

**Action Summary Minutes  
for the  
San Joaquin Valley Unified Air Pollution Control District  
Governing Board Meeting, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA.**

**Thursday, January 15, 2004  
9:00 a.m.**

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

1. **CALL TO ORDER** – The Chair, Supervisor Barbara Patrick, called the meeting to order at 9:05 a.m.

2. **ROLL CALL** was taken and a quorum was present.

Mike Maggard, Councilmember	City of Bakersfield
J. Steven Worthley, Supervisor (absent)	Tulare County
Tony Barba, Supervisor	Kings County
Judith G. Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
Sam Armentrout, Councilmember	City of Madera
Michael G. Nelson, Supervisor	Merced County
Jack A. Sieglock, Supervisor (*)	San Joaquin County
Dan Prince, Councilmember (*)	City of Ripon
Jeff Grover, Supervisor (*) (Alternate) (**)	Stanislaus County
Thomas W. Mayfield, Supervisor, <b>Vice Chair (*) (***)</b>	Stanislaus County
Barbara Patrick, Supervisor, <b>Chair</b>	Kern County

(\*) Attended meeting in Northern Region Office (Modesto)

(\*\*) Participated on Items #1 through #5.

(\*\*\*) Participated on Items #6 through #16.

The Chair (Supervisor Barbara Patrick) presented two plaques to Supervisor Ronn Dominici: one for serving as Chair of the San Joaquin Valleywide Air Pollution Study Agency Governing Board and one for serving as Chair of the San Joaquin Valley Unified Air Pollution Control District Governing Board for the year 2003.

3. **OUTGOING CHAIR COMMENTS** – The outgoing Chair, Supervisor Ronn Dominici made comments in respect to the Board's activities for the year 2003.

4. **STATE OF DISTRICT** – The incoming Chair, Supervisor Barbara Patrick made comments in respect to the State of District and District goals for 2004.

5. **APPROVAL OF CONSENT CALENDAR** – Item Numbers (17-22). (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 from the Governing Board Meeting of Thursday, December 18, 2003.
18. Receive and file List of Scheduled Meetings for 2004.
19. Receive and file Operations Statistics Summary for December 2003.
20. Receive and file Budget Status Report as of December 31, 2003.
21. Approve contract for District Counsel.
22. Citizens Advisory Committee (CAC) recommendation to appoint new Hearing Board Members.

**Board Member Case** – requested additional information be added to the Operations Statistics Summary on Item 1. Compliance, Letter B. Complaints.

**Kevin Hall member of the Sierra Club** – requested additional information be added to the Operations Statistics Summary on Item 5, Air Monitoring (All Stations) Number of Days of Exceedences of the Federal Ozone Standard.

**APPROVED AS RECOMMENDED** – *Board Member Case made the motion to approve the Consent Calendar as submitted. Seconded by Board Member Dominici and carried unanimously with the following Roll Call Vote:*

***Ayes:*** ***Sieglock, Nelson, Dominici, Armentrout, Case, Barba, Maggard, Prince, Grover and Patrick.***

***Absent:*** ***Worthley.***

<b><i>Action: Approved Consent Calendar Items 17, 18, 19, 20, 21 and 22 as submitted.</i></b>
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6. **PUBLIC COMMENT** – **Kevin Hall member of the Sierra Club** – thanked Supervisor Dominici for doing such a tremendous job chairing the Governing Board meetings during 2003 and welcomed Supervisor Patrick as Chair for 2004.

Mr. Hall commented that he was pleased to hear all the areas of success that Supervisor Dominici mentioned for the past year (2003). Mr. Hall stated he would like to note that one of the groups that was formed within the last year not mentioned was the California Clean Air Campaign (CCAC). Mr. Hall stated if you

look at the District's accomplishments for the past year as listed you will find that CCAC played a very direct role. Mostly through legal pressure and some through the political process at creating nearly all of the noted steps of progress. Mr. Hall suggested that what CCAC brought to the process has been very valuable and very substantive.

**George Sibbald affiliated with TeleTrips** – stated he would like to make a proposal to the Board regarding the Central Valley and Trip Management.

**The Chair** – requested Ms. Sibbald provide his information to staff for their participation.

7. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)** – Christine Foster, Environmental Primary Member, Tulare County, made the January 6, 2004 CAC Meeting report to the Board.
8. **AUTHORIZE STAFFING INCREASE TO IMPLEMENT NEW STATE (PERMITTING AND POLLUTION CONTROLS FOR AGRICULTURAL SOURCES)** – Presentation made by David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer and Seyed Sadredin, Director of Permit Services.

