



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Supervisor, San Joaquin County

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Supervisor, Tulare County

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Executive Director/
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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, August 19, 2004 9:00 a.m.

Meeting 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 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. **PRESENTATION FROM THE SOUTHERN CALIFORNIA GAS COMPANY AND THE TULARE COUNTY OFFICE OF EDUCATION TO ANDREW WATERS OF GOLDEN WEST HIGH IN VISALIA FOR BEING THE TOP SCHOLARSHIP WINNER IN THE GAS COMPANY'S SAN JOAQUIN VALLEY AIR QUALITY ESSAY CONTEST**
4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(14-27)** See pages 4 & 5 for descriptions 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).
5. **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.
6. **REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)**
7. **PUBLIC HEARING: ADOPT RULE 4550 (CONSERVATION MANAGEMENT PRACTICES) AND RULE 3190 (CONSERVATION MANAGEMENT PRACTICES PLAN FEE) AND APPROVE LIST OF CONSERVATION MANAGEMENT PRACTICES)** – This hearing is in addition to the hearing held on May 20, 2004. This additional hearing is necessary because some members of the public might not have received proper notice of the previous hearing. There are no changes proposed to the versions of the rules or list of Conservation Management Practices (CMPs) heard on May 20, 2004.
8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO REGULATION VIII (FUGITIVE PM10 PROHIBITIONS)**
9. **APPROVE LEASE AND OPTION AGREEMENTS WITH P & N PROPERTIES FOR A TEN-YEAR LEASE FOR THE NORTHERN REGION OFFICE AND AN EXCLUSIVE OPTION TO PURCHASE THE BUILDING AFTER ONE YEAR**
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 **54957.6 and 54956.9** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with labor negotiator – David L. Crow;
Employee Organization SEIU, Local 700
- Western United Dairymen v. SJVUAPCD;
Fresno Superior Court # 04- CECG01596

ADJOURN

Next scheduled meeting of the Governing Board:
Thursday, September 16, 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.

Note:

During the month of October 2004 the Governing Board will conduct a Special Governing Board meeting on Friday, October 8, 2004 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 will not meet on Thursday, October 28, 2004).

The California Air Resources Board will meet on Thursday, October 28, 2004 and Friday, October 29, 2004 in the Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. The ARB Board meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC. Meeting times will be announced.

CONSENT CALENDAR: ITEM NUMBERS: (14-27).

14. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, June 17, 2004.
15. Receive and file List of Scheduled Meetings for 2004.
16. Receive and file Operations Statistics Summaries for June and July 2004.
17. Receive and file Budget Status Report as of July 31, 2004.
18. Approve contract with R&W Software for programming support for the Permit Administration System for an amount not to exceed \$118,560.
19. Accept funds in the amount of \$75,000 from the United States Environmental Protection Agency (EPA) to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
20. Receive and file amendments to Rule 4103 (Opening Burning) and set September 16, 2004 for the public hearing to consider adoption of the proposed amendments.
21. Approve and authorize Chair to execute agreement with Local Government Commission for Transportation and Community and System Preservation (TCSP) project tasks in the amount of \$90,000.
22. Approve and authorize the Chair to execute Amendment No. 2 to the Heavy-Duty Engine Emission Reduction Incentive Program Agreement # ALI-008 with the City of Fresno, Fresno Area Express to extend the term of the agreement to April 30, 2005.
23. Approve resolution increasing the 2004/05 District Budget in the amount of \$42,000 for air monitoring network enhancements funded by the United States Environmental Protection Agency.
24. Approve and authorize the Chair to execute an agreement with Board of Regents of the University and Community College System of Nevada on behalf of Desert Research Institute for an amount not to exceed \$25,000 for meteorology and forecast model improvements.
25. Reappoint Primary and Alternate Attorney and Engineer Members to Regional Hearing Boards.

SJVUAPCD
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26. Approve lease agreement with County of Kern for a portion of the Parks and Recreation Maintenance Yard located on Golden State Avenue for air monitoring purposes.
27. Appropriate funds in the amount of \$1,284,812 in Back-Up Generator (BUG) funds to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.