



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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Supervisor, Kern County

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Supervisor, Stanislaus County

Mike Maggard
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Supervisor, Fresno County

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Supervisor, Kings County

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Sam Armentrout
Councilmember, City of Madera

Dan Prince
Councilmember, City of Ripon

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Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
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
1990 E. Gettysburg Avenue, Fresno, CA.**

**AGENDA
Wednesday, January 28, 2004
2:30 p.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 **54956.9 and 54957** on **Wednesday, January 28, 2004 at 2:30 p.m.** This **SPECIAL MEETING** of The Governing Board will be held at the following locations for all wishing to attend:

Notes:

- (1) Central Region Office, 1990 E. Gettysburg Avenue, Fresno, CA.
- (2) Kern Co., Board of Supervisors, 1115 Truxtun Ave., #503, Bakersfield, CA.
- (3) Stanislaus Co., Board of Supervisors, 1010 10th St., Rm. #6501, Modesto, CA.
- (4) Kings Co., Board of Supervisors, 1400 W. Lacey Blvd., Hanford, CA.
- (5) Merced Co., Board of Supervisors, 2222 "M" St., Merced, CA.
- (6) Ronn Dominici, Sheraton Grand Hotel, 1230 J St., Sacramento, CA.
- (7) J. Steven Worthley, 41225 Road 112, Dinuba, CA.
- (8) Sam Armentrout, 4551 E. Hamilton, Fresno, CA.
- (9) Dan Prince, 626 California St., Ripon, CA.
- (10) Mike Maggard, 5001 California Ave., #102, Bakersfield, CA.

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. **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 and 54957** of the Government Code (Ralph M. Brown Act) as follows:
 - ❖ Conference with Legal Counsel – Existing Litigation – Government Code **54956.9** Name of Case: Association of Irrigated Residents v. District, Kern Superior Court, #(to be assigned).
 - ❖ Performance Evaluation: Executive Director/APCO

OTHER BUSINESS

ADJOURN