



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Barbara Patrick, Chair
Supervisor, Kern County

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Supervisor, Stanislaus County

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Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

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Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
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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(661) 326-6900
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San Joaquin Valley Unified Air Pollution Control District **SPECIAL GOVERNING BOARD MEETING** Central Region Office, Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

AGENDA

Friday, October 8, 2004
9:00 a.m.

Meeting 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 Study 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.** 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. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(12-16)**. (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 THE PROPOSED EXTREME OZONE ATTAINMENT DEMONSTRATION PLAN**
 7. **APPROVE AGREEMENT FOR THE INITIAL PHASES OF SMALL-SCALE LIQUID NATURAL GAS (LNG) LIQUEFIER DEVELOPMENT IN THE AMOUNT OF \$200,000.**
 8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
 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 **54957.6 and 54957** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with labor negotiator – Carolyn Rose;
Employee Organization SEIU, Local 700
- Performance Evaluation: District Counsel
- Performance Evaluation: Executive Director/APCO

ADJOURN

**Next scheduled meeting of the Governing Board:
Special Governing Board Meeting Thursday, November 4, 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: (12-16).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, September 16, 2004.
13. Receive and file List of Scheduled Meetings for 2004 and 2005.
14. Approve and authorize the Chair to execute agreement with American Farmland Trust to perform tasks for the Transportation and Community and System Preservation (TCSP) project tasks in the amount of \$30,000.
15. Approve Amendment No. 1 to the agreement with Kern County which provides for additional space and a one-year extension of the building lease for the District's Bakersfield office.
16. Accept funds in the amount of \$198,800 from the United States Environmental Protection Agency (EPA) for the Operation Clean Air (OCA) Voluntary Action to Air Quality public education program.