



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

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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Central Region Office
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Southern Region Office
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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, May 15, 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.** A special public hearing will be held immediately before this regular meeting of the Governing Board for the exclusive purpose of reviewing the District's 2003-04 Recommended Budget and providing the public with the opportunity to comment.
- B.** Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards 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 **(12-17)**. 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. **AUTHORIZE CHAIR TO APPOINT GOVERNING BOARD AD HOC SUBCOMMITTEE TO MEET WITH CITIZENS ADVISORY COMMITTEE (CAC) SUBCOMMITTEE**
 7. **CITIZENS ADVISORY COMMITTEE (CAC) RECOMMENDATION RE: SUSTAINABLE INCENTIVES** – Presentation by Citizens Advisory Committee (CAC).
 8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
 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 **54957.6 and 54956.9(b)** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with District representative (David L. Crow) regarding compensation for management.
 - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section **54956.9(b)**: one potential case.

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, June 19, 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: (12-17).

12. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, April 17, 2003.
13. Receive and file List of Scheduled Meetings for 2003.
14. Receive and file Operations Statistics Summary for April 2003.
15. Receive and file Budget Status Report as of April 30, 2003.
16. Receive and file the 2003 PM10 Plan and set June 19, 2003 for the Public Hearing.
17. Approve and authorize application for Carl Moyer Memorial Air Quality Standards Attainment Program Funds.