**The Board requested a Board Briefing Report on this item.**

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

**Manuel Cunha, Nisei Farmers League** – spoke in support of staff's recommendation.

**Roger Isom, California Cotton Ginners and Growers Association** - expressed support for staff's recommendation.

**Kevin Hall member of the Sierra Club** – noted he thinks what is being proposed is understaffed and under funded. Mr. Hall encouraged the Board to approve the item.

**APPROVED AS RECOMMENDED** – Board Member Case made the motion to approve the item as recommended. Seconded by Board Member Barba and carried unanimously with the following Roll Call Vote:

**Ayes:** Case, Dominici, Barba, Prince, Nelson, Armentrout, Sieglock, Maggard, Mayfield and Patrick.

**Absent:** Worthley.

**Action:**

1. ***Amended the District Position Control List by adding the following positions effective April 1, 2004:***

<b><u>Classification</u></b>	<b><u>No. of Positions</u></b>	<b><u>Monthly Salary Range # - Salary</u></b>
<b><i>Supervising Air Quality Engineer</i></b>	<b><i>1</i></b>	<b><i>62 / \$5,165 – 6,281</i></b>
<b><i>Supervising Air Quality Specialist</i></b>	<b><i>1</i></b>	<b><i>56 / \$4,459 – 5,424</i></b>
<b><i>Senior Air Quality Engineer</i></b>	<b><i>2</i></b>	<b><i>58 / \$4,684 – 5,696</i></b>
<b><i>Senior Air Quality Specialist</i></b>	<b><i>2</i></b>	<b><i>51 / \$3,946 – 4,800</i></b>
<b><i>Air Quality Specialist I/I)</i></b>	<b><i>11</i></b>	<b><i>41 / \$3,091 – 3,758</i></b> <b><i>47 / \$3,579 - 4,352</i></b>
<b><i>Office Assistant I/II</i></b>	<b><i>1</i></b>	<b><i>17 / \$1,715 – 2,090</i></b> <b><i>23 / \$1,989 – 2,420</i></b>

2. ***Adopted resolution increasing the 2003-04 District Budget appropriations by \$676,800 to fund the recommended additional positions and related equipment.***

9. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4604 (CAN AND COIL COATING OPERATIONS)** – Staff presentation made by George Heinen, Supervising Air Quality Engineer.

**No Public Comment received on this item.**

**ADOPTED AS RECOMMENDED** – Board Member Dominici made the motion to adopt amendments to Rule 4604 as proposed. Seconded by Board Member Case and carried unanimously with the following Roll Call Vote:

**Ayes:** Prince, Nelson, Sieglock, Case, Dominici, Armentrout, Maggard, Barba, Mayfield and Patrick.

**Absent:** Worthley.

**Action:** The Board (1.) adopted revised proposed amendments to Rule 4604 (Can and Coil Coating Operations) and (2.) authorized the Chair to sign the resolution.

10. **APPROVE RESOLUTION INCREASING THE DISTRICT BUDGET BY \$46,785 AND APPROVE AGREEMENT WITH T. Y. LIN INTERNATIONAL/CCS TO PROVIDE CONSULTING SERVICES FOR THE INDIRECT SOURCE RULES**  
Staff presentation made by Dave Mitchell, Planning Manager.

**No Public Comment received on this item.**

**APPROVED AS RECOMMENDED** – Board Member Case made the motion to approve the item as recommended. Seconded by Board Member

Armentrout and carried unanimously with the following Roll Call Vote:

**Ayes:** Prince, Dominici, Barba, Case, Sieglock, Armentrout, Maggard, Nelson, Mayfield and Patrick.

**Absent:** Worthley.

**Action: The Board:**

1. **Approved budget resolution increasing the 2003-04 District Budget in the amount of \$46,785 to provide appropriations for consulting services for the San Joaquin Valley Unified Air Pollution Control District (District) indirect source rules 9510 and 3180.**
2. **Approved and authorized Chair to execute an agreement with T. Y. Lin International/CCS to provide assistance with the District indirect sources rules 9510 and 3180.**

11. **RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2003**  
Staff presentation made by David L. Crow, Executive Director/APCO and Roger McCoy, Director of Administrative Services.

