



GOVERNING BOARD

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Supervisor, San Joaquin County

Chris Vierra, Vice Chair
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Supervisor, Tulare County

Vacant
Appointed by Governor

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

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, September 18, 2008
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.

- Please provide 20 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.
- While we request that you fill in your name on the Sign-in Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at www.valleyair.org**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item numbers 14 -19
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. [APPROVE INCREASING THE 2008-09 DISTRICT BUDGET IN THE AMOUNT OF \\$7,651,884 FOR ADMINISTERING THE LOWER-EMISSION SCHOOL BUS PROGRAM FOR THE DISTRICT AND NEIGHBORING AIR DISTRICTS](#)
6. CONSIDER OFFER BY TEJON RANCH COMPANY TO DONATE TO THE DISTRICT AN AIR MONITORING STATION LOCATED NEAR LEBEC, CALIFORNIA. IF ACCEPTED, DISTRICT STAFF TO NEGOTIATE THE TERMS OF THE TRANSFER AND RETURN TO THE GOVERNING BOARD FOR FINAL APPROVAL
7. [RECEIVE AND FILE THE REPORT TO THE COMMUNITY](#)
8. [CONTINUE THE PUBLIC HEARING FOR THE PROPOSED AMENDMENTS TO RULE 4354 \(GLASS MELTING FURNACES\)](#)
9. [CONTINUE THE PUBLIC HEARING FOR THE PROPOSED AMENDMENTS TO RULE 4306 \(BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – PHASE 3\) AND RULE 4307 \(BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR\) AND PROPOSED NEW RULE 4320 \(ADVANCED EMISSION REDUCTION OPTIONS FOR BOILERS, STEAM GENERATORS, AND PROCESS HEATERS GREATER THAN 5.0 MMBTU/HR\)](#)
10. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) - Report presented by ARB Staff
11. EXECUTIVE DIRECTOR/APCO COMMENTS
12. GOVERNING BOARD MEMBER COMMENTS

13. CLOSED SESSION - The Governing Board will hold a Closed Session pursuant to Section **54957.6** of the Government Code (Ralph M Brown Act) as follows

Name of Cases:

- Conference with District representative, Seyed Sadredin, regarding Compensation for Management
- Conference with Labor Negotiator – Carolyn Rose; Employee Organization - SEIU, Local 521

CONSENT CALENDAR: ITEMS 14 - 19

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 21, 2008
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
16. RECEIVE AND FILE OPERATION STATISTICS SUMMARIES FOR AUGUST 2008
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF AUGUST 31, 2008
18. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS) AND RULE 4606 (WOOD PRODUCTS COATING OPERATIONS)
19. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4901 (WOOD BURNING FIREPLACES AND WOOD BURNING STOVES)

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, October 16, 2008. 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.