



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

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Supervisor, Kern County

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Supervisor, Kings County

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Councilmember, City of Newman

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

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FAX (209) 557-6475

Central Region Office
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
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San Joaquin Valley Unified Air Pollution Control District GOVERNING BOARD MEETING Central Region Office, Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

AGENDA

Thursday, November 14, 2002
9:00 a.m.

Meeting will be 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 prior to the Governing Board Meeting.**
 - B. 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 (12-26). See pages 4 and 5 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 FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 6. **DISTRICT PARTICIPATION IN THE DEVELOPMENT OF CLEAN AIR ACTION PLAN**
 7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS) AND RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE)**
 8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Ravi Ramalingam, ARB representative, and District Liaison will make the ARB Board Meeting Report.
 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 Sections **54956.9** of the Government Code (Ralph M. Brown Act) as follows:
 - ❖ Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9) Name of Case: Our Children's Earth v. San Joaquin Valley Unified Air Pollution Control District, Kern Superior Court # 247977.
 - ❖ Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9) Name of Case: San Joaquin Valley Unified Air Pollution Control District v. California Air Resources Board, Sacramento Superior Court # 02-CS-00362.
 - ❖ Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9: two potential cases.

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ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, December 19, 2002, 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 teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS: (12-26).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, September 19, 2002.
13. Receive and file List of Scheduled Meetings for 2002 and 2003.
14. Receive and file Operations Statistics Summaries for September and October 2002.
15. Receive and file Budget Status Report as of October 31, 2002.
16. Receive and file proposed amendments to Rule 4408 (Glycol Dehydration Systems) and set December 19, 2002 for the Public Hearing.
17. Receive and file proposed amendments to Rule 4610 (Glass Coating Operations) and set December 19, 2002 for the Public Hearing.
18. Receive and file proposed "Westside" amendments to Rule 4305 (Boilers, Steam Generators and Process Heaters) and Rule 4701 (Internal Combustion Engines) and set December 19, 2002 for the Public Hearing.
19. Receive and file proposed amendments to Rule 3160 (Prescribed Burning Fee) and set December 19, 2002 for the Public Hearing.
20. Receive and file proposed amendments to 2002-2005 Rate of Progress Plan (ROP) and set December 19, 2002 for the Public Hearing.
21. Approve and authorize the Chair to renew final contracts with Thielen and Associates (\$175,000) and Ken Fong and Associates (\$60,000) for media outreach campaigns in English and Spanish.
22. Approval of Employment Contract for Executive Director/APCO.
23. Approval of Employment Contract for District Counsel.
24. Authorize the Chair to execute an agreement with Shared Technologies Fairchild, Incorporated to implement the District's automated Smoke Management System for an amount not to exceed \$794,000.
25. Approve agreement with Jones & Stokes to update the Air Quality Guidelines for General Plans in the amount of \$29,871.

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26. **Accept additional Emission Reduction Credit (ERC) Bank Program funds in the amount of \$1,319,892.94 from the California Air Resources Board (ARB) to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.**