

**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA
Thursday, December 14, 2000
9:00 a.m.**

**Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

NOTICE: Meeting held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

- Notes:**
- A.** The meeting of the San Joaquin Valleywide Air Pollution Study Agency WILL MEET immediately prior to the Governing Board Meeting.
 - B.** Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Boards prior to the Meeting.
 - C.** The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
 - D.** Please sign the Sign in Sheet located at the entrance door.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF CONSENT CALENDAR – Item Numbers (15-27). See pages 4 and 5 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**
 6. **GOVERNING BOARD AD HOC FINANCE SUBCOMMITTEE REPORT**
 7. **APPROVE THE CONCEPT OF CREATING A LAWN MOWER TRADE-IN PROGRAM AND APPROPRIATE \$200,000 FOR FUNDING INCENTIVES FOR EXCHANGE OF 1,200 GASOLINE LAWN MOWERS**
 8. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4653 (ADHESIVES)** – Recommend adopting proposed amendments to Rule 4653. The proposed amendments would address industry's request to increase the current Volatile Organic Compound (VOC) content limits for rubber adhesives that are used in manufacturing hand-formed rubber products and rubber sheet applied process.
 9. **APPROVE RESOLUTION INCREASING THE 2000-2001 DISTRICT BUDGET IN THE AMOUNT OF \$12,827,700 FOR IMPLEMENTATION OF THE GOVERNOR'S TRAFFIC CONGESTION RELIEF PROGRAM AND ENHANCEMENT OF THE DISTRICT'S PUBLIC EDUCATION PROGRAM**
 10. **APPROVE RESOLUTION AMENDING THE 2000-2001 DISTRICT BUDGET IN THE AMOUNT OF \$630,000 FOR ADDITIONAL STATE SUBVENTION GRANT REVENUE AND APPROPRIATIONS FOR RECOMMENDED STAFFING AND EQUIPMENT NECESSARY TO MEET MANDATED REQUIREMENTS OF THE GRANT**
 11. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting.
 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 Section 54957 of the Government Code (Ralph M. Brown Act) as follows:

- ◆ Public Employee Performance Evaluations for Executive Director/APCO and District Counsel.

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, January 18, 2001, 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 conferencing (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS (15-27).

15. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, October 12, 2000.
16. Receive and file List of Scheduled Meetings for 2000 and 2001.
17. Receive and file Operations Statistics Summary for October and November 2000.
18. Receive and file Budget Status Report as of November 30, 2000.
19. Receive and file Quarterly Budget Status Report as of September 30, 2000
20. Approve renewal of contract with California Air Resources Board to maintain District owned monitoring equipment, provide laboratory analysis and operate Kern County air monitoring stations for \$99,708.03
21. Informational Item: Correspondence received **FROM:** United States Environmental Protection Agency (EPA), John Seitz, Director, Office of Air Quality Planning and Standards, Research Triangle Park, NC, **DATED:** November 8, 2000, **TO:** Supervisor Jerry O'Banion, Chair, San Joaquin Valley Unified Air Pollution Control District Governing Board. **RE:** Supervisor Jerry O'Banion, Chair, request for informal public hearing in the San Joaquin Valley Air Basin to receive comments on US Department of Agriculture's Agricultural Air Quality Task Force's recommendations.
22. Deny application to present late claim for personal injuries: Michael B. Talley.
23. Approve selection of recommended vendors for public relations and advertising agency representation for a comprehensive, multi-lingual public outreach campaign totaling \$175,000.
24. Receive and file proposed Rule 3160 (Prescribed Burning Fee) and set January 18, 2001 for the Public Hearing to consider the proposed rule.
25. Approve and authorize application for Carl Moyer Memorial Air Quality Standards Attainment Program Funds.

26. Approve amendment to REMOVE Program grant award contract as follows:
 - ◆ Approve and authorize the Chair to execute Amendment No. 2 to the REMOVE Program Contract # 97-062 with the City of Delano to extend the term of the contract to December 31, 2000.
27. Amend Conflict of Interest Code.