



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

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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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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, November 17, 2005 9:00 a.m.

Meeting will be held via video teleconference (VTC) system with the Southern Region Office (Bakersfield) participating via VTC.

The video teleconference (VTC) system will not be available for the Northern Region Office (Modesto).

- Notes:**
- A. The San Joaquin Valleywide Air Pollution Study Agency Governing Board WILL NOT 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 (11-21). See page 3 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. **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 AGREEMENT FOR THE CONSTRUCTION OF SMALL-SCALE LIQUID NATURAL GAS (LNG) LIQUEFIER IN THE AMOUNT OF \$2,300,000**
 7. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report by ARB representative.
 8. **EXECUTIVE DIRECTOR/APCO COMMENTS**
 9. **GOVERNING BOARD MEMBER COMMENTS**
- OTHER BUSINESS**
10. **NO CLOSED SESSION**

ADJOURN

**Next scheduled meeting of the Governing Board:
Thursday, December 15, 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: (11-21).

11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, October 20, 2005.
12. Receive and file List of Scheduled Meetings for 2005 and 2006.
13. Receive and file Operations Statistics Summary for October 2005.
14. Receive and file Budget Status Report as of October 31, 2005.
15. Receive and file proposed amendments to Rule 2201 (New and Modified Stationary Source Review Rule) and set December 15, 2005 for a Public Hearing to consider the adoption of the proposed amendments.
16. Receive and file proposed Rule 4307 (Boilers, Steam Generators, and Process Heaters – 2.0 MMBtu/hr to 5.0 MMBtu/hr) and set December 15, 2005 for a Public Hearing to consider the adoption of the proposed rule.
17. Receive and file proposed Rule 4309 (Dryers, Dehydrators, and Ovens) and set December 15, 2005 for a Public Hearing to consider the adoption of the proposed rule.
18. Receive and file proposed Rule 4694 (Wine Fermentation and Storage Tanks) and set December 15, 2005 for a Public Hearing to consider the adoption of the proposed rule.
19. Approve proposal for executive search services for APCO position.
20. Approve Budget Resolution increasing the District Budget \$450,000 to establish pass-through budget accounts to administer funds for dairy project CEQA documents.
21. Receive and file Proposed Rule 9510 (Indirect Source Review) and Proposed Rule 3180 (Administrative Fees for Air Impact Assessment Applications) and set December 15, 2005 for a Public Hearing to consider the adoption of the proposed rules.