDIUM-DUTY VEHICLE INCENTIVE PROGRAM IN THE AMOUNT OF \$250,000**
7. **PUBLIC HEARING: ADOPT RULE 3160 (PRESCRIBED BURNING FEE)** – This new rule would provide funding for the state and federally mandated prescribed burning program.
8. **EXPANSION OF THE ENHANCED INSPECTION AND MAINTENANCE (I & M) PROGRAM TO INCLUDE AREAS SURROUNDING URBANIZED AREAS WITH POPULATIONS GREATER THAN 50,000** - Presentation made by District staff, California Air Resources Board (ARB) and Bureau of Automotive Repair (BAR).
9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

12. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section 54956.9 of the Government Code (Ralph M. Brown Act) as follows:
 - ◆ Conference with legal counsel – anticipated litigation: Initiation of litigation pursuant to Government Code Section 54956.9: one potential case.

ADJOURN

**Next scheduled meeting of the Governing Board:
Thursday, March 15, 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 (13-21).

13. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, January 18, 2001.
14. Receive and file List of Scheduled Meetings for 2001.
15. Receive and file Operations Statistics Summary for January 31, 2001.
16. Receive and file Budget Status Report as of January 31, 2001.
17. Receive and file Quarterly Budget Status Report as of December 31, 2000.
18. Approve contract with @doc for electronic document management system consulting services for an amount not to exceed \$57,960.
19. Authorize Executive Director/APCO to seek legislation to amend Government Code Section 60204 to give the District Governing Board Authority to destroy records.
20. Receive and file Proposed California Clean Air Act Triennial Progress Report and Plan Revision (1997-1999). Set March 15, 2001 for the Public Hearing to consider approval of the proposed plan revision.
21. Reappoint Hearing Board Primary and Alternate Public, Attorney and Engineer Members to serve a term of three years.