



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

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Supervisor, Kern County

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Supervisor, Stanislaus County

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Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin 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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Bakersfield, CA 93301-2370
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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, APRIL 15, 2004
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 San Joaquin Valleywide Air Pollution Study 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 **(14-22)**. 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 RULE 4002 (NATIONAL EMISSION STANDARDS FOR HAZARDOUS AIR POLLUTIONS)**
7. **APPROVE SELECTION OF RECOMMENDED VENDOR FOR ADVERTISING AGENCY REPRESENTATION FOR A COMPREHENSIVE BILINGUAL PUBLIC OUTREACH CAMPAIGN IN THE AMOUNT \$408,750**
8. **VERBAL PRESENTATION: CHOOSING A PATH TO CLEARING THE AIR IN THE SAN JOAQUIN VALLEY** – Presentation by Dr. Adrian Moore, Vice President, Reason Foundation.
9. **VERBAL REPORT: STATE OF THE STATE AIR QUALITY** – Presentation by the California Air Resources Board (ARB) staff.
10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
11. **EXECUTIVE DIRECTOR/APCO COMMENTS**
12. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

13. **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 Section **54956.9** Name of Case: Association of Irrigated Residents v. District, Kern Superior Court, # S-1500–CV–252128 KCT

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, May 20, 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: (14-22).

14. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, March 25, 2004.
15. Receive and file List of Scheduled Meetings for 2004.
16. Receive and file Operations Statistics Summaries for March 2004.
17. Receive and file Budget Status Report as of March 31, 2004.
18. Receive and file Rule 4550 (Conservation Management Practices), Rule 3190 (Conservation Management Practices Plan Fee) and List of Conservation Management Practices, and set May 20, 2004 for the Public Hearing to consider the proposed rules and the list of management practices.
19. Approve and authorize application for Carl Moyer Memorial Air Quality Standards Attainment Program Funds.
20. Approve Amendment No. 3 to Agreement with Jones and Stokes Associates to Update the Air Quality Guidelines for General Plans to extend the term of agreement to June 30, 2004.
21. Approve District funding for Operation Clean Air (OCA) outreach activities.
22. Approve Budget Resolution appropriating \$20,000 and authorize the Chair to sign Agreement with Orchard Supply Hardware, Black & Decker and American Lawn Mower Company committing the District to provide a maximum of \$40,000 to institute a lawn mower incentive program.

Note: The October 21, 2004 Governing Board Meeting has been cancelled and rescheduled to October 28, 2004 at 9:00 a.m.