



San Joaquin Valley Air Pollution Control District

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

NOTICE OF SPECIAL GOVERNING BOARD MEETING

San Joaquin Valley Unified
Air Pollution Control District
Central Region Office, Governing Board
Room
1990 E. Gettysburg Avenue, Fresno, CA.
AGENDA
Monday, July 22, 2002
10:00 a.m.

NOTICE: The Governing Board of the San Joaquin Valley Unified Air Pollution Control District will hold a **SPECIAL MEETING** under the provisions of Government Code Section 54956 on **Monday, July 22, 2002 at 10:00 a.m.** This **SPECIAL MEETING** of the Governing Board will be held utilizing the District's Video Teleconference (VTC) System. Locations for all wishing to attend are as follows:

- Notes:**
- (1) Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno
 - (2) Northern Region Office, VTC Room, 4230 Kiernan Avenue, Modesto
 - (3) Southern Region Office, VTC Room, 2700 M Street, Bakersfield
 - (4) Merced County, Board of Supervisors, 2222 "M" Street, Merced, CA. (Supervisor Jerry O'Banion may be participating via telephone)
 - (5) Stanislaus County, Board of Supervisors, 1010 10th Street, Suite 6500, Stanislaus, CA. (Supervisor Nick W. Blom will be participating via telephone)
 - (6) Kern County, Board of Supervisors, 1115 Truxtun Avenue, Suite 503, Bakersfield, CA. (Supervisor Barbara Patrick will be participating via telephone)

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 for said **SPECIAL MEETING** is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE MEMORANDA OF UNDERSTANDING (MOU) FOR GENERAL AND SUPERVISORY UNITS; APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PLAN FOR GENERAL, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES**
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. **EXECUTIVE DIRECTOR/APCO COMMENTS**
6. **GOVERNING BOARD MEMBER COMMENTS**
OTHER BUSINESS
7. **NO CLOSED SESSION**
ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, August 15, 2002, 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.