

**Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
GOVERNING BOARD MEETING
Thursday, April 20, 2000 at 9:00 a.m.
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

Meeting held via video teleconferencing (VTC) in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

1. **CALL MEETING TO ORDER** – The Chair, Supervisor Jerry O’Banion, called the meeting to order at 9:09 a.m.

2. **ROLL CALL** was taken and a quorum was present.

Barbara Patrick, Supervisor (absent)	Kern County
Nettie Washington, Councilmember	City of Tulare
William Sanders, Supervisor	Tulare County
Tony Barba, Supervisor	Kings County
Dennis Lujan, Councilmember	City of Selma
Gail Hanhart McIntyre, Supervisor (absent)	Madera County
Kenni Friedman, Councilmember	City of Modesto
Nick W. Blom, Supervisor	Stanislaus County
Robert J. Cabral, Supervisor	San Joaquin County
Judith G. Case, Supervisor, Vice Chair	Fresno County
Jerry O’Banion, Supervisor, Chair	Merced County

3. **ADOPT CLEAN AIR MONTH PROCLAMATION**

ADOPTED AS RECOMMENDED – *A motion was made by Board Member Case and seconded by Board Member Cabral to adopt the proclamation as recommended. The motion carried unanimously with the following Roll Call Vote:*

Ayes: ***Cabral, Blom, Friedman, Lujan, Barba, Sanders, Washington, Case and O’Banion.***

Noes: ***None.***

Absent: ***Hanhart McIntyre and Patrick.***

Therefore, the Board adopted the proclamation and proclaimed the month of May as “Clean Air Month” .

Charles Sant’Agata, Executive Director, American Lung Association of Central California, expressed his appreciation to the Board on behalf of the

American Lung Association for the Board adopting the proclamation and proclaiming the month of May as "Clean Air Month".

4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(13-22)**. (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.)
13. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, February 17, 2000.
 14. Receive and file List of Scheduled Meetings for 2000.
 15. Receive and file Operations Statistics Summaries for February and March 2000.
 16. Receive and file Budget Status Report as of March 31, 2000.
 17. Receive and file Quarterly Budget Status Report as of March 31, 2000.
 18. Receive and file proposed amendments to Rule 4002 (National Emissions Standards for Hazardous Air Pollutants). Set May 18, 2000 for the Public Hearing to consider the proposed amendments.
 19. Approve changes to the District's Classification Plan, Compensation Plan, and Position Control List.
 20. Appoint one (1) member to the REMOVE Program Evaluation Committee.
 21. Approve and authorize Chair to execute agreement with Pinnacle CNG Company in the amount of \$50,000 to be applied towards the construction of a compressed natural gas fueling station at United Parcel Service in Fresno.
 22. Approve resolution committing to the timely delivery of the proposed Heavy-Duty Low-Emission Vehicle CMAQ project.

APPROVED AS SUBMITTED – *A motion was made by Board Member Friedman and seconded by Board Member Case to approve the Consent Calendar as submitted. The motion carried unanimously with the following Roll Call Vote:*

Ayes: ***Blom, Friedman, Lujan, Barba, Sanders, Washington, Cabral, Case and O'Banion.***

Noes: ***None.***

Absent: ***Hanhart McIntyre and Patrick.***

Therefore, the Board approved Consent Calendar items 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22 as submitted.

5. **PUBLIC COMMENT** – Les Clark, Citizens Advisory Group of Industries (CAGI), noted that at the last CAGI meeting there was a discussion about the District's New Source Review Rule (NSR). Mr. Clark indicated that a signed agreement in respect to the NSR had been reached sometime ago between the District and the Environmental Protection Agency (EPA). Mr. Clark indicated that it appears at this time that the agreement with EPA seems to be falling apart.

Mr. Clark requested that staff bring a status report on the new NSR Rule to the Board at the next Governing Board Meeting, Thursday, May 18, 2000.

6. **REPORT FROM CITIZENS ADVISORY COMMITTEE** – The Chair of the Citizens Advisory Committee (CAC), Tom Stearns, City, Primary Member, Fresno County, reported on the CAC Meeting held on Tuesday, April 4, 2000.

REPORT RECEIVED

7. **1999 ANNUAL REPORT ON IMPLEMENTATION OF DISTRICT'S INTEGRATED AIR TOXICS PROGRAM** – Rick McVaigh, Permit Services Manager, presented the report to the Board.

NO PUBLIC COMMENTS

RECEIVED AND FILED AND AUTHORIZED DISSEMINATION – *A motion was made by Board Member Lujan and seconded by Board Member Friedman to receive and file and authorize dissemination of the 1999 Annual Report.*

The motion carried unanimously with the following Roll Call Vote:

Ayes: Friedman, Lujan, Barba, Sanders, Washington, Cabral, Blom, Case and O'Banion.

Noes: None.

Absent: Hanhart McIntyre and Patrick.

Therefore, the Board received and filed the 1999 Annual Report on the Implementation of State and Federal Air Toxics Mandates Under the District's Air Toxic Program. Authorized dissemination of the annual report to county boards of supervisors, city councils and local health officers.

8. **2000 OZONE RATE OF PROGRESS REPORT** – Robert Dowell, Director of Planning, presented the report to the Board.

The issue of the agreement between the District and EPA in respect to the New Source Review Rule was raised by Board Member Lujan. Board Member Lujan stated that he hoped that staff would bring back some options for the Board to look at.

NO PUBLIC COMMENTS

REPORT RECEIVED AND FILED

9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.

Tina Suarez-Murias, CARB representative and District Liaison, reported on the most recent CARB Board Meeting.

REPORT RECEIVED

10. **EXECUTIVE DIRECTOR/APCO COMMENTS** – David L. Crow, Executive Director/APCO, indicated that Mark Boese, Deputy Air Pollution Control Officer, would update the Board on a few items.

Mr. Boese updated the Board on several upcoming rule workshops and scoping meetings (*for dates, times and locations check out the District's WEB Site www.valleyair.org*). Mr. Boese stated that there is a request again this year for an increase in state subvention. Mr. Boese reported on the District's bump-up from serious non-attainment to severe non-attainment which was initially scheduled for spring and then summer. That bump-up has now been rescheduled for August 2000 and perhaps that date will be extended to a much later date.

Mr. Boese noted that he wanted to make the Board aware of a Press Conference that will be held in Fresno. The Press Conference will be in respect to the Central California Ozone Study (CCOS) which kicks-off in June of this year. Mr. Boese indicated that Supervisor Barbara Patrick along with several other folks would be in attendance. Mr. Boese noted that we are pursuing Governor Davis in hopes that he could also attend this important kick-off. The Press Conference will be held on June 5, 2000, 12 noon, at the Chandler Airport.

Board Member Lujan requested staff send a reminder notice to the Board.

11. **GOVERNING BOARD MEMBER COMMENTS** – Board Member Dennis Lujan commented that he and Supervisor Case attended the Citizens Advisory Group of Industries (CAGI) last meeting. Board Member Lujan made the following comments: *I just wanted to let the Board know that our staff who represented us at that meeting, did a wonderful job.*

Board Member Lujan noted that we also have a special guest in attendance today and introduced Virginia Garrola, Mayor of the City of Porterville. Board Member Lujan thanked Mayor Garrola for attending today.

OTHER BUSINESS – No Other Business.

12. **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:

- ◆ Conference with labor negotiator – Carolyn Rose; Employee Organization: SEIU, Local 700.

The Board adjourned to Closed Session in the San Joaquin Room at 9:59 a.m.

The Board adjourned from Closed Session at 10:20 a.m.