



# 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

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David L. Crow  
Executive Director/  
Air Pollution Control Officer

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Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2370  
(661) 326-6900  
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[www.valleyair.org](http://www.valleyair.org)

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

Thursday, June 21, 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 NOT 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. **MOMENT OF SILENCE FOR TOM STEARNS**

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers (17-27). 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. **REPORT FROM CITIZENS ADVISORY COMMITTEE**
  7. **PUBLIC HEARING TO ADOPT THE DISTRICT 2001-2002 RECOMMENDED BUDGET** – Approve and authorize Chair to sign resolution establishing the District’s 2001-2002 Budget.
  8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4103 (OPEN BURNING), PROPOSED RULE 4106 (PRESCRIBED BURNING AND HAZARD REDUCTION BURNING), AND PROPOSED AMENDMENTS TO RULE 4101 (VISIBLE EMISSIONS)**
  9. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS), RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE), RULE 2520 (FEDERALLY MANDATED OPERATING PERMITS) AND RULE 3010 (PERMIT FEES)**
  10. **ADOPT A DISTRICT POSITION ON RECENTLY PROPOSED CHANGES TO TRANSPORT MITIGATION REQUIREMENTS FOR UPWIND AIR DISTRICTS**
  11. **APPROVE A GRANT PROGRAM FOR EMISSION REDUCTION PROJECTS FUNDED BY POWER PLANT EMISSION REDUCTION CREDIT AND MITIGATION FEES**
  12. **VERBAL REPORT: AIR STANDARDS FOR POWER GENERATORS – DISTRICT OUTREACH TO LOCAL GOVERNMENT AGENCIES**
  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**

**The Governing Board will not meet  
during the month of July**

Next Scheduled meeting of the Governing Board:

**Thursday, August 16, 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 Special Public Hearing: Review of 2001-2002 Recommended Budget of Thursday, May 17, 2001.
18. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, May 17, 2001.
19. Receive and file List of Scheduled Meetings for 2001.
20. Receive and file Operations Statistics Summary for May 2001.
21. Receive and file Budget Status Report as of May 31, 2001.
22. Approve Amendment 2 to Contract 00-08-03 with Pacific Environmental Services to provide emission inventory improvements for selected source categories.
23. Approve agreement with Construction Developers, Inc. in the amount of \$247,564 for conversion of warehouse to office space in the Central Region Office.
24. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of carbonyl samples for \$28,000.
25. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of non-methane organic compounds for \$102,400.
26. Accept "Clean Green Yard Machines: program funds from California Air Resources Board in the amount of \$25,000.
27. Accept Lower-Emission School Bus Retrofit Program funds in the amount of \$1,160,000 from the California Air Resources Board to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.

**The Governing Board will not meet during the month of July**