



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Barbara Patrick, Chair
Supervisor, Kern County

Thomas W. Mayfield,
Vice Chair
Supervisor, Stanislaus County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Ronn Dominici,
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Dan Prince
Councilmember, City of Ripon

Michael G. Nelson
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin 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
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FAX (209) 557-6475

Central Region Office
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(559) 230-6000
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(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, January 15, 2004
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 San Joaquin Valleywide Air Pollution Study Agency **WILL NOT 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.** To request special accommodations for those persons with disabilities contact the Clerk to the board at 559/230-6000 at least 7 days prior to the meeting date please.
- D.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- E.** Please sign the Sign in Sheet located at the entrance door.
- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. OUTGOING CHAIR COMMENTS – Supervisor Ronn Dominici.**

4. **STATE OF DISTRICT** – Supervisor Barbara Patrick, Chair, Governing Board.
 5. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(17-22)**. 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).
 6. **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.
 7. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
 8. **AUTHORIZE STAFFING INCREASE TO IMPLEMENT NEW STATE (PERMITTING AND POLLUTION CONTROLS FOR AGRICULTURAL SOURCES)**
 9. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4604 (CAN AND COIL COATING OPERATIONS)**
 10. **APPROVE RESOLUTION INCREASING THE DISTRICT BUDGET BY \$46,785 AND APPROVE AGREEMENT WITH T. Y. LIN INTERNATIONAL/CCS TO PROVIDE CONSULTING SERVICES FOR THE INDIRECT SOURCE RULES**
 11. **RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2003**
 12. **VERBAL REPORT: LEGISLATIVE ADVOCATE'S REPORT ON LEGISLATIVE SESSION AND PENDING BILLS**
 13. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
 14. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 15. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

16. **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: Executive Director/APCO

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, February 19, 2004, 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: (17-22).

17. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, December 18, 2003.
18. Receive and file List of Scheduled Meetings for 2004.
19. Receive and file Operations Statistics Summary for December 2003.
20. Receive and file Budget Status Report as of December 31, 2003.
21. Approve contract for District Counsel.
22. Citizens Advisory Committee (CAC) recommendation to appoint new Hearing Board Members.