

**Action Summary Minutes  
for the  
San Joaquin Valley Unified Air Pollution Control District  
GOVERNING BOARD MEETING  
Thursday, January 18, 2001 at 9:00 a.m.  
1990 E. Gettysburg Avenue, Fresno, CA.**

**Meeting held via video teleconferencing (VTC) in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.**

1. **CALL TO ORDER AND INTRODUCTION OF NEW MEMBERS** – The Chair, Supervisor Jerry O’Banion, called the meeting to order at 9:25 a.m. The Chair introduced the following new Governing Board Members: Councilmember Mike Maggard, City of Bakersfield, Southern Region, Large Size City, Mayor Sam Armentrout, City of Madera, Central Region, Medium Size City and Supervisor Ronn Dominici, Madera County. The Chair welcomed the new Board Members.

2. **ROLL CALL**

Supervisor Barbara Patrick	Kern County
Councilmember Mike Maggard	City of Bakersfield
Supervisor William Sanders	Tulare County
Supervisor Tony Barba	Kings County
Supervisor Ronn Dominici	Madera County
Mayor Sam Armentrout	City of Madera
Supervisor Nick W. Blom	Stanislaus County
Supervisor Steve Gutierrez ( <b>absent</b> )	San Joaquin County
City Member Northern Region	<b>(vacant)</b>
Supervisor Judith G. Case, <b>Vice Chair</b>	Fresno County
Supervisor Jerry O’Banion, <b>Chair</b>	Merced County

3. **ELECTION OF OFFICERS** – Recommend electing the Chair and Vice Chair of the Governing Board for 2001.

**ELECTION OF OFFICERS** – *A motion was made by Board Member Blom to elect Supervisor Case as Chair and Mayor Armentrout as Vice Chair. The motion was seconded by Board Member Sanders and carried unanimously with the following Roll Call Vote:*

**Ayes:** *Patrick, Sanders, Barba, Armentrout, Dominici, Blom, Maggard, Case and O’Banion.*

**Noes:** *None.*

**Absent:** *Gutierrez.*

***Therefore, the Board took the following action: elected Supervisor Judith G. Case, Fresno County, Chair for 2001 and Mayor Sam Armentrout, City of Madera, Vice Chair for 2001.***

4. **OUTGOING CHAIR COMMENTS** – Board Member O’Banion outgoing Chair for the year 2000 thanked each of the Governing Board Members and the District staff for their support and assistance during his tenure as Board Chairman. Board Member O’Banion made comments in respect to District’s accomplishments for the year 2000.

***Supervisor Judith G. Case chaired the remainder of the meeting.***

*The Chair presented a plaque to Supervisor Jerry O’Banion, Merced County, outgoing Chair for the year 2000. The Chair also presented a plaque to outgoing Governing Board Member Vice Mayor Nettie Washington, City of Tulare with deep gratitude for her dedication to air quality for three years of service from 1998 to 2000.*

5. **STATE OF DISTRICT** – The Chair expressed appreciation to outgoing Board Chair, Jerry O’Banion. The Chair commended Board Member O’Banion for his leadership and commitment to attaining cleaner air while maintaining a healthy economy for the Valley.

The Chair noted during her State of the District that she would like to begin 2001 by sending a clear and concise message to staff, representatives of local government, industry and agriculture leaders, and the citizens of our air District: “...If this Valley is going to attain clean air, we all must continue our pursuit of that objective through formation of effective partnerships. I am directing District staff to continue developing and refining our partnership agreements with the Valley’s regulated community, cities, counties and transportation agencies....”

6. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(17-27)**. (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.)

17. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, December 14, 2000.
18. Receive and file List of Scheduled Meetings for 2001.
19. Receive and file Operations Statistics Summary for December 31, 2000.
20. Receive and file Budget Status Report as of December 31, 2000.
21. Contract for District Counsel.
22. Contract for Executive/Director APCO.

23. Approve amendment to REMOVE Program grant award contract as follows:
  - ◆ Approve and authorize the Chair to execute Amendment No. 1 to the Heavy-Duty Engine Program Contract # N-020 with Freightliner Corporation to extend the term of the contract to December 31, 2001.
24. Receive and file General Purpose Financial Statements and Single Audit Reports for the fiscal year ended June 30, 2000.
25. Reject claim for damages by Genesis Environmental Services, Inc.
26. Approve Amendment 1 to Contract 00-08-03 with Pacific Environmental Services in the amount of \$4,496 to provide emission inventory improvements for selected source categories.
27. Approve and authorize application in the amount of \$900,000 for California Air Resources Board lower-emission School Bus Retrofit Program.

**APPROVED AS RECOMMENDED** – *A motion was made by Board Member Blom to approve the Consent Calendar as recommended. The motion was seconded by Board Member Patrick and carried unanimously with the following Roll Call Vote:*

**Ayes:** O'Banion, Maggard, Barba, Sanders, Dominici, Blom, Patrick, Armentrout and Case.

**Noes:** None.

**Absent:** Gutierrez.

***Therefore, the Board approved Consent Calendar items 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27 as submitted.***

7. **PUBLIC COMMENTS** – **Nettie Washington, Vice Mayor, City of Tulare,** encouraged the District to continue with their program for the fireplace replacement program.

