



San Joaquin Valley
Air Pollution
Control District

**San Joaquin Valley Unified
Air Pollution Control District
GOVERNING BOARD AGENDA
Thursday, September 21, 2000**

9:00 a.m.

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

**Meeting will be held via video teleconferencing (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 **(12-17)**. 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. **VERBAL REPORT: LEGISLATIVE UPDATE** – Dale Wagerman, Wagerman Associates, Inc.
7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS)** - Recommend adopting proposed amendments to Rule 4603 (Surface Coating of Metal Parts and Products).
8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) REPORT ON CHILDREN'S HEALTH STUDY** – Helene Margolis, Air Pollution Research Specialist, ARB.
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

NO CLOSED SESSION

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, October 12, 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 teleconferencing (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

CONSENT CALENDAR: ITEM NUMBERS (12-17).

12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, August 17, 2000.
13. Receive and file List of Scheduled Meetings for 2000 and 2001.
14. Receive and file Operations Statistics Summary for August 2000.
15. Receive and file Budget Status Report as of August 31, 2000.
16. Receive and file Quarterly Budget Status Report as of June 30, 2000.
17. Approve Resolution increasing Budget to allow pass through of Congestion Mitigation and Air Quality (CMAQ) grant funds for the Heavy-Duty Motor Vehicle Emissions Reduction Program for FY 1999-2000 and FY 2000-2001.