



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Supervisor, San Joaquin County

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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 15, 2006
9:00 a.m.**

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

"Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time."

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- 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.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board or action.
- Please sign the Sign in Sheet located at the entrance door.
- The Agenda is available online at www.valleyair.org

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(15-25)**. **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. **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 TO ADOPT THE DISTRICT'S 2006-07 RECOMMENDED BUDGET**
 7. **PUBLIC HEARING TO ADOPT PROPOSED RULE 4570 (CONFINED ANIMAL FACILITIES)**
 8. **PUBLIC HEARING ADOPT PROPOSED AMENDMENTS TO RULE 4311 (FLARES)**
 9. **PUBLIC HEARING ADOPT PROPOSED STATE CONTINGENCY ADDENDUM FOR THE SAN JOAQUIN VALLEY PM10 STATE IMPLEMENTATION PLAN (SIP)**
 10. **APPOINT AD HOC LEGISLATIVE SUBCOMMITTEE**
 11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)** – Report presented by ARB staff.
 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 Sections **54957.6** of the Government Code (Ralph M. Brown Act) as follows:
- Conference with labor negotiator – Agency negotiator: Carolyn Rose;
Employee Organization: SEIU, Local 700; pursuant to Government Code Section **54957.6**

ADJOURN

**Next scheduled meeting of the Governing Board:
Thursday, August 17, 2006, 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. Governing Board Meeting are webcast.**

The Governing Board is not scheduled to meet during the month of July 2006.

CONSENT CALENDAR: ITEM NUMBERS: (15-25).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District: Special Public Hearing: Review of 2006-07 Recommended Budget and the Governing Board Meeting both held on Thursday, May 18, 2006.
16. Receive and file List of Scheduled Meetings for 2006.
17. Receive and file Operations Statistics Summary for May 2006.
18. Receive and file Budget Status Report as of May 31, 2006.
19. Approve agreement with Eastern Research Group, Inc. in the amount of \$88,820 to develop control profiles used in estimating area, point or mobile source emissions.
20. Receive and file proposed amendments to Rule 4703 (Stationary Gas Turbines) and set August 17, 2006 for a Public Hearing to consider the proposed amendments.
21. Receive and file proposed amendments to Rule 4354 (Glass Melting Furnaces) and set August 17, 2006 for a Public Hearing to consider the proposed amendments.
22. Receive and file Eight-hour Ozone Reasonably Available Control Technology-State Implementation Plan (RACT SIP) Analysis and set August 17, 2006 for a Public Hearing to consider the proposed analysis.
23. Approve standard agreement R05-728 with the Air Resources Board in the amount of \$49,960 to cooperatively fund agricultural air quality research for emission inventory enhancement.
24. Approve Budget Resolution increasing the 2005-06 District Budget \$1,544,845 by appropriating funds received from the air quality mitigation agreement with Castle and Cooke.
25. Approve contracts with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis of non-methane organic and carbonyl compounds for a total of \$193,000.