



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Supervisor, Kern County

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Vice Chair**
Supervisor, Stanislaus County

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Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

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Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

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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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, September 16, 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 NOT 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 Board **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 **(12-20)**. (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 4103 (OPEN BURNING)**
 7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 8071 (UNPAVED VEHICLE/EQUIPMENT TRAFFIC AREAS) AND 8081 (AGRICULTURAL SOURCES)**
 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**

11. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54957.6** of the Government Code (Ralph M. Brown Act) as follows:

- Conference with labor negotiator – Carolyn Rose;
Employee Organization SEIU, Local 700

ADJOURN

Next scheduled meeting of the Governing Board:

Friday, October 8, 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: (12-20).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District of Thursday, August 19, 2004.
13. Receive and file List of Scheduled Meetings for 2004.
14. Receive and file Operations Statistics Summary for August 2004.
15. Receive and file Budget Status Report as of August 31, 2004.
16. Amend Conflict of Interest Code
17. Approve and authorize the Chair to execute Amendment No. 2 to the Fangs Communication Hmong Outreach Campaign Agreement which augments the maximum compensation by \$53,475 and extends the term of the agreement to June 30, 2005.
18. Approve and authorize Chair to sign agreement with the American Lung Association for a School Flag Program in the amount of \$30,595.
19. Approve the agreement for the implementation of the District's socioeconomic impact analysis program in the amount of \$249,875.
20. Receive and file proposed Extreme Ozone Attainment Demonstration Plan and set October 8, 2004 for the public hearing to consider adoption of the proposed plan.