

Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
SPECIAL GOVERNING BOARD MEETING
Video Teleconferencing (VTC) Room
1990 East Gettysburg Avenue, Fresno, CA.

April 12, 2002
10:30 a.m.

Meeting held via video teleconferencing (VTC) in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

1. **CALL TO ORDER** - The Vice Chair, Supervisor Ronn Dominici, called the meeting to order at 10:32 a.m.
2. **ROLL CALL** was taken and a quorum was present.

Barbara Patrick, Supervisor (*)	Kern County
Mike Maggard, Councilmember (absent)	City of Bakersfield
William Sanders, Supervisor (**)	Tulare County
Tony Barba, Supervisor	Kings County
Judith G. Case, Supervisor (absent)	Fresno County
Jerry O'Banion, Supervisor (**)	Merced County
Nick W. Blom, Supervisor (**)	Stanislaus County
Tom Applegate, Councilmember (***)	City of Newman
Jack A. Sieglock, Supervisor (***)	San Joaquin County
Ronn Dominici, Supervisor (Vice Chair)	Madera County
Sam Armentrout, Councilmember (absent)	City of Madera

(*) Participated via VTC from the Southern Region Office (Bakersfield)

(**) Participated via telephone

(***) Participated via VTC from the Northern Region Office (Modesto)

3. **PUBLIC COMMENT** – No Public Comments.

OTHER BUSINESS – No Other Business.

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.

*SJVUAPCD
ACTION SUMMARY MINUTES for
SPECIAL GOVERNING BOARD MEETING
Friday, April 12, 2002*

Philip M. Jay, District Counsel, announced that the Board would go into Closed Session as indicated on the agenda discussing litigation under the Brown Act for one case. Mr. Jay noted that if any announcements were forthcoming they would be announced from the Central Region Office (Fresno) on the VTC System.

Meeting adjourned to Closed Session at 10:38 a.m.

Philip M. Jay, District Counsel, stated that the Board adjourned from Closed Session and the Meeting at 11:05 a.m. Mr. Jay noted that there were no announcements.