



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Supervisor, Fresno County

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Supervisor, Kern County

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Councilmember, City of Bakersfield

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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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Bakersfield, CA 93301-2370
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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, September 27, 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 (11-21). 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**
6. **CONVERT EXISTING TEMPORARY AIR QUALITY ENGINEER I/II POSITIONS TO REGULAR POSITIONS**
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 Sections 54957, 54956.9 and 54957.6 of the Government Code (Ralph M. Brown Act) as follows:
 - ◆ Public Employee Performance Evaluation: Executive Director/APCO.
 - ◆ Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) (1): one potential case.
 - ◆ Conference with labor negotiator, Agency negotiator: Carolyn Rose, Employee Organization: SEIU, Local 700

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Next Scheduled meeting of the Governing Board:

Wednesday, October 31, 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.

AN ADDITIONAL DECEMBER 2001 GOVERNING BOARD MEETING HAS BEEN SCHEDULED FOR THURSDAY, DECEMBER 6, 2001. THE ADDITIONAL MEETING WILL BE UTILIZED TO ADDRESS LITIGATION ISSUES.

CONSENT CALENDAR: ITEM NUMBERS (11-21)

11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, August 16, 2001.
12. Receive and file List of Scheduled Meetings for 2001 and 2002.
13. Receive and file Operations Statistics Summary for August 2001.
14. Receive and file Budget Status Report as of August 31, 2001.
15. Receive and file Quarterly Budget Status Report as of June 30, 2001.
16. Receive and file proposed amendments to Regulation VIII (Fugitive PM 10 Prohibitions) and Rule 4101 (Visible Emissions). Set October 31, 2001 for the public hearing to consider the proposed amendments.
17. Receive and file proposed amendments to Rule 4601 (Architectural Coatings). Set October 31, 2001 for the public hearing to consider the proposed amendments.
18. Accept ERC Bank Program Funds in the amount of \$9,400,000 from ARB to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
19. Approve agreement with Lawrence, Nye, Andersen Associates in the amount of \$27,800 for mechanical engineering services related to modifying the HVAC system for the Central Region Office Building.
20. Guidelines for the Phase VIII (2001-2002) REMOVE Program Evaluation Committee.
21. Appoint seven (7) members and three (3) alternate members to the REMOVE Program Evaluation Committee.