



# 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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Central Region Office  
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Southern Region Office  
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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, February 20, 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. OUTGOING CHAIR COMMENTS – Councilmember Sam Armentrout.
4. STATE OF DISTRICT – Supervisor Ronn Dominici, Chair, Governing Board.
5. 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).

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. **VERBAL REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**

8. **PROPOSED DRAFT SCHEDULE FOR DEVELOPMENT OF OZONE ATTAINMENT DEMONSTRATION PLAN (1-HR STANDARD) FOR THE SAN JOAQUIN VALLEY AIR BASIN UNDER A DESIGNATION OF EXTREME NONATTAINMENT**

9. **APPROVE CHANGE TO THE DISTRICT'S POSITION CONTROL LIST EFFECTIVE APRIL 1, 2003**

10. **APPROVE CHANGES TO THE DISTRICT'S CLASSIFICATION PLAN, COMPENSATION PLAN, AND POSITION CONTROL LIST**

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** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with Legal Counsel – Existing Litigation (Government Code 54956.9) Name of Case: Valley Advocates v. City of Porterville, et. al. (U.S. District Court Fresno 03-5101 oww DLB.)

Medical Advocates v. Christine Todd Whitman, et. al. (U.S. District Court San Francisco C-025102 CRB)

- Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to (Government Code 54956.9): two potential cases.

**ADJOURN**

Next scheduled meeting of the Governing Board:

**Thursday, March 20, 2003 has been canceled  
and**

**rescheduled to Thursday March 27, 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, December 19, 2002.
16. Receive and file list of scheduled meetings for 2003.
17. Receive and file Operations Statistics Summaries for December 2002 and January 2003.
18. Receive and file Budget Status Report as of January 31, 2003.
19. Accept donation of continuous particulate monitoring equipment by GWF Energy.
20. Receive and file Proposed Rule 4313 (Lime Kilns) and set March 27, 2003 for the public hearing.
21. Approve contract with @doc for electronic document management system consulting services for an amount not to exceed \$115,920.
22. Approve Budget Resolution increasing District Budget by \$42,400 to allow receipt of Environmental Protection Agency (EPA) Mobile Source Outreach Assistance Grant and approve agreement with Local Government Commission to perform work proposed for the grant in the amount of \$41,200.