



GOVERNING BOARD

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Supervisor, Tulare County

Leroy Ornellas, Vice Chair
Supervisor, San Joaquin County

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Councilmember, City of Arvin

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Supervisor, Stanislaus County

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Councilmember, City of Fresno

Chris Vierra
Councilmember, City of Ceres

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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, December 20, 2007
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 amends the time limit.

- 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 please contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- Please print your name clearly on the Sign-in Sheet at the entrance.
- The Agenda is available online at www.valleyair.org

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR—Item numbers (16-25). [See page 4 for description of items.](#) These items 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 action on matters discussed that are not on the Agenda
5. CHAIRMAN'S END OF THE YEAR REPORT
6. RECOMMENDATIONS FROM THE GOVERNING BOARD'S AD HOC SUBCOMMITTEE FOR ADMINISTRATIVE ISSUES RELATED TO SB719
[Staff Report](#) [Attachments](#) [Presentation](#)
7. ELECTION OF OFFICERS [Staff Report](#) [Attachments](#) [Presentation](#)
8. REPORT FROM CITIZENS ADVISORY COMMITTEE (CAC)
9. APPROVE ADDITIONAL STAFFING AND RELATED RESOURCES TO ACCOMMODATE THE CURRENT AND FUTURE WORKLOAD ASSOCIATED WITH THE DISTRICT'S ENHANCED EMISSION REDUCTION INCENTIVE PROGRAM [Staff Report](#) [Attachments](#) [Presentation](#)
10. PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS); REVISED PROPOSED AMENDMENTS TO RULE 4621 (GASOLINE TRANSFER INTO STATIONARY STORAGE CONTAINERS, BULK PLANTS, AND DELIVERY VESSELS); REVISED PROPOSED AMENDMENTS TO RULE 4622 (GASOLINE TRANSFER INTO MOTOR VEHICLE FUEL TANKS); REVISED PROPOSED AMENDMENTS TO RULE 4624 (ORGANIC LIQUID TRANSFER). [Staff Report](#) [Attachments](#) [Presentation](#)
11. INFORMATIONAL ITEM: POTENTIAL CRISIS FACED BY AGRICULTURAL SOURCES IN THE VALLEY—ABSENCE OF VIABLE ALTERNATIVES TO OPEN BURNING FOR ORCHARD REMOVALS [Staff Report](#) [Attachments](#) [Presentation](#)

12. RECOGNITION OF JOHN BEYER FOR SERVICE TO US DEPARTMENT OF AGRICULTURE NATURAL RESOURCE CONSERVATION SERVICE AND EFFORTS TO IMPROVE VALLEY AIR QUALITY [Presentation](#)
13. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB)--Report presented by ARB Staff
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 17, 2007, 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 ITEMS (16-25)

16. APPROVE ACTION SUMMARY MINUTES FOR THE GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 25, 2007 [Staff Report](#) [Attachments](#)
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2007-08 [Staff Report](#) [Attachments](#)
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER AND NOVEMBER, 2007 [Staff Report](#) [Attachments](#) [Presentation](#)
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF NOVEMBER 30, 2007 [Staff Report](#) [Attachments](#) [Presentation](#)
20. REAPPOINT PRIMARY AND ALTERNATE ATTORNEY AND ENGINEER MEMBERS TO REGIONAL HEARING BOARDS [Staff Report](#) [Attachments](#) [Presentation](#)
21. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY [Staff Report](#) [Attachments](#)
22. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 3010 (PERMIT FEE), RULE 3020 (PERMIT FEE SCHEDULES), RULE 3030 (HEARING BOARD FEES), RULE 3040 (OPEN BURNING FEES), RULE 3050 (ASBESTOS REMOVAL FEES), RULE 3060 (EMISSION REDUCTION CREDIT BANKING FEE), RULE 3070 (OTHER CHARGES), RULE 3110 (AIR TOXICS FEES), RULE 3120 (REGULATION VIII ALTERNATIVE COMPLIANCE PLAN REVIEW FEE), RULE 3135 (DUST CONTROL PLAN FEE), RULE 3140 (FEES FOR CERTIFICATION OF AIR PERMITTING PROFESSIONALS), RULE 3150 (FEES FOR PORTABLE EQUIPMENT REGISTRATION), RULE 3155 (PERMIT-EXEMPT EQUIPMENT REGISTRATION FEES), RULE 3160 (PRESCRIBED BURNING FEES), RULE 3180 (ADMINISTRATIVE FEES FOR INDIRECT SOURCE REVIEW), AND RULE 3190 (CONSERVATION MANAGEMENT PRACTICES PLAN FEE); AND THE PROPOSED REPEAL OF RULE 3080 (ATMOSPHERIC ACIDITY PROTECTION ACT PROGRAM FEE) AND RULE 3090 (CALIFORNIA CLEAN AIR ACT FEES) [Staff Report](#) [Attachments](#) [Presentation](#)
23. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 7011 (HEXAVALENT CHROMIUM - CHROME PLATING AND CHROMIC ACID ANODIZING OPERATIONS) [Staff Report](#) [Attachments](#) [Presentation](#)

24. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH TEJON MOUNTAIN VILLAGE LLC, TO RECEIVE FUNDS IN THE AMOUNT OF \$10,210,200 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "TEJON MOUNTAIN VILLAGE" DEVELOPMENT PROJECT [Staff Report](#) [Attachments](#) [Presentation](#)

25. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH JOHN M. ANTONGIOVANNI TRUST, TO RECEIVE FUNDS IN THE AMOUNT OF \$2,497,290 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "SILVER CREEK PLAZA" DEVELOPMENT PROJECT [Staff Report](#) [Attachments](#) [Presentation](#)