



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Jerry O'Banion
Supervisor, Merced County

Tom Applegate
Councilmember, City of Newman

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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Modesto, CA 95356-9322
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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

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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, August 15, 2002 9:00 a.m.

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

- Notes: A.** The meeting of the San Joaquin Valleywide Air Pollution Study Agency **WILL NOT MEET** prior to the Governing Board Meeting.
- B.** Provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- C.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- D.** Please sign the Sign in Sheet located at the entrance door.
- CALL TO ORDER**
 - ROLL CALL**
 - APPROVAL OF CONSENT CALENDAR** – Item Numbers **(12-20)**. 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).

SJVUAPCD
GOVERNING BOARD MEETING
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4. **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.
5. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
6. **PUBLIC HEARING: ADOPT PROPOSED SMOKE MANAGEMENT PROGRAM**
7. **DISCUSSION OF RULE 3160 (PRESCRIBED BURNING FEE)** - Supervisor Ronn Dominici
8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Sylvia Morrow, ARB representative, will make the ARB Board Meeting Report.
9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
10. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

11. **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:
 - ❖ Conference with Legal Counsel – Existing Litigation – Government Code **54956.9**. Name of Case: District v. California Air Resources Board (CARB), Sacramento Superior Court # 02CS00362
 - ❖ Conference with District representative (David L. Crow) regarding compensation for management.

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ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, September 19, 2002, 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) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS: (12-20).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, June 20, 2002.
13. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Special Governing Board Meeting of Monday, July 22, 2002.
14. Receive and file List of Scheduled Meetings for 2002 and 2003.
15. Receive and file Operations Statistics Summary for June and July 2002.
16. Receive and file Budget Status Report as of July 31, 2002.
17. Receive and file proposed amendments to Rule 4622 (Gasoline Transfer into Motor Vehicle Fuel Tanks) and set September 19, 2002 for the public hearing to consider the proposed amendments.
18. Receive and file listing of refunds for the fiscal year 2001/2002.
19. Approve contract with R&W Software for programming support for the Permit Administration System for an amount not to exceed \$118,560.
20. Approve changes to the District's Position Control List.