



**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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Central Region Office
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Southern Region Office
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**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA
Thursday, May 17, 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. *A special public hearing will be held immediately before this regular meeting of the Governing Board for the exclusive purpose of reviewing the District's 2001-2002 Recommended Budget and providing the public with the opportunity to comment.*
 - 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. APPROVAL OF CONSENT CALENDAR – Item Numbers (10-19). See page 3 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. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.

7. **EXECUTIVE DIRECTOR/APCO COMMENTS**

8. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

9. **NO CLOSED SESSION**

ADJOURN

Next Scheduled meeting of the Governing Board:
Thursday, June 21, 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 (10-19)

10. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, April 19, 2001.
11. Receive and file List of Scheduled Meetings for 2001.
12. Receive and file Operations Statistics Summary for April 2001.
13. Receive and file Budget Status Report as of April 30, 2001.
14. Receive and file Quarterly Budget Status Report as of March 31, 2001.
15. Receive and file proposed amendments to Rule 4103 (Open Burning), Proposed Rule 4106 (Prescribed Burning and Hazard Reduction Burning) and Proposed Amendments to Rule 4101 (Visible Emissions). Set June 21, 2001 for the Public Hearing to consider adopting the proposed amendments.
16. Receive and file 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 Fee). Set June 21, 2001 for the Public Hearing to consider adopting the proposed amendments.
17. Approve Memorandum of Understanding (MOU) Side Letter for General and Supervisory Unit which includes changes to the District's Cafeteria Health Contribution.
18. Approve changes to the District's Compensation Plan for Management and Administrative Employees.
19. Receive and file Quarterly update to the Best Available Control Technology (BACT) Clearinghouse.