

**Action Summary Minutes  
for the  
San Joaquin Valley Unified Air Pollution Control District  
GOVERNING BOARD MEETING  
Thursday, May 17, 2001 at 9:00 a.m.  
Governing Board Room  
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** – The Chair, Judith G. Case, called the meeting to order at 10:24 a.m.
  
2. **ROLL CALL** was taken and a quorum was present.

Barbara Patrick, Supervisor	Kern County
Mike Maggard, Councilmember	City of Bakersfield
William Sanders, Supervisor	Tulare County
Tony Barba, Supervisor	Kings County
Gary Gilbert, Supervisor ( <b>Alternate</b> )	Madera County
Jerry O'Banion, Supervisor	Merced County
Nick W. Blom, Supervisor	Stanislaus County
Tom Applegate, Councilmember	City of Newman
Jack A. Sieglock, Supervisor (*)	San Joaquin County
Sam Armentrout, Mayor, <b>Vice Chair</b>	Madera County
Judith G. Case, Supervisor, <b>Chair</b>	Fresno County

(\*) Attended Meeting in the Northern Region Office (Modesto)

**David L. Crow, Executive Director/APCO, requested the Board add the following item to the Agenda.**

**URGENCY ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO REQUEST A NOVEMBER 15, 2007 ATTAINMENT DATE FOR THE 1-HOUR FEDERAL OZONE STANDARD IN THE DISTRICT'S COMMENT LETTER TO THE ENVIRONMENTAL PROTECTION AGENCY**

***A motion was made by Board Member Sanders to add the requested item to the agenda. The motion was seconded by Board Member Armentrout and carried unanimously with the following Roll Call Vote:***

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

***Noes: None.***

***Absent: None.***

***Therefore, the Board added the requested item to the agenda as Item #20.***

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(10-19)**. (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.)

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

**Ayes:** Patrick, Maggard, Barba, Gilbert, O'Banion, Sieglock, Blom, Applegate, Sanders, Armentrout and Case.  
**Noes:** None.  
**Absent:** None.

***Therefore, the Board took the following action: approved Consent Calendar items 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19, as submitted.***

20. **URGENCY ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO REQUEST A NOVEMBER 15, 2007 ATTAINMENT DATE FOR THE 1-HOUR FEDERAL OZONE STANDARD IN THE DISTRICT'S COMMENT LETTER TO THE ENVIRONMENTAL PROTECTION AGENCY** – Staff presentation made by David L. Crow, Executive Director/APCO and Dave Jones, Planning Manager.

The Board received no Public Comments on this item.

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

**Ayes:** Blom, Gilbert, Sanders, Barba, Maggard, O'Banion, Patrick, Applegate, Sieglock, Armentrout and Case.  
**Noes:** None.  
**Absent:** None.

***Therefore, the Board authorized the Executive Director to request a November 15, 2007 attainment date for the 1-hour federal ozone standard and allow him to provide justification in the District's comment letter to the Environmental Protection Agency (EPA) that supports that request. The Board authorized the Executive Director to make these comments as an urgency action.***

4. **PUBLIC COMMENT** – No Public Comment.
5. **REPORT FROM CITIZENS ADVISORY COMMITTEE** – No Report.

6. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting. Report made by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District. Report made from the Northern Region Office (Modesto).

**Board Member Patrick requested that at the next Governing Board Meeting (June 21, 2001) staff present a report in respect to the transport issue from the Bay Area to the San Joaquin Valley.**

**Board Member Patrick reported on recent and upcoming ARB Board Meetings and activities.**

7. **EXECUTIVE DIRECTOR/APCO COMMENTS** – David L. Crow, Executive Director/APCO, noted that the District will be holding scheduled workshops on Rule 4511 (Secure Least Expensive Control Technology) (SELECT) to be held on June 11 in Fresno, 12 in Modesto, and 14 in Bakersfield, 2001 at 1:30 p.m., the workshops will be held via video teleconferencing.

Mr. Crow announced that Jack Broadbent is the new Environmental Protection Agency (EPA) Air and Radiation Director for Region IX out of San Francisco. Mr. Crow noted that Mr. Broadbent will be coming to the Valley Air District Office in Fresno next Tuesday for a visit so we can talk about a lot of things.

Mr. Crow reported that the Great Valley Center held a conference in Sacramento last week. Among many of the excellent things that they featured was a presentation on the health effects of air pollution. It was conducted by a physician from U.C. Davis in front of about 750 people. Mr. Crow noted that it was very compelling new research with regard to the health implications of ozone and particulate matter.

8. **GOVERNING BOARD MEMBER COMMENTS – Board Member Sieglock** attended the meeting in the Northern Region Office (Modesto) via video teleconferencing. Board Member Sieglock noted the video teleconferencing technology is excellent. Board Member Sieglock stated that it is a nice system and he applauds the Air District for installing it.

**Board Member Patrick** asked Mr. Crow if the District was going to assign District staff to be on the Quality of Life Subcommittee for Bakersfield's Vision 20/20 efforts? Board Member Patrick noted that their meetings have identified air quality as the biggest problem in the metropolitan Bakersfield area. Board Member Patrick stated that Vision 20/20 has invited the Air District to participate in their monthly discussions.

**Board Member Patrick** stated that she has some problems with the Lawn Mower Trade In Program. Board Member Patrick asked for a debriefing in

respect to the Lawn Mower Trade In Program. With a question as to why it was not as successful in the Southern end of the Valley as it was in the Central and Northern portions of the Valley.

**Board Member Maggard** noted that he is aware that the South Valley has a very serious ozone problem. Board Member Maggard asked Mr. Crow if he would sometime in the future provide him with some specific ideas in respect to what the citizens of the South Valley could do as a community to help alleviate some of the ozone problem.

Board Member Maggard also mentioned that the City of Bakersfield and potentially a part of the County are considering how to become energy self sufficient in the Southern Valley. Kern County is unique in that we have the ability to produce power through hydro, wind, biomass, geothermal with several options for us there. As we consider how to go about becoming self sufficient it would be very helpful to us to have a feel for what hoops we need to jump through with regard to the Air District. And, if there are different tracks that we might be on that would require less regulatory oversight and a quicker response time. It would help him further the efforts of his city. And, frankly he thinks that the cities up and down the Valley that have an opportunity to consider whether or not they might become self sufficient should do so.

Mr. Crow indicated that he would like to preview for the Board next month what type of issues and consideration should be on the table when a community is looking at energy self sufficiency. And, then perhaps, what we would do after we preview that conceptually to the Board is put something together like we did on emergency generation and have an all comers forum Valleywide. Because, increasingly everyone from irrigation districts to municipalities are looking at what they can do and we are involved in most of those options.

**Board Member Gilbert** invited District staff to attend the June 5, Madera County, Board of Supervisor's meeting regarding prescribed burns.

**OTHER BUSINESS** – No Other Business.

9. **NO CLOSED SESSION**

**The Chair adjourned the meeting at 11:00 a.m.**

---

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