



# 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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Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(209) 557-6400  
FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
FAX (559) 230-6061

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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2370  
(661) 326-6900  
FAX (661) 326-6985

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[www.valleyair.org](http://www.valleyair.org)

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

### Thursday, November 15, 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 NOT MEET** 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. APPROVAL OF CONSENT CALENDAR – Item Numbers (11-17). 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.)**

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. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO REGULATION VIII (FUGITIVE PM 10 PROHIBITIONS) AND RULE 4101 (VISIBLE EMISSION)**
6. **DISCUSSION ITEM: RECLASSIFICATION TO EXTREME AREAS FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT**
7. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.
8. **EXECUTIVE DIRECTOR/APCO COMMENTS**
9. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
10. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section 54957 of the Government Code (Ralph M. Brown Act) as follows:
  - ◆ Performance Evaluation: District Counsel
  - ◆ Performance Evaluation: Executive Director/APCO

**ADJOURN**

**Next Scheduled meeting of the Governing Board:**

**Thursday, December 6, 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 (11-17)**

11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Wednesday, October 31, 2001 and Thursday, November 1, 2001.
12. Receive and file List of Scheduled Meetings for 2001 and 2002.
13. Receive and file Budget Status Report as of October 31, 2001.
14. Receive and file Operations Statistics Summary for October 2001.
15. Approve resolution increasing the 2001/2002 Budget \$14,221 for the pass through of California Clean Air Act Fees to the California Air Resources Board.
16. Accept "Clean Green Yard Machines" program funding from Tulare County in the amount of \$5,000 and allocate the funds to defray costs or increase incentives.
17. Receive and file proposed 2001 Amendment of 1994 Ozone Attainment Demonstration Plan (OADP). Set December 6, 2001 for the public hearing to consider the proposed amendments