



GOVERNING BOARD

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Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

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Supervisor, Kings County

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Supervisor, Fresno County

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Supervisor, Stanislaus County

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Supervisor, Tulare County

Vacant
Appointed by Governor

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(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

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, October 16, 2008
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 amends the time limit.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.
 - Please provide 20 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 please contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date.
 - The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
 - While we request that you fill in your name on the Sign-in Sheet, filling it out is voluntary
 - **The Complete Agenda Packet is available online at www.valleyair.org**
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 - 26)
See page 4 for description of items. These items 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. [ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4354 \(GLASS MELTING FURNACES\)](#)
5. [ADOPT PROPOSED AMENDMENTS TO RULE 4306 \(BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – PHASE 3\) AND RULE 4307 \(BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR\) AND PROPOSED NEW RULE 4320 \(ADVANCED EMISSION REDUCTION OPTIONS FOR BOILERS, STEAM GENERATORS, AND PROCESS HEATERS GREATER THAN 5.0 MMBTU/HR\)](#)
6. [ADOPT PROPOSED AMENDMENTS TO RULE 4603 \(SURFACE COATING OF METAL PARTS AND PRODUCTS\) AND RULE 4606 \(WOOD PRODUCTS COATING OPERATIONS\)](#)
7. [ADOPT PROPOSED AMENDMENTS TO RULE 4901 \(WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS\) AND APPROVE THE DISTRICT'S 2008-09 WINTER CAMPAIGN FOR HEALTHY AIR LIVING WITH A PUBLIC OUTREACH FOCUS ON WOOD BURNING](#)
8. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) - *Report presented by ARB Staff*
9. 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 action on matters discussed that are not on the Agenda.*
10. REPORT FROM THE CITIZEN'S ADVISORY COMMITTEE (CAC)
11. [S.T.A.R. RECOGNITION \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\)](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

14. CLOSED SESSION - *The Governing Board will hold a Closed Session pursuant to Section 54956.9 and 54957.6 of the Government Code (Ralph M Brown Act) as follows:*
- Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c): One Potential Case
 - Conference with Labor Negotiator – Carolyn Rose, Employee Organization – SEIU, Local 521

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, December 18, 2008. 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: ITEMS 15 - 26

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 18, 2008
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008 AND 2009
17. RECEIVE AND FILE OPERATION STATISTICS SUMMARIES FOR SEPTEMBER 2008
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2008
19. APPROVE AGREEMENT WITH PROVIDENCE ENGINEERING AND ENVIRONMENTAL GROUP LLC FOR THE ANALYSIS OF PHOTOCHEMICAL ASSESSMENT MONITORING STATIONS (PAMS) DATA IN THE AMOUNT OF \$48,350
20. APPROVE AGREEMENT WITH SONOMA TECHNOLOGY, INC. TO ASSESS THE AIR MONITORING NETWORK IN THE AMOUNT OF \$99,864
21. APPROVE AGREEMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$45,000 FOR SPECIALIZED LABOR/MANAGEMENT LEGAL SERVICES
22. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 2 TO THE EMISSION REDUCTION INCENTIVE PROGRAM CONTRACT #C – 1794 WITH THE CITY OF CHOWCHILLA TO EXTEND THE TERM OF THE CONTRACT TO APRIL 11, 2009
23. CITIZENS ADVISORY COMMITTEE (CAC) RECOMMENDATION TO APPOINT NEW PUBLIC ALTERNATE HEARING BOARD MEMBER
24. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4607 (GRAPHIC ARTS AND PAPER, FILM, FOIL AND FABRIC COATINGS)
25. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 2201 (NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE) AND RULE 2530 (FEDERALLY ENFORCEABLE POTENTIAL TO EMIT)
26. REJECT CLAIMS FOR DAMAGES AGAINST SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT