



San Joaquin Valley  
Air Pollution  
Control District

GOVERNING BOARD

Ronn Dominici, Chair  
Supervisor, Madera County

Barbara Patrick, Vice Chair  
Supervisor, Kern County

Mike Maggard  
Councilmember, City of Bakersfield

Judith G. Case  
Supervisor, Fresno County

Tony Barba  
Supervisor, Kings County

Sam Armentrout  
Councilmember, City of Madera

Michael G. Nelson  
Supervisor, Merced County

Jack A. Sieglock  
Supervisor, San Joaquin County

Thomas W. Mayfield  
Supervisor, Stanislaus County

J. Steven Worthley  
Supervisor, Tulare County

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David L. Crow  
Executive Director/  
Air Pollution Control Officer

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Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(209) 557-6400  
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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
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Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2373  
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[www.valleyair.org](http://www.valleyair.org)

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, April 17, 2003, 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 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.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF CONSENT CALENDAR – Item Numbers (15-22). 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).**
- 4. PROCLAMATION FOR CLEAN AIR MONTH MAY 2003**

5. **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.
6. **VERBAL REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENT TO RULE 4610 (GLASS COATING OPERATIONS)**
8. **VERBAL REPORT ON EMISSION REDUCTION CREDITS (ERCs) – DISTRICT'S ERC BANKING SYSTEM AND OUTSTANDING ISSUES WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA)**  
Presentation by Seyed Sadredin, Director of Permit Services.
9. **PRESENTATION BY STAFF ON TRENDS IN OZONE AIR QUALITY AND PRECURSOR EMISSIONS BY COUNTY FOR THE SAN JOAQUIN VALLEY AIR BASIN**
10. **APPROVE CONTRACT WITH @doc FOR ELECTRONIC DOCUMENT MANAGEMENT SYSTEM CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$115,920**
11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Ravi Ramalingam, ARB representative, and District Liaison will make the ARB Board Meeting Report.
12. **EXECUTIVE DIRECTOR/APCO COMMENT**
13. **GOVERNING BOARD MEMBER COMMENTS**

**OTHER BUSINESS**

14. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.9(a)** of the Government Code (Ralph M. Brown Act) as follows:
  - Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(a) **Name of Case:**

Medical Advocates for Healthy Air v. Whitman, (# C-025102 CRB/EOL)

**ADJOURN**

**Next scheduled meeting of the Governing Board:**

**Thursday, May 15, 2003**, 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: ITEM NUMBERS: (15- 22).**

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting, Thursday, March 27, 2003.
16. Receive and file list of scheduled meetings for 2003.
17. Receive and file Operations Statistics Summaries for March 2003.
18. Receive and file Budget Status Report as of March 31, 2003.
19. Receive and file the District's Annual Air Toxics Report for the year 2002.
20. Approve and authorize the Chair to execute the following Heavy-Duty Engine Emission Reduction Incentive Program Agreements:
  - Amendment No. 1 to Agreement No. C-622 with Southwest Transportation Agency to extend the term of the agreement to January 23, 2004.
  - Agreement No. N-481 with Stanislaus County Department of Public Works-Transit Division to extend the term of the agreement to August 15, 2004.
21. Approve and authorize the Chair to execute contract with Sonoma Technology, Inc., for Emission Inventory Improvements and Control Measure Assessments for Selected Source Categories not to exceed and of \$109,789.
22. Review and recommendation of reappointment / appointment of current Primary and Alternate Hearing Board Members to new terms; prospective procedures regarding same.