



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

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Supervisor, Stanislaus County

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Judith G. Case
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Michael G. Nelson
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

Northern Region Office
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Central Region Office
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Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
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**SPECIAL
GOVERNING BOARD MEETING**

**San Joaquin Valley Unified
Air Pollution Control District
Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

**AGENDA
Wednesday, APRIL 21, 2004
10:00 a.m.**

Items 5, 9, 10, 11, 12, 13, 14, 15, and 16, have not been included with this Agenda as they were provided as part of the April 15, 2004 Governing Board Agenda Packet that was canceled due to a power failure in the District's Central Region Office.

Meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

NOTICE: The Governing Board of the San Joaquin Valley Unified Air Pollution Control District will hold a **SPECIAL MEETING** on **Wednesday, April 21, 2004 at 10:00 a.m.** This **SPECIAL MEETING** of the Governing Board will be held at the following locations for all wishing to attend:

Notes:

- (1) Central Region Office, 1990 E. Gettysburg Avenue, Fresno, CA.
- (2) Northern Region Office, 4230 Kiernan Avenue, Modesto, CA.
- (3) Southern Region Office, 2700 M Street, Bakersfield, CA.
- (4) Merced Co., Board of Supervisors, 2222 "M" St., Merced, CA.
- (5) San Joaquin Co., Board of Supervisors, 222 East Weber. Room 701, Stockton, CA.

All of these locations are accessible to the public and the public shall have the opportunity to address the Governing Board at each location pursuant to Section 54954.3 of the Government Code concerning any matter described

in this Notice of SPECIAL MEETING and agenda. The agenda of said SPECIAL MEETING is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(9-16)**. 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. **APPROVE SELECTION OF RECOMMENDED VENDOR FOR ADVERTISING AGENCY REPRESENTATION FOR A COMPREHENSIVE BILINGUAL PUBLIC OUTREACH CAMPAIGN IN THE AMOUNT \$408,750 (continued from April 15, 2004)**
6. **STATUS REPORT ON PROPOSED RULE 4550 (CONSERVATION MANAGEMENT PRACTICES), PROPOSED RULE 3190 (CONSERVATION MANAGEMENT PRACTICES PLAN FEE), AND PROPOSED LIST OF CONSERVATION MANAGEMENT PRACTICES**
7. **EXECUTIVE DIRECTOR/APCO COMMENTS**
8. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

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 (9-16)

9. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, March 25, 2004. **(dated April 15, 2004)**
10. Receive and file List of Scheduled Meetings for 2004. **(dated April 15, 2004)**
11. Receive and file Operations Statistics Summaries for March 2004. (dated April 15, 2004)
12. Receive and file Budget Status Report as of March 31, 2004. **(dated April 15, 2004)**
13. Approve and authorize application for Carl Moyer Memorial Air Quality Standards Attainment Program Funds. **(dated April 15, 2004)**
14. 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. **(dated April 15, 2004)**
15. Approve District funding for Operation Clean Air (OCA) outreach activities. **(dated April 15, 2004)**
16. Approve Budget Resolution appropriating \$20,000 and authorize the Chair to sign Agreement with Orchard Supply Hardware committing the District to provide a maximum of \$40,000 to institute a lawn mower incentive program. **(dated April 15, 2004)**