

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

**Thursday, June 15, 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 (13-23). 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.)**

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: ADOPT PROPOSED AMENDMENTS TO RULE 3020 (PERMIT FEE SCHEDULES)** – Recommend adopting the proposed amendments would adjust fees to fund mandated District programs associated with gasoline dispensing equipment and Title V sources.
7. **PUBLIC HEARING TO ADOPT THE DISTRICT'S 2000-2001 RECOMMENDED BUDGET** – Approve and authorize Chair to sign resolution establishing the District's 2000-2001 Budget.
8. **LIFT FUNDING SUSPENSION FOR MUNICIPAL HEAVY-DUTY LOW-EMISSION ENGINE PROJECTS LOCATED IN FRESNO COUNTY**
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 District Representative (Dave Crow) regarding compensation for management.

**ADJOURN**

**The Governing Board will not meet  
during the month of July**

**Next scheduled meeting of the Governing Board:**

**Thursday, August 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.

**The Governing Board will not meet during the month of July**

**CONSENT CALENDAR: ITEM NUMBERS (13-23).**

13. Approve Action Summary Minutes for the Special Public Hearing: Review of 2000-2001 Recommended Budget of Thursday, May 18, 2000.
14. Approve Action Summary Minutes for the Governing Board Meeting of Thursday, May 18, 2000.
15. Receive and file List of Scheduled Meetings for 2000.
16. Receive and file Operations Statistics Summary for May 2000.
17. Receive and file Budget Status Report as of May 31, 2000.
18. Receive and file Progress Report to the PM10 Attainment Demonstration Plan. Set August 17, 2000 for the Public Hearing to consider approval. 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.
19. Authorization to assign judgement for costs, *Pacheco v. District*, Stanislaus Superior Court No. 153253.
20. Approve contract with Atmospheric Analysis and Consulting, Inc. to provide laboratory analysis for \$27,400.
21. Approve amendments to REMOVE Program grant award contracts as follows:
  - Approve and authorize the Chair to execute Amendment No. 1 to the REMOVE Program Contract # 97-060 with the City of Tulare to extend the term of the contract to March 15, 2001.
22. Accept Carl Moyer Program funds in the amount of \$3,187,452 from ARB and \$350,000 from CEC to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.
23. Approve the contract for Emission Inventory Improvements for Selected Petroleum Production and Transportation Source Categories for \$99,227.