



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

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Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

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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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Bakersfield, CA 93301-2373
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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, June 16, 2005
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 Governing Board WILL MEET prior to this 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 Meeting.
 - D.** 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.
 - E.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
 - F.** 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 (14-26). 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).

4. **FORMAL RECOGNITION OF THE CITY OF FRESNO FOR RECEIVING THE CLEAN CITIES NATIONAL PARTNER AWARD** – The U.S. Department of Energy's Clean Cities National Partner Awards recognize companies, organizations, cities, and states for their outstanding contribution to the growth of the alternative fuel vehicle (AFV) market.
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 TO ADOPT THE DISTRICT'S 2005-06 RECOMMENDED BUDGET**
8. **PUBLIC HEARING TO ADOPT PROPOSED SB 656 PARTICULATE MATTER CONTROL MEASURE IMPLEMENTATION SCHEDULE**
9. **PUBLIC HEARING TO ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES – PHASE 2)**
10. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
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 **54956.9 (a)** of the Government Code (Ralph M. Brown Act) as follows:
 - Conference with Legal Counsel – Existing litigation: Association of Irrigated Residents et al. v. United States Environmental Protection Agency, et al., Court of Appeals for the Ninth Circuit Case Nos. 04-72650 and 04-72736 (consolidated) pursuant to Government Code Section 54956.9 (a)
 - Conference with Legal Counsel – Existing litigation: Valley Advocates et al. v. City of Atwater, et al., Merced County Superior Court Case No. 148505 pursuant to Government Code Section 54956.9 (a)

ADJOURN

**THE GOVERNING BOARD IS NOT
SCHEDULED TO MEET DURING THE MONTH
OF JULY 2005**

Next scheduled meeting of the Governing Board:

Thursday, August 18, 2005, 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: (14-26).

14. Approve Action Summary Minutes from the Governing Board Meeting of Thursday, May 19, 2005, and the Special Public Hearing: Review of 2005-06 Recommended Budget of Thursday May, 19, 2005.
15. Receive and file List of Scheduled Meetings for 2005.
16. Receive and file Operations Statistics Summary for May 2005.
17. Receive and file Budget Status Report as of May 31, 2005.
18. Approve Amendment No. 2 to the agreement with Kiernan Business Center Partners which provides for a two-month extension of the building lease for the District's Modesto office.
19. Approve an agreement with the Center for Environmental Research and Technology to develop emission factors and emissions inventory for leaf blowers in the amount of \$67,906.
20. Approve contract with R&W Software for programming support for the Permit Administration System for an amount not to exceed \$122,720.
21. Reappoint Primary and Alternate Medical Members to Regional Hearing Boards.
22. Approve and authorize Chair to execute agreement with Brown Armstrong Accountancy Corporation to provide annual audit services for the fiscal years ending June 30, 2005, 2006, and 2007.
23. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of carbonyl samples for \$56,000.
24. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of non-methane organic compounds for \$143,000.
25. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide level 4 documentation for \$37,515.
26. Approve MOU Side Letter for General and Supervisory Unit which includes changes to the District's cafeteria health contribution.