



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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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, May 18, 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).

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 **(13-20)**. **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. **VERBAL REPORT: STATE OF THE STATE AIR QUALITY:** State Air Resources Board will make a presentation on the progress that has been achieved in reducing exposure to unhealthy air, and meeting State and federal standards. The presentation will cover ozone and particulate matter, and will look at how 2005 air quality compares to previous years.
7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4352 (SOLID FUEL FIRED BOILERS, STEAM GENERATORS AND PROCESS HEATERS)**
8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS)**
9. **APPROVE PURCHASE OF THE NORTHERN REGION OFFICE BUILDING FROM P & N PROPERTIES IN THE AMOUNT OF \$3,370,000 AND APPROVE BUDGET RESOLUTION INCREASING THE 2005-06 BUDGET TO FACILITATE THE PURCHASE**
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 Sections **54957.6, 54956.9 and 54956.9(c)** 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**
- Conference with Legal Counsel – Existing Litigation; Government Code 54956.9

Names of Cases:

Medical Advocates, et al. v. Johnson
Northern District California, # C-060093-SBA

Latino Issues Forum v. EPA
9th Circuit #06-71907

- Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation pursuant to subdivision (c) of Governing Code Section **54956.9**: one potential case

ADJOURN

Next scheduled meeting of the Governing Board:
Thursday, June 15, 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.

CONSENT CALENDAR: ITEM NUMBERS: (13-20).

13. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, April 20, 2006.
14. Receive and file List of Scheduled Meetings for 2006.
15. Receive and file Operations Statistics Summary for April 2006.
16. Receive and file Budget Status Report as of April 30, 2006 and Cash Balance Report as of March 31, 2006.
17. Receive and file proposed amendments to Rule 4311 (Flares) and set June 15, 2006 for a Public Hearing to consider the proposed amendments.
18. Receive and file proposed Rule 4570 (Confined Animal Facilities) and set June 15, 2006 for a Public Hearing to consider the proposed rule.
19. Receive and file proposed State Contingency Addendum for the San Joaquin Valley PM10 SIP and set June 15, 2006 for a Public Hearing to consider the proposed addendum.
20. Accept San Joaquin Valley Emergency Clean Air Attainment Program (VECAP) funds in the amount of \$3,538,758 from the California Department of Transportation (CALTRANS) to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.