



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

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Southern Region Office
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San Joaquin Valley Unified Air Pollution Control District GOVERNING BOARD AGENDA Central Region Office Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA.

Thursday, August 16, 2001 9:00 a.m.

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 Board 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. **DEDICATION OF GOVERNING BOARD ROOM IN THE MEMORY OF ROBERT J. CABRAL**

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(12-21.)**. 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.)

5. **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.
 6. **VERBAL REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 7. **VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD (ARB) ACTIONS CONCERNING TRANSPORT MITIGATION MEASURES AND THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) PLAN**
Presentation made by Supervisor Barbara Patrick and David L. Crow, Executive Director/APCO.
 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**
11. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Sections 54956.9 and 54957 of the Government Code (Ralph M. Brown Act) as follows:
 - ◆ Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) (1): one potential case.
 - ◆ Public Employee Performance Evaluation: Executive Director/APCO.

ADJOURN

Next Scheduled meeting of the Governing Board:

Thursday, September 20, 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 conferencing (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS (12-21)

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, June 21, 2001.
13. Receive and file List of Scheduled Meetings for 2001.
14. Receive and file Operations Statistics Summaries for June and July 2001.
15. Receive and file Budget Status Report as of July 31, 2001.
16. Amend District Budget to accept additional Agricultural Biomass-To-Energy Incentive Grant 2000 Program funds in the amount of \$578,494.92.
17. Approve contract with R&W Software for programming support for the Permit Administration System for an amount not to exceed \$118,560.
18. Receive and file listing of refunds for the fiscal year 2000/2001.
19. Amend the District's Classification Plan, Compensation Plan, and District Position Control List to include the classification of Personnel Administrator.
20. Approve Amendment No. 1 to Agreement with the Council of Fresno County Governments to extend the period of agreement to June 30, 2002 for the Transportation and Community and System Preservation (TCSP) project.
21. 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 # 98-012 with the City of Lodi to extend the term of the contract to February 28, 2002.
 - ◆ Approve and authorize the Chair to execute Amendment No. 1 to the REMOVE Program Contract # 98-044 with the City of Tulare to extend the term of the contract to April 15, 2002.