

**Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District
Special Governing Board Meeting
1990 E. Gettysburg Avenue, Fresno, CA.**

**Wednesday, April 27, 2005
10:00 a.m.**

Meeting held via teleconferencing in the following locations:

- (1) Thomas W. Mayfield, 1931 Fosberg Rd., Hughson, CA.
- (2) Mike Maggard, 5001 California Ave., Suite 102, Bakersfield, CA.
- (3) Kings Co., Board of Supervisors, 1400 W. Lacey Blvd., Hanford, CA.
- (4) Merced Co., Board of Supervisors, 2222 "M" Street, Merced, CA.
- (5) Tulare Co., Board of Supervisors, 2800 W. Burrel, Visalia, CA.
- (6) Kern Co., Board of Supervisors, 1115 Truxtun Ave., Suite 503, Bakersfield, CA.
- (7) Madera Co., Board of Supervisors, 209 W. Yosemite Ave., Madera, CA.
- (8) Fresno Co., Board of Supervisors, 2281 Tulare St., Room 301, Fresno, CA.
- (9) Jack A. Sieglock, 1702 Timberlake Circle, Lodi, CA.
- (10) Dan Prince, 626 California St., Ripon CA.
- (11) Sam Armentrout, 769 S. Pine St., Madera, CA.

1. **CALL TO ORDER** – The Chair, Supervisor Thomas W. Mayfield, called the meeting to order at 10:00 a.m.

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

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

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

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

The Board adjourned to Closed Session at 10:02 a.m.

The Board adjourned from Closed Session at 10:40 a.m.

OTHER BUSINESS – No Other Business.

ADJOURN – The Chair adjourned the meeting at 10:41 a.m.