



San Joaquin Valley
Air Pollution Control District

GOVERNING BOARD

Barbara Patrick, Chair
Supervisor, Kern County

Thomas W. Mayfield,
Vice Chair
Supervisor, Stanislaus County

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Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

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Supervisor, Kings County

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Councilmember, City of Madera

Dan Prince
Councilmember, City of Ripon

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

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Central Region Office
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Southern Region Office
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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, March 25, 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 **(15-23)**. 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. **APPROVE CONTRACT WITH ALPHACORP FOR IMPLEMENTATION OF AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED \$935,100**
 7. **APPROVE AGREEMENT WITH DAVIS MORENO CONSTRUCTION, INC. IN THE AMOUNT OF \$259,000 FOR CONVERSION OF WAREHOUSE TO OFFICE SPACE IN THE CENTRAL REGION OFFICE**
 8. **SUMMARY OF THE FIRST SEASON OF IMPLEMENTATION OF RULE 4901 (WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS)**
 9. **VERBAL REPORT: UPDATE ON EXTREME OZONE PLAN SCHEDULE**
 10. **APPOINT AD HOC BUDGET SUBCOMMITTEE**
 11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
 12. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 13. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**

14. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.8 and 54956.9** and of the Government Code (Ralph M. Brown Act) as follows:

- ❖ Government Code Section **54956.8** – Conference with Real Property Negotiator: Property – APN # 135-44-41. Negotiating Parties: Roger W. McCoy, Phil Mastagni. Under Negotiation: Price and terms of payment.
- ❖ 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, April 15, 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: The October 21, 2004 Governing Board Meeting has been cancelled and rescheduled to October 28, 2004 at 9:00 a.m.

CONSENT CALENDAR: ITEM NUMBERS: (15-23).

15. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, January 15, 2003, Special Governing Board Meeting of Wednesday, January 28, 2004 and the Governing Board Retreat Meeting of Thursday, January 29, 2004 and Friday, January 30, 2004.
16. Receive and file List of Scheduled Meetings for 2004.
17. Receive and file Operations Statistics Summaries for January and February 2004.
18. Receive and file Budget Status Report as of February 29, 2004.
19. Receive and file the District's Annual Air Toxics Report for the year 2003.
20. Approve contract for Executive Director/APCO.
21. Receive and File proposed amendments to Rule 4002 (National Emission Standards for Hazardous Air Pollutants) and set April 15, 2004 for the Public Hearing.
22. Approve Amendment No. 1 to agreement with Local Government Commission to extend the term of agreement to June 30, 2004 for the Environmental Protection Agency Fiscal Year 2002 Mobile Source Outreach Grant Project.
23. Approve and authorize the Chair to execute an agreement with E. H. Pechan and Associates, Inc. for Emission Inventory Improvements and Control Measure Assessments for selected source categories for an amount not to exceed \$79,682.60