

**Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
SPECIAL PUBLIC HEARING: REVIEW OF
2004-05 RECOMMENDED BUDGET
Governing Board Meeting
1990 E. Gettysburg Avenue, Governing Board Room
Fresno, CA.**

**Thursday, May 20, 2004
9:00 a.m.**

The Meeting was held in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

1. **CALL TO ORDER** – The Chair, Supervisor Barbara Patrick, called the meeting to order at 9:12 a.m.

2. **ROLL CALL was taken and a quorum was present.**

Mike Maggard, Councilmember (*)	City of Bakersfield
J. Steven Worthley, Supervisor	Tulare County
Tony Barba, Supervisor	Kings County
Judith G. Case, Supervisor	Fresno County
Ronn Dominici, Supervisor (**)	Madera County
Sam Armentrout, Councilmember (absent)	City of Madera
Michael G. Nelson, Supervisor	Merced County
Dan Prince, Councilmember (***)	City of Ripon
Jack A. Sieglock, Supervisor (***)	San Joaquin County
Thomas W. Mayfield, Supervisor, Vice Chair (***)	Stanislaus County
Barbara Patrick, Supervisor, Chair	Kern County

(*) Attended meeting in Southern Region Office, Bakersfield

(**) Arrived after Roll Call

(***) Attended meeting in Northern Region Office, Modesto

3. **PUBLIC HEARING FOR REVIEW AND COMMENT ON DISTRICT'S 2004-05 RECOMMENDED BUDGET** – Hold noticed public hearing for the exclusive purpose of reviewing and providing the public with the opportunity to comment upon the District 2004-05 Budget. Recommend setting Thursday, June 17, 2004 for public hearing to consider adoption.

Staff presentation made by: David L. Crow, Executive Director/APCO, Seyed Sadredin, Deputy Air Pollution Control Officer, Roger McCoy, Director of

Administrative Services, Fred Bates, Controller.

The following person provided comments during the public comment portion of this item:

Manuel Cunha, Nisei Farmers League – stated the agriculture industry is working with EPA to assist in obtaining \$500,000 to augment the District's agriculture program for approximately two years.

APPROVED AS RECOMMENDED – *Board Member Case made the motion to set Thursday, June 17, 2004 for public hearing to consider adoption. Seconded by Board Member Dominici and carried unanimously with the following Roll Call Vote:*

Ayes: ***Sieglock, Nelson, Dominici, Worthley, Case, Barba, Prince, Mayfield and Patrick.***

Absent: ***Armentrout and Maggard.***

Action: *Approved setting June 17, 2004 for public hearing to consider adoption of District 2004-05 Budget.*

Board Member Case complimented staff for a "job well done" on the 2004-05 Budget.

4. **ADJOURN** – The Chair adjourned the meeting at 9:45 a.m.