

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

**Thursday, April 20, 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. **ADOPT CLEAN AIR MONTH PROCLAMATION**
4. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(13-22)**. See page 3 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.)

5. **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.
6. **REPORT FROM CITIZENS ADVISORY COMMITTEE**
7. **1999 ANNUAL REPORT ON IMPLEMENTATION OF DISTRICT'S INTEGRATED AIR TOXICS PROGRAM**
8. **2000 OZONE RATE OF PROGRESS REPORT**
9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** - Report regarding ARB Board Meeting.
10. **EXECUTIVE DIRECTOR/APCO COMMENTS**
11. **GOVERNING BOARD MEMBER COMMENTS**

**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.

**ADJOURN**

Next scheduled meeting of the Governing Board:  
**Thursday, May 18, 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 (13-22).**

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.