**No Public Comments received on item.**

**RECEIVED AND FILED** – Board Member Dominici made the motion to Receive and File the item as submitted. Seconded by Board Member Nelson and carried unanimously with the following Roll Call Vote:

**Ayes:** Barba, Armentrout, Sieglock, Prince, Dominici, Nelson, Maggard, Case, Mayfield and Patrick.

**Noes:** Worthley.

**Action: The Board Received and Filed Comprehensive Annual Financial Report and Single Audit Reports for the Fiscal Year Ended June 30, 2003.**

12. **VERBAL REPORT: LEGISLATIVE ADVOCATE'S REPORT ON LEGISLATIVE SESSION AND PENDING BILLS** - Presentation made by Paul Yoder and Tom Renfree. The Board and staff were provided two documents:
1. Strategic Local Government Services, LLC: Legislative Update
  2. California Environmental Protection Agency

13. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report made by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.

Mr. Ramalingam reported the following: Emissions of ozone precursors from mobile sources in the San Joaquin Valley are coming down by over 100 tons per day between 2005 and 2010 due to existing Air Resources Board and federal regulations. These regulations set emission standards for new motor vehicles, and were adopted some years ago. It takes years for new, cleaner vehicles and equipment to replace older, more polluting vehicles and equipment.

Mr. Ramalingam stated that to help nonattaining areas meet the ozone air quality standard, the ARB Board in October 2003 approved a new Statewide Strategy that will for the most part clean up existing equipment. This will provide emission reductions in the near term. The Statewide Strategy consists of about 20 new measures. ARB staff expects to include many of these measures as commitments in the upcoming San Joaquin Valley SIP for 2010. Mr. Ramalingam explained that we don't have refined emission reduction estimates at this point, but are estimating a range of eight to 22 tons per day of ROG reductions by 2010 in the Valley, and 14 to 24 tons per day of NOx reductions.

Mr. Ramalingam noted that in addition, the Air Resources Board directed ARB staff last October to conduct each year for the next three years a Summit on the State Implementation Plan. Mr. Ramalingam stated the first of these Summits will be held next Tuesday and Wednesday (January 13-14) at our offices in Sacramento and you are all invited to participate. The purpose of these Summits is to elicit input from a broad range of stakeholders in our efforts to identify, develop and successfully implement new strategies to meet SIP emission reduction targets.

14. **EXECUTIVE DIRECTOR/APCO COMMENTS** – David L. Crow, Executive Director/APCO, announced a Governing Board Retreat for the purpose of discussing issues that will be before the Board over the next year. Mr. Crow noted the Retreat will be held on Thursday, January 29, 2004 and Friday, January 30, 2004 at Bass Lake and the meeting is open to the public.

Mr. Crow announced that on February 20, 2004 there will be another meeting of the Regional Coordination Group under the auspices of CARB with the input of

the Bay Area, Yolo/Solano, Sacramento and San Joaquin Valley Air Pollution Control Districts. Mr. Crow stated that these meetings are held for purposes of exploring areas of mutual interest where we might be able to address transport issues. Mr. Crow stated this will be a particularly interesting meeting where we have been engaged in good discussions with the new APCO in the Bay Area, Mr. Jack Broadbent.

Mr. Crow noted the Board may have read not long ago that EPA in the process of re-designating the nation under the 8-Hour average ozone standard is looking to address the Mountain Counties off the Valley floor and in the Sacramento District. Mr. Crow stated he requested a meeting with the authorities in those District's so we can sit down and get a feel as to the intentions of EPA with respect to the role the Valley District plays in those mountain areas.

15. **GOVERNING BOARD MEMBER COMMENTS – Board Member Case** announced that Fresno County is working diligently on getting their fleet cleaned up by using cleaner burning technology.

**Board Member Case** – announced that the Board of Supervisors in Fresno have been increasingly interested in what's going on with this Board and in July, Susan Anderson, Chair, Fresno County Board of Supervisors will be coming on the District's Governing Board.

**The Chair** thanked staff for the addition of the end of the month backlog on the Operations Statistics Summary that she requested.

**OTHER BUSINESS** – No Other Business.

**Philip M. Jay, District Counsel** – made the following announcement:

16. **CLOSED SESSION**– The Governing Board will hold a Closed Session pursuant to Section **54957** of the Government Code (Ralph M. Brown Act) as follows:

❖ Performance Evaluation: Executive Director/APCO

**The Board adjourned to Closed Session at 12:05 p.m.**

**The Board adjourned from Closed Session at 1:30 p.m.**