**Manuel Cunha, Nisei Farmers League** – announced that on January 15 the President of the United States and United States Department of Agriculture (USDA) Secretary Dan Glickman appointed Roger Isom and Mark Boese and himself to the USDA Air Board for two years.

8. **REPORT FROM CITIZENS ADVISORY COMMITTEE** - Tom Stearns, City, Primary Member, Fresno County and Chair of the CAC, reported on the CAC Meeting held on Tuesday, January 2, 2001.

9. **VERBAL REPORT: PRESENTATION FROM THE CALIFORNIA AIR RESOURCES BOARD ON THEIR RECENTLY ADOPTED RISK REDUCTION PLAN FOR DIESEL FUELED ENGINES AND VEHICLES** – presentation made by Mr. Bob Barham, Assistant Division Chief, Stationary Source Division, ARB.

**REPORT RECEIVED**

10. **VERBAL REPORT: \$50 MILLION PROGRAM TO REDUCE HARMFUL AIR EMISSIONS FROM THE STATE'S OLDEST, HIGHEST-POLLUTING SCHOOL BUSES** – presentation made by Ms. Renee Kemena, Manager, Special Projects Section, Mobile Source Control Division, ARB.

**The following person provided comments during the public comment portion of this item:**

**Nettie Washington, Vice Mayor, City of Tulare** – stated she has a concern that School Districts or whoever that are retiring their fleets because they do not meet current standards are selling those buses to other entities. Ms. Washington wonders if there is something that will be in the restrictions that whoever they sell the buses to whether it is a public entity or private entity will have to maintain that bus.

Ms. Kemena responded that there is a provision in the guidelines that the old buses that are being retired need to be scrapped.

**REPORT RECEIVED**

11. **VERBAL REPORT: CLEANER AIR PARTNERSHIP** – A joint project of the American Lung Association of Sacramento – Emigrant Trails and the Sacramento Metropolitan Chamber of Commerce. Presentation made by David L. Crow, Executive Director/APCO, Jude Lamare, Ph. D., Project Manager and Suzanne Phinney.

**The following persons provided comments during the public comment portion of this item:**

**Roger Christy, Chevron USA Production**, noted that Chevron is a member of the Western States Petroleum Association (WSPA) and stated that he would like to convey WSPA's support of looking into this type of partnership for the Valley.

**Manuel Cunha, Nisei Farmers League**, indicated that as far as the agricultural industry is concerned we believe a partnership is the way to go.

**Chuck Sant 'Agata, Executive Director, American Lung Association Central California**, stated that we support a program of this type for our area.

**Les Clark, Independent Oil Producers Agency (IOPA)**, indicated that we support looking into it and (2) the Citizens Advisory Group of Industries (CAGI), would be interested in looking at a clean air partnership.

**REPORT RECEIVED**

12. **DISTRICT'S 2001-2002 LEGISLATIVE PLATFORM** – presentation made by Mark Boese, Deputy Air Pollution Control Officer and Dale Wagerman, Wagerman Associates, Inc.

**The following persons provided comments during the public comment portion of this item:**

**Les Clark, Independent Oil Producers Agency (IOPA)**, noted that we are not opposing the District's Legislative Platform. Although, we do have concerns and we will be tracking the platform.

**Manuel Cunha, Nisei Farmers League**, stated that he concurred with Mr. Clark's comments.

**APPROVED AS RECOMMENDED** – *A motion was made by Board Member Patrick to approve the Platform as recommended. The motion was seconded by Board Member Barba and carried unanimously with the following Roll Call Vote:*

**Ayes:** *Barba, O'Banion, Maggard, Blom, Patrick, Armentrout and Case.*

**Noes:** *None.*

**Absent:** *Sanders, Gutierrez and Dominici.*

***Therefore, the Board approved as recommended the District's 2001-2002 Legislative Platform.***

13. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.

Board Member Patrick stated that we do not have a report today. The ARB Board did not meet during the month of December and the January meeting is next week.

14. **EXECUTIVE DIRECTOR/APCO COMMENTS** – David L. Crow, Executive Director/APCO, announced the following meetings:

The Green Team, February 2, 2001, Sacramento (***meeting canceled subsequent to the January 18, 2001 Governing Board Meeting***)

Notice to Comply (NTC) Workshop, February 21, 2001, Governing Board Room, 1:30 p.m., meeting will be held in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) and the Northern Region Office (Modesto) included via video conferencing.

Ag Energy Task Force, February 22, 2001, Governing Board Room, 6:00 p.m. to 9 p.m.

15. **GOVERNING BOARD MEMBER COMMENTS** – The Vice Chair (Mayor Armentrout) stated that it was a pleasure to be here. The Vice Chair stated that he views this as a great opportunity to work with the Governing Board Members as well as working with District staff.

**OTHER BUSINESS** – No Other Business.

16. **NO CLOSED SESSION**

**The Chair adjourned the meeting at 11:57 a.m.**

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Sissy Smith, Clerk to the Boards  
Governing Board  
San Joaquin Valley Unified APCD