



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Supervisor, Fresno County

Sam Armentrout, Vice Chair
Mayor, City of Madera

Barbara Patrick
Supervisor, Kern County

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Councilmember, City of Bakersfield

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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

Northern Region Office
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Modesto, CA 95356-9322
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Central Region Office
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(559) 230-6000
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Southern Region Office
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Bakersfield, CA 93301-2370
(661) 326-6900
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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.

Wednesday, October 31, 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. APPROVAL OF CONSENT CALENDAR – Item Numbers (12-20). 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. **VERBAL REPORT: CITIZENS ADVISORY COMMITTEE (CAC) MEETING**
Report regarding CAC Meeting.
 6. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4601 (ARCHITECTURAL COATINGS)**
 7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO REGULATION VIII (FUGITIVE PM 10 PROHIBITIONS) AND RULE 4101 (VISIBLE EMISSIONS)**
 8. **VERBAL REPORT: RECLASSIFICATION TO EXTREME AREAS FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT**
 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 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, November 15, 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.**

**Additional December 2001 Governing Board Meeting has been
scheduled for Thursday, December 6, 2001 at 9:00
a.m., to address litigation issues.**

CONSENT CALENDAR: ITEM NUMBERS (12-20)

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, September 27, 2001.
13. Receive and file List of Scheduled Meetings for 2001 and 2002.
14. Receive and file Operations Statistics Summary for September 2001.
15. Receive and file Budget Status Report as of September 30, 2001.
16. Approve and authorize Chair to execute Amendment No. 1 to agreement with Brown Armstrong Certified Public Accountants to extend the contract for annual audit services for two additional years.
17. Approve agreement with Air Conditioning Company, Inc. in the amount of \$127,022.00 for the heating, ventilating, and air conditioning (HVAC) systems upgrade project for the Central Region Office Building.
18. Accept Lower-Emission School Bus Retrofit Program funds in the amount of \$370,000 from the California Air Resources Board to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
19. Approval of Employment Contract for Executive Director/APCO.
20. Memorandum of Understanding with Council of Fresno County Governments to provide \$50,000 in matching funds for Phase II of the San Joaquin Valley Goods Movement Study.