



San Joaquin Valley
Air Pollution
Control District

AMENDED

see page two: Closed Session

GOVERNING BOARD

Ronn Dominici, Chair
Supervisor, Madera County

Barbara Patrick, Vice Chair
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Thomas W. Mayfield
Supervisor, Stanislaus County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

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

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

**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, March 27, 2003, 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 NOT 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 **(12-18)**. **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 FROM CITIZENS ADVISORY COMMITTEE (CAC)**
6. **PUBLIC HEARING: ADOPT PROPOSED RULE 4313 (LIME KILNS)**
7. **APPROVE CHANGE TO THE DISTRICT'S POSITION CONTROL LIST EFFECTIVE APRIL 1, 2003**
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 Section **54956.9(a), (b) and (c)** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(a) Name of Cases:

Medical Advocates for Healthy Air v. Whitman, (# C-025102 CRB/EOL)

UPF Corp. v. District, (Kern Superior # 249568).
 - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case.
 - Initiation of Litigation pursuant to Government Code Section 54956.9(c): **two potential cases.**

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, April 17, 2003, 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) participating via VTC.

CONSENT CALENDAR: ITEM NUMBERS: (12-18).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting, Thursday, February 20, 2003.
13. Receive and file list of scheduled meetings for 2003.
14. Receive and file Operations Statistics Summary for February 2003.
15. Receive and file Budget Status Report as of February 28, 2003.
16. Receive and file proposed amendment to Rule 4610 (Glass Coating Operations) and set April 17, 2003 for the Public Hearing.
17. Authorize ownership transfer of Air Monitoring Equipment to the California Air Resources Board.
18. Approve Amendment No. 1 to a agreement with Melvin D. Zeldin to increase compensation by \$20,000 and to extend the term of the agreement to September 20, 2003.