



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Councilmember, 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, December 20, 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 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. ELECTION OF OFFICERS – Recommend electing the Chairman and Vice Chairman of the Governing Board for 2002.

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers (16-22). **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: CITIZENS ADVISORY COMMITTEE (CAC) MEETING**
Report regarding CAC Meeting.
7. **PUBLIC HEARING: ADOPT RULE 4663 (ORGANIC SOLVENT CLEANING, STORAGE AND DISPOSAL) AND PROPOSED AMENDMENTS TO RULE 4602 (MOTOR VEHICLE AND MOBILE EQUIPMENT COATING OPERATIONS), RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS), RULE 4604 (CAN AND COIL COATING OPERATIONS), RULE 4605 (AEROSPACE ASSEMBLY AND COMPONENT COATING OPERATIONS), RULE 4606 (WOOD PRODUCTS COATING OPERATIONS), RULE 4607 (GRAPHIC ARTS), RULE 4653 (ADHESIVES), RULE 4661 (ORGANIC SOLVENTS), RULE 4662 (ORGANIC SOLVENT DEGREASING OPERATIONS) AND RULE 4684 (POLYESTER RESIN OPERATIONS).**
8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4623 (STORAGE OF ORGANIC LIQUIDS).**
9. **MEMORANDUM OF AGREEMENT WITH AGRICULTURAL COMMISSIONERS FOR CONSOLIDATED PERMITS FOR METHYL BROMIDE AND GASEOUS PHOSPHINE FUMIGATION.**
10. **APPROVE CHANGES TO THE DISTRICT'S POSITION CONTROL LIST EFFECTIVE DECEMBER 29, 2001 WHICH ADDS FIVE POSITIONS AND REALLOCATES TWO POSITIONS AND ADOPT RESOLUTION INCREASING THE 2001-2002 DISTRICT BUDGET BY \$160,300 FOR THE RECOMMENDED STAFFING CHANGES.**
11. **INFORMATIONAL ITEM: SAN FRANCISCO BAY AREA OZONE ATTAINMENT PLAN FOR THE 1-HOUR OZONE STANDARD.**
12. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting will be made by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.

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 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 (b) (1) One potential case.
- ◆ Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) (1) One potential case.

ADJOURN

Next Scheduled meeting of the Governing Board:

**Thursday, January 17, 2002, 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 (16-22)

16. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, December 6, 2001.
17. Receive and file List of Scheduled Meetings for 2001 and 2002.
18. Receive and file Operations Statistics Summary for November 2001.
19. Receive and file Budget Status Report as of November 30, 2001.
20. Approve and authorize the Chair to execute an extension of the term of the Memorandum of Agreement with the California State Department of Forestry and Fire Protection.
21. Agricultural Biomass-To-Energy Incentive Program Grant Applications to the California Technology, Trade and Commerce Agency.
22. Accept additional ERC Bank Program funds in the amount of \$376,031 from ARB to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.