



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

**Mike Maggard, Chair**  
Councilmember, City of Bakersfield

**J. Steven Worthley, Vice Chair**  
Supervisor, Tulare County

**Judith G. Case**  
Supervisor, Fresno County

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**Tony Barba**  
Supervisor, Kings County

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Supervisor, Madera County

**Sam Armentrout**  
Councilmember, City of Madera

**Michael G. Nelson**  
Supervisor, Merced County

**Dan Prince**  
Councilmember, City of Ripon

**Thomas W. Mayfield**  
Supervisor, Stanislaus County

**Jack A. Sieglock**  
Supervisor, San Joaquin County

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**Seyed Sadredin**  
Executive Director/  
Air Pollution Control Officer

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Central Region Office  
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Southern Region Office  
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[www.valleyair.org](http://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, August 17, 2006

9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

"Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time."

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- 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.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board or action.
- Please sign the Sign in Sheet located at the entrance door.
- The Agenda is available online at [www.valleyair.org](http://www.valleyair.org)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(16-23)**. **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. **S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)**
  6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
  7. **UPCOMING CHALLENGES AND STRATEGIES FOR MEETING THE NEW FEDERAL 8-HOUR OZONE STANDARD** – District staff will present a verbal report on past accomplishments in cleaning the Valley's air, current state of air quality in the Valley, challenges in meeting the new standards, and potential strategies for the upcoming air quality attainment plan.
  8. **PUBLIC HEARING TO ADOPT PROPOSED AMENDMENTS TO RULE 4703 (STATIONARY GAS TURBINES)**
  9. **PUBLIC HEARING TO ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4354 (GLASS MELTING FURNACES)**
  10. **PUBLIC HEARING TO ADOPT EIGHT-HOUR OZONE REASONABLY AVAILABLE CONTROL TECHNOLOGY-STATE IMPLEMENTATION PLAN (RACT SIP) ANALYSIS**
  11. **APPOINT GOVERNING BOARD SOUTHERN REGION OFFICE RELOCATION PROJECT AD HOC SUBCOMMITTEE**
  12. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
  13. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  14. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

15. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Sections **54957.6 and 54956.9** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with labor negotiator – Agency negotiator: Carolyn Rose; Employee Organization: SEIU, Local 700; pursuant to Government Code Section **54957.6**
- Conference with District representative (Seyed Sadredin) regarding compensation for management.
- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9)

Name of Cases:

- Association of Irrigated Residents v. SJVUAPCD, Fresno Superior Court 06CECG02302
- California Building Industry Association v. SJVUAPCD, Fresno Superior Court 06CECG02100
- In Re: Petition for Revocation of Permit #'s C-1051505 and C-1051352, Central Region Hearing Board

### **ADJOURN**

**Next scheduled meeting of the Governing Board:**

**Thursday, September 21, 2006, 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. Governing Board Meeting are webcast.**

**Note:**

**Please mark your calendars for the San Joaquin Valley Unified Air Pollution Control District's 2006 Air Quality Symposium, to be held in Bakersfield, Ca. on (Wednesday) December 6, 2006 and (Thursday) December 7, 2006**

**CONSENT CALENDAR: ITEM NUMBERS: (16-23).**

16. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting held on Thursday, June 15, 2006.
17. Receive and file List of Scheduled Meetings for 2006.
18. Receive and file Operations Statistics Summaries June and July 2006.
19. Receive and file Budget Status Report as of July 31, 2006 and Cash Balance Report as of June 30, 2006.
20. Receive and file proposed amendments to Rule 2020 (Exemptions) and Rule 2201 (New and Modified Stationary Source Review Rule) and set September 21, 2006 for a Public Hearing to consider the proposed amendments.
21. Receive and file proposed Rule 9310 (School Bus Fleets) and set September 21, 2006 for a Public Hearing to consider the proposed amendments for adoption.
22. Receive and file proposed amendments to Rule 4602 (Motor Vehicle and Mobile Equipment Coating Operations) and proposed Rule 4612 (Motor Vehicle and Mobile Equipment Coating Operations – Phase II) and set September 21, 2006 for a Public Hearing to consider the proposed amendments and proposed rule for adoption.
23. Approve voluntary Air Quality Mitigation Agreement with County of Fresno to receive funds in an amount not to exceed \$70,000 for the purpose of mitigating air quality impacts of the Mendota Landfill Clean Closure Project.