

**Action Summary Minutes
SPECIAL PUBLIC HEARING: REVIEW OF
2006-07 RECOMMENDED BUDGET
San Joaquin Valley Unified Air Pollution Control District
Governing Board Meeting
1990 E. Gettysburg Avenue, Governing Board Room
Fresno, CA.**

**Thursday, May 18, 2006
9:00 a.m.**

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). This meeting was also available to view via webcast.

1. **CALL TO ORDER** – The Chair, Councilmember Mike Maggard, called the meeting to order at 9:06 a.m.
2. **ROLL CALL** was taken and a quorum was present.

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

(*) **Attended Meeting in Northern Region Office (Modesto)**

(**) **Arrived after Roll Call**

Seyed Sadredin, Executive Director/APCO, introduced Rick McVaigh the District's new Deputy Air Pollution Control Officer, to the Governing Board.

3. **PUBLIC HEARING FOR REVIEW AND COMMENT ON DISTRICT'S 2006-07 RECOMMENDED BUDGET** – Hold noticed public hearing for the exclusive purpose of reviewing and providing the public with the opportunity to comment on the District's 2006-07 Budget. Set June 15, 2006 for public hearing to consider adoption.

Presentation made by Seyed Sadredin, Executive Director/APCO, Rick McVaigh, Deputy Air Pollution Control Officer and Roger McCoy, Director of Administrative Services.

The presentation consisted of the following:

2006-07 Recommended Budget

- Outlook for 2006 – 2007
- Budget Highlights
- New Workload
- Efficiency and Streamlining Measures

General Information

- H & S Code Section 40131 Requirements
- District Administrative Code Requirements
- Operating vs. Non-Operating Comparison
- Operating Budget
- Salaries & Benefits – Significant Changes
- New Positions (Administrative Analyst I/II and Administrative Secretary)
- Net Cost of New Positions/Reclassifications Annualized Salary
- Commitments to Public Outreach, Customer Service and Science
- Emission Reduction Incentive Grants
- Spending Goals

Board Member Worthley asked if the District will be allocating more resources towards disseminating air quality information to Valley elected officials and decision makers to make them aware of, and understand, the problems and challenges we face in cleaning the air.

Mr. Sadredin indicated the recommended budget contains significant resources for expanded public outreach. The recommended budget includes appropriations for a series of Town Hall meetings and a symposium. The District will seek participation by local elected officials, and other stakeholders at these events. Public outreach will also be a key part of our mission as we develop and implement a new comprehensive strategic plan. Mr. Sadredin also stated that in an ongoing effort to update local elected officials regarding District activities, staff publishes, and forwards highlights of Governing Board actions that take place during the meetings to local elected officials immediately after Governing Board Meetings. Additionally, the District will continue to publish an updated fact sheet illustrating District achievements in air quality challenges that lie ahead.

No Public Comments Received.

SET JUNE 15, 2006 FOR PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2006-07 RECOMMENDED BUDGET - On motion by Board Member Patrick