



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

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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

David L. Crow
Executive Director/
Air Pollution Control Officer

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Central Region Office
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Southern Region Office
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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, August 21, 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) participating via VTC.

- Notes:**
- A.** The meeting of the San Joaquin Valleywide Air Pollution Agency **WILL NOT MEET** prior to the Governing Board Meeting.
 - B.** Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards prior to the Meetings.
 - 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 (13-19). 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. **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 AMENDMENTS TO RULES 4351 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS-PHASE 1), AND 4305 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS-PHASE 2), AND PROPOSED RULE 4306 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS-PHASE 3)**
7. **PUBLIC HEARING: ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4701 (INTERNAL COMBUSTION ENGINES-PHASE 1) AND REVISED PROPOSED RULE 4702 (INTERNAL COMBUSTION ENGINES-PHASE 2)**
8. **EXTREME CLASSIFICATION FOR THE 1-HOUR OZONE NATIONAL AMBIENT AIR QUALITY STANDARD**
9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

12. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.9** of the Government Code (Ralph M. Brown Act) as follows:
 - ❖ Conference with legal counsel – Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9 (b)(1) and (b)(3)(A).
 - ❖ Conference with legal counsel – Existing Litigation (Government Code Section 54956.9 (a)) Name of Case: Association of Irrigated Residents v. California Air Resources Board Sacto Superior # 03LS01088

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, September 18, 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: (13-19).

13. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, July 17, 2003.
14. Receive and file List of Scheduled Meetings for 2003.
15. Receive and file Operations Statistics Summary for July 2003.
16. Receive and file Budget Status Report as of July 31, 2003.
17. Approve and authorize Hmong outreach contract with Fangs Communications for \$48,000.
18. Approve and authorize the Chair to execute Amendment No. 2 to the REMOVE Program Contract # 00-010 with the City of Los Banos to extend the term of the contract to January 31, 2004.
19. Adopt amendments to the Personnel Rules Section of the Administrative Code – Section 17.7 Annual Leave.