



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

**Dan Prince**  
Councilmember, City of Ripon

**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  
FAX (559) 230-6061

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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, December 18, 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 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. To request special accommodations for those persons with disabilities contact the Clerk to the board at 559/230-6000 at least 7 days prior to the meeting date please.**
  - D. The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.**
  - E. 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 **(16-23)**. 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. **ELECTION OF OFFICERS** – Recommend electing the Chair and Vice Chair of the Governing Board for 2004.
  5. **CHARLES SANT'AGATA** – Proclaim the Air District's appreciation of Charles Sant'Agata in recognition of his service to the American Lung Association of Central California.
  6. **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.
  7. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
  8. **REQUESTING THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO CLASSIFY THE SAN JOAQUIN VALLEY AIR BASIN AS EXTREME NONATTAINMENT FOR THE FEDERAL 1-HR OZONE AMBIENT AIR QUALITY STANDARDS**
  9. **APPROVE THE PROPOSED AMENDMENTS TO THE 2003 PM10 PLAN**
  10. **VERBAL REPORT: IMPLEMENTATION OF SB 700, SENATOR DEAN FLOREZ (PERMITS AND POLLUTION CONTROLS FOR AGRICULTURAL SOURCES)** - An overview of SB 700 and a preliminary report on the District's implementation strategy by Seyed Sadredin, Director of Permit Services.
  11. **RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO FEDERAL ENVIRONMENTAL PROTECTION AGENCY**
  12. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
  13. **EXECUTIVE DIRECTOR/APCO COMMENTS**
  14. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

15. **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: District Counsel
- ❖ Performance Evaluation: Executive Director/APCO

**ADJOURN**

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

**Thursday, January 15, 2004, 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: (16-23).**

16. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, October 16, 2003.
17. Receive and file List of Scheduled Meetings for 2003 and 2004.
18. Receive and file Operations Statistics Summary for October and November 2003.
19. Receive and file Budget Status Report as of November 30, 2003.
20. Receive and file proposed amendments to Rule 4604 (Can and Coil Coating Operations) and set January 15, 2004 for the Public Hearing.
21. Receive and file Comprehensive Annual Financial Report and Single Audit Reports for the Fiscal Year Ended June 30, 2003.
22. Approve Budget Transfer #5 in the amount of \$20,000 to accommodate an unanticipated upgrade to the District's phone system.
23. Approve and authorize the Chair to execute Amendment No. 1 to Contract with Sonoma Technology, Inc. in the amount of \$8,500 for additional inventory improvement and control measure assessment tasks.