

**San Joaquin Valley Unified  
Air Pollution Control District  
GOVERNING BOARD AGENDA  
Thursday, January 18, 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 AND INTRODUCTION OF NEW MEMBERS**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS – Recommend electing the Chair and Vice Chair of the Governing Board for 2001.**
- 4. OUTGOING CHAIR COMMENTS – Supervisor Jerry O'Banion.**
- 5. STATE OF DISTRICT – Chair, Governing Board.**
- 6. APPROVAL OF CONSENT CALENDAR – Item Numbers **(17-27)**. See page 3 and 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.)**

7. **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.
  8. **REPORT FROM CITIZENS ADVISORY COMMITTEE**
  9. **VERBAL REPORT: PRESENTATION FROM THE CALIFORNIA AIR RESOURCES BOARD ON THEIR RECENTLY ADOPTED RISK REDUCTION PLAN FOR DIESEL FUELED ENGINES AND VEHICLES**
  10. **VERBAL REPORT: \$50 MILLION PROGRAM TO REDUCE HARMFUL AIR EMISSIONS FROM THE STATE'S OLDEST, HIGHEST-POLLUTING SCHOOL BUSES** – Presenter: Tim Dunn., California Air Resources Board.
  11. **VERBAL REPORT: CLEANER AIR PARTNERSHIP** – A joint project of the American Lung Association of Sacramento- Emigrant Trails and the Sacramento Metropolitan Chamber of Commerce. Presenter: Jude Lamare, Ph. D. Project Manager.
  12. **DISTRICT'S 2001-2002 LEGISLATIVE PLATFORM**
  13. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.
  14. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  15. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
16. **NO CLOSED SESSION**

**ADJOURN**

Next scheduled meeting of the Governing Board:  
**Thursday, February 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 (17-27).**

17. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, December 14, 2000.
18. Receive and file List of Scheduled Meetings for 2001.
19. Receive and file Operations Statistics Summary for December 31, 2000.
20. Receive and file Budget Status Report as of December 31, 2000.
21. Contract for District Counsel.
22. Contract for Executive/Director APCO.
23. Approve amendment to REMOVE Program grant award contract as follows:
  - ◆ Approve and authorize the Chair to execute Amendment No. 1 to the Heavy-Duty Engine Program Contract # N-020 with Freightliner Corporation to extend the term of the contract to December 31, 2001.
24. Receive and file General Purpose Financial Statements and Single Audit Reports for the fiscal year ended June 30, 2000.
25. Reject claim for damages by Genesis Environmental Services, Inc.
26. Approve Amendment 1 to Contract 00-08-03 with Pacific Environmental Services in the amount of \$4,496 to provide emission inventory improvements for selected source categories.
27. Approve and authorize application in the amount of \$900,000 for California Air Resources Board lower-emission School Bus Retrofit Program.