



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

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

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

**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

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

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

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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, March 16, 2006  
9:00 a.m.**

Meeting will be held via video teleconference (VTC) system with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

- 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 **(14-19)**. **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. **CONSIDER ADOPTING A POLICY REGARDING PUBLIC COMMENT AT GOVERNING BOARD MEETINGS**
  5. **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.
  6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
  7. **ACCEPT LOWER EMISSION SCHOOL BUS PROGRAM FUNDS IN THE AMOUNT OF \$5,563.000 FROM THE CALIFORNIA AIR RESOURCES BOARD TO BE PLACED IN THE DISTRICT'S HEAVY-DUTY ENGINE PROGRAM FOR SCHOOL BUS REPLACEMENT AND RETROFITS**
  8. **INFORMATIONAL ITEM: DISTRICT RESPONSE AND ACTION PLAN FOR THE 2003 CALIFORNIA AIR RESOURCES BOARD EVALUATION OF THE DISTRICT'S AIR QUALITY PROGRAMS**
  9. **VERBAL REPORT: COMPLETION OF THE 2005-06 RESIDENTIAL WOOD BURNING SEASON**
  10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
  11. **DEPUTY AIR POLLUTION CONTROL OFFICER COMMENTS**
  12. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

13. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Sections **54957.6 and 54957 (b)(1)** 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.
- Public Employee Appointment:  
Title: Executive Director/APCO; pursuant to Government Code Section 54957 (b)(1).

**ADJOURN**

**Next scheduled meeting of the Governing Board:  
Thursday, April 20, 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.**

**CONSENT CALENDAR: ITEM NUMBERS: (14-19).**

14. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, February 16, 2006.
15. Receive and file List of Scheduled Meetings for 2006.
16. Receive and file Operations Statistics Summary for February 2006.
17. Receive and file Budget Status Report as of February 28, 2006.
18. Receive and file proposed amendments to Rule 4702 (Internal Combustion Engines – Phase 2) and Rule 4307 (Small Boilers, Steam Generators, and Process Heaters – 2.0 MMBtu/hr to 5.0 MMBtu/hr).
19. Approve voluntary Air Quality Mitigation Agreement with JC Williams Company to receive funds for the purpose of mitigating air quality impacts of development project.