

**San Joaquin Valley Unified  
Air Pollution Control District  
GOVERNING BOARD AGENDA  
Thursday, January 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. **OUTGOING CHAIR COMMENTS** – Kenni Friedman
4. **STATE OF DISTRICT** – Jerry O'Banion, Chair, Governing Board.

5. **APPROVAL OF CONSENT CALENDAR** - Item Numbers **(17-28)**. See page 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.)
6. **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.
7. **REPORT FROM CITIZENS ADVISORY COMMITTEE**
8. **CITIZENS ADVISORY COMMITTEE RECOMMENDED LETTER TO  
USDA SECRETARY, DAN GLICKMAN AND U.S. ENVIRONMENTAL  
PROTECTION AGENCY ADMINISTRATOR, CAROL BROWNER  
REGARDING: AG AIR QUALITY TASK FORCE RECOMMENDATION**
9. **VERBAL PRESENTATION FROM THE DISTRICT'S LEGISLATIVE  
ADVOCATE – WAGERMAN ASSOCIATES, INC.**
10. **APPROVE RESOLUTION INCREASING BUDGET TO ALLOW PASS  
THROUGH OF CONGESTION MITIGATION AND AIR QUALITY (CMAQ)  
FUNDS FOR HEAVY-DUTY MOTOR VEHICLE EMISSIONS REDUCTION  
PROGRAM AND APPROVE BUDGET TRANSFER OF REMOVE FUNDS FOR  
REQUIRED DISTRICT MATCHING FUNDS**
11. **VERBAL PRESENTATION MULTIPLE AIR TOXICS EXPOSURE STUDY  
(MATES) SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**
12. **VERBAL PRESENTATION BY MIKE KENNY, EXECUTIVE OFFICER,  
CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING: THE  
DISTRICT'S CALIFORNIA CLEAN AIR ACT TRIENNIAL PROGRESS REPORT  
AND PLAN REVISION (1997 TRIENNIAL UPDATE)**
13. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD  
MEETING** - Report regarding ARB Board Meeting.
14. **EXECUTIVE DIRECTOR/APCO COMMENTS**

**15. GOVERNING BOARD MEMBER COMMENTS**

**OTHER BUSINESS**

- 16. CLOSED SESSION** - The Governing Board will hold a Closed Session pursuant to Section 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, February 17, 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 (17-28).**

17. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, December 9, 1999.
18. Receive and file List of Scheduled Meetings for 2000.
19. Receive and file Operations Statistics Summaries for November and December 1999.
20. Receive and file Budget Status Report as of December 31, 1999.
21. Receive and file Quarterly Budget Status Report as of December 31, 1999.
22. Receive and file General Purpose Financial Statements and Single Audit Reports for the fiscal year ended June 30, 1999.
23. Authorize Board Chair to approve Memoranda of Understanding (MOU) for General and Supervisory Unit, including changes to the District's Compensation Plan and Personnel Rules.
24. Approve redesignation of the \$750,000 appropriation in the 1999-2000 District Budget for the San Joaquin Valleywide Air Pollution Study Agency from Particulate Study to Ozone Study.
25. Approve and authorize the Chair to execute a contract with Environmental Monitoring Company, Inc. (EMC) for implementation of an air quality data management system for an amount not to exceed \$60,000.
26. Appoint two (2) members and three (3) alternate members to the REMOVE Program Evaluation Committee.
27. Approve changes to Heavy-Duty Engine Emission Reduction Incentive Program.
28. Receive and file Quarterly update to the Best Available Control Technology (BACT) Clearinghouse.