



San Joaquin Valley
Air Pollution
Control District

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

Central Region Office
1990 East Gettysburg Avenue
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(559) 230-6000
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
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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, September 18, 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) participating via VTC.

- Notes:**
- A. The meeting of the San Joaquin Valleywide Air Pollution Agency WILL 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 Boards prior to the Meetings.**
 - 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 **(13-21). 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. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 6. **PUBLIC HEARING: ADOPT REVISED PROPOSED RULE 4306 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – PHASE 3)**. This is a continuation of the hearing which began at the August 21, 2003 Board Meeting.
 7. **PROPOSAL FOR A FEASIBILITY STUDY OF A SEPARATE AIR QUALITY PLANNING AREA FOR SAN JOAQUIN, STANISLAUS AND MERCED COUNTIES WITHIN THE SAN JOAQUIN VALLEY AIR BASIN**
 8. **DISTRICT LEGISLATIVE REVIEW PROCESS**
 9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
 10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 11. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
12. **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, October 16, 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: (13-21).

13. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, August 21, 2003.
14. Receive and file List of Scheduled Meetings for 2003.
15. Receive and file Operations Statistics Summary for August 2003.
16. Receive and file Budget Status Report as of August 31, 2003.
17. Approve and authorize Spare the Air and Employee Orientation Video Production contract with Moonshadow Productions & Research for \$32,014.96.
18. Approve Amendment No. 2 to Agreement with Jones & Stokes Associates to update the Air Quality Guidelines for General Plans to extend the term of agreement to December 31, 2003.
19. Approve and authorize the Chair to execute Amendment No. 1 to the Heavy-Duty Engine Emission Reduction Incentive program Agreement # ALI-008 with the City of Fresno, Fresno Area Express to extend the term of the Agreement to June 30, 2004
20. Approve change to the District's Position Control List effective October 1, 2003.
21. Approve Amendment No. 2 to Agreement with Melvin D. Zeldin to increase compensation by \$20,000 and to extend the term of the agreement to June 30, 2004.