

**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA**

Thursday, August 17, 2000

9:00 a.m.

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

**Meeting will be 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 (12-25). See pages 3 & 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**
6. **PUBLIC HEARING:** - Recommend approving Progress Report to the PM10 Attainment Demonstration Plan. The Progress Report describes District progress in implementing the rulemaking, outreach, grant funding, and research commitments in the 1997 PM10 Attainment Demonstration Plan, and updates PM10 attainment projections.
7. **APPROVE THE "ENVIRONMENTAL REVIEW GUIDELINES"** – Approve the "Environmental Review Guidelines" prepared by District staff to comply with the California Environmental Quality Act (CEQA).
8. **EASTERN KERN COUNTY BUMP-UP** – The U.S. Environmental Protection Agency (EPA) has included eastern Kern County in the San Joaquin Valley's bump-up from serious to severe nonattainment status. (Verbal presentation)
9. **TITLE 17 BRIEFING** – Update on recent amendment to Title 17 by the California Air Resources Board (ARB) and how they impact the District. (Verbal presentation)
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

NO CLOSED SESSION

ADJOURN

Next scheduled meeting of the Governing Board:
Thursday, September 21, 2000, 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) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS (12-25).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, June 15, 2000.
13. Receive and file List of Scheduled Meetings for 2000.
14. Receive and file Operations Statistics Summary for June and July 2000.
15. Receive and file Budget Status Report as of July 31, 2000.
16. Receive and file listing of refunds for the fiscal year 1999/2000.
17. Receive and file proposed amendments to Rule 4603 (Surface Coating of Metal Parts and Products). Set September 21, 2000 for the Public Hearing to consider the proposed amendments.
18. Approve the contract for Emission Inventory Improvements for Selected Source Categories.
19. Accept Transportation and Community and Systems Preservation (TCSP) grant, approve resolution increasing District 2000/2001 Budget in the amount of \$228,559, and approve agreement with Council of Fresno County Governments to pass through TCSP grant funds to District.
20. Approve and authorize Chair to execute agreement with Local Government Commission for TCSP project tasks in the amount of \$69,959.
21. Approve contract Amendment No. 1 with R&W Software for programming support for the Permit Administration System for an amount not to exceed \$98,560.
22. Approve exception to Section 15.1.33 of the District's Administrative Code.
23. Approve changes to the District's Position Control List.
24. Approve changes to the District's Compensation Plan for confidential Management and Administrative Employees.

25. Approve amendments to REMOVE Program grant award contract as follows:

- Approve and authorize the Chair to execute Amendment No. 1 to REMOVE Program Contract # 97-004 with the City of Lodi, extending the term of the contract to December 31, 2000.
- Approve and authorize the Chair to execute Amendment No. 2 to the REMOVE Program Contract # 97-002 with the San Joaquin Council of Governments, City of Ripon to extend the term of the contract to May 31, 2001.