



San Joaquin Valley Air Pollution Control District

NOTICE OF SPECIAL GOVERNING BOARD MEETING and GOVERNING BOARD AGENDA Central Region Office, Video Teleconference Room 1990 East Gettysburg Avenue, Fresno, CA.

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Jerry O'Banion
Supervisor, Merced County

Tom Applegate
Councilmember, City of Newman

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

**Friday, April 12, 2002
10:30 a.m.**

NOTICE: The Governing Board of the San Joaquin Valley Unified Air Pollution Control District will hold a **SPECIAL GOVERNING BOARD MEETING** under the provisions of Government Code Section 54956 on **Friday, April 12, 2002 at 10:30 a.m.** This **SPECIAL GOVERNING BOARD MEETING** will be held utilizing the District's video teleconferencing (VTC) System. Locations for all wishing to attend are as follows:

- (1) Central Region Office, Fresno, VTC Room, 1990 East Gettysburg Avenue;
- (2) Northern Region Office, Modesto, VTC Room, 4230 Kiernan Avenue; and
- (3) Southern Region Office, Bakersfield, VTC Room, 2700 M Street.
- (4) Merced County, Board of Supervisors, 2222 "M" Street, Merced, CA. (Supervisor Jerry O'Banion will be participating via telephone from his office).
- (5) City of Bakersfield, 5001 E. Commercenter, Suite 250, Bakersfield, CA. (Councilmember Mike Maggard will be participating via telephone from his office).

- (6) City of Lindsey, 1007 Parkside, Lindsey, CA. (Supervisor William Sanders will be participating via telephone from his office).

- (7) San Joaquin County, Board of Supervisors, 222 E Weber, Room 701, Stockton, CA. (Supervisor Jack A. Sieglock) will be participating via telephone from his office).

All of these locations are accessible to the public and the public shall have the opportunity to address the Governing Board at each location pursuant to Section 54954.3 of the Government Code concerning any matter described in this notice of special meeting and agenda. The agenda of said SPECIAL GOVERNING BOARD MEETING is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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.

4. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section 54956.9 of the Government Code (Ralph M. Brown Act) as follows:
 - ❖ Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9 (b) (1) One potential case.

OTHER BUSINESS

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, April 25, 2002 at 9:00 a.m., Central Region Office, Governing Board Room, 1990 East Gettysburg Avenue, Fresno, CA.