



San Joaquin Valley
Air Pollution
Control District **AMENDED AGENDA**
See page two: Closed Session

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
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

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, October 16, 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 **(11-20)**. 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. **VERBAL: STATUS REPORT ON STAKEHOLDERS MEETINGS TO REDUCE PERMIT APPLICATIONS BACKLOG**
7. **AUTHORIZE AN ADDITIONAL \$1 DMV SURCHARGE FEE FOR MOTOR VEHICLE EMISSION REDUCTION PROJECTS**
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**
21. **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:
Admiral Insurance Company v. Crippen, (# CIV-F-03-6312AWI)

ADJOURN

Next scheduled meeting of the Governing Board:

The Governing Board is not scheduled to meet during the month of November 2003!

Thursday, December 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.

The Governing Board is not scheduled to meet during the month of November 2003!

CONSENT CALENDAR: ITEM NUMBERS: (11-20).

11. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, September 18, 2003.
12. Receive and file List of Scheduled Meetings for 2003.
13. Receive and file Operations Statistics Summary for September 2003.
14. Receive and file Budget Status Report as of September 30, 2003.
15. Approve agreement with Central Valley Asphalt in the amount of \$38,792 for the asphalt restoration project for the Central Region Office Building.
16. Approve Budget Transfer #3 in the amount of \$13,919 for expedited contracting for field research on measurement of combustion tracers in particulate air pollution.
17. Approve contract with AltaPacific Technology Solutions Inc. for programming services for the Compliance Complaints Database Application for an amount not to exceed \$28,500.
18. Approve and authorize the Chair to execute Amendment No. 1 to the agreement with Fangs Communications in the amount of \$5,475.
19. Approve Amendment 1 to lease agreement with Christy Concrete Products, Inc. to change their name to GBC Global Investments on the lease agreement for the Tracy Air Monitoring Station site.
20. Approve selection of Jeffrey/Scott Advertising (JSA) to conduct a multilingual outreach campaign for Rule 4901 – Wood Burning Fireplaces and Wood Burning Heaters for \$163,000.