

**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA
Thursday, February 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 **(12-20)**. 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.)

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. **MORATORIUM FOR FUNDING MUNICIPAL HEAVY-DUTY LOW-EMISSION ENGINE PROJECTS IN COUNTIES NOT PROVIDING CMAQ FUNDING SUPPORT FOR THE PROGRAM**
7. **REPORT ON CALIFORNIA AIR RESOURCES BOARD (CARB) TRANSIT BUS RULE**
8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** - Report regarding ARB Board Meeting.
9. **EXECUTIVE DIRECTOR/APCO COMMENTS**
10. **GOVERNING BOARD MEMBER COMMENTS**

OTHER BUSINESS

11. **CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Section 54956.9 (b) (1) (A) of the Government Code (Ralph M. Brown Act) as follows:

- ◆ Conference with legal counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) (1) (A): one potential case.

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, March 16, 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 (12-20).

12. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, January 20, 1999.
13. Receive and file List of Scheduled Meetings for 2000.
14. Receive and file Operations Statistics Summaries for January 2000.
15. Receive and file Budget Status Report as of January 31, 2000.
16. Approve changes to the District's Position Control List.
17. Approve changes to the District's Compensation Plan for Confidential and Non-Represented Employees.
18. Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Arcadis Geraghty & Miller, Inc. (Heavy-Duty Program Technical Support) to assign the Agreement to Arthur D. Little, Inc.
19. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Arcadis Geraghty & Miller, Inc. (Heavy-Duty Program Technical Support) to assign the Agreement to Arthur D. Little, Inc.
20. Approve Budget Transfer # 7 in the amount of \$75,300 for temporary employee and contractual costs related to critical unfilled positions.