



San Joaquin Valley
Air Pollution Control District

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

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

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

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

AGENDA

Thursday, February 17, 2005
9:00 a.m.

Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.

- 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 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. OUTGOING CHAIR COMMENTS – Supervisor Barbara Patrick, Outgoing Chair, Governing Board.**

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(13-19)**. See **page 4 for description 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 PROPOSED AMENDMENTS TO RULE 4101 (VISIBLE EMISSIONS)**
 8. **PUBLIC HEARING: ADOPT PROPOSED RULE 4204 (COTTON GINS)**
 9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by Douglas Ito, ARB representative and Liaison for the Valley Air District.
 10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 11. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
12. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.9 (b)** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with Legal Counsel – Anticipated litigation: significant exposure to litigation pursuant to Government Code Section 54956.9 (b): One potential case.

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, March 17, 2005, Meeting starts at 9:00 a.m., Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.

CONSENT CALENDAR: ITEM NUMBERS: (13-19).

13. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, January 20, 2005.
14. Receive and file List of Scheduled Meetings for 2005.
15. Receive and file Operation Statistic Summaries for January 2005.
16. Receive and file Budget Status Report as of January 31, 2005.
17. Receive and file proposed amendments to Rule 4306 (Boilers, Steam Generators, and Process Heaters – Phase 3), and set March 17, 2005 for a Public Hearing to consider the proposed amendments.
18. Amend Budget to accept insurance reimbursement for stolen equipment and approve contract for Tracy air monitoring site construction.
19. Approve contract with V-SPAN, Inc. for relocation of the District's Video Conferencing (VTC) System to the new Modesto Office Facility in the amount of \$94,395.23.