



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
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

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
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, May 19, 2005
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 Governing Board **WILL NOT MEET** prior to this meeting.
- B.** A special public hearing will be held immediately **AFTER** this regular meeting of the Governing Board for the exclusive purpose of reviewing the District's 2005-06 Recommended Budget and providing the public with the opportunity to comment.
- C.** Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards prior to the Meeting.
- D.** 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.
- E.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- F.** 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 **(14-21)**. **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: APPROVE 2005 AMENDMENTS TO THE 2003 PM10 PLAN**
 7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4623 (STORAGE OF ORGANIC LIQUIDS)**
 8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4103 (OPEN BURNING)**
 9. **INFORMATIONAL ITEM: MANAGEMENT AUDIT REPORT**
 10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Douglas Ito, ARB representative and Liaison for the Valley Air District.
 11. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 12. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
13. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54957.6** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with labor negotiator – Carolyn Rose; Employee Organization SEIU, Local 700

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, June 16, 2005, 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: (14-21).

14. Approve Action Summary Minutes from the Governing Board Meeting of Wednesday, April 20, 2005, and the Special Governing Board Meeting of Wednesday, April 27, 2005.
15. Receive and file List of Scheduled Meetings for 2005.
16. Receive and file Operations Statistics Summary for April 2005.
17. Receive and file Budget Status Report as of April 30, 2005.
18. Receive and file proposed amendments to Rule 4702 (Internal Combustion Engines – Phase 2), and set June 16, 2005 for a Public Hearing to consider the proposed amendments.
19. Receive and file SB 656 Particulate Matter Control Measure Implementation Schedule, and set June 16, 2005 for a Public Hearing to consider the adoption of the control measure schedule.
20. Proposed District Policy on preparing California Environmental Quality Act (CEQA) documents for air quality permits issued to dairies.
21. Approve and authorize Chair to sign contract with True North Research for a Public Opinion Survey and Market Research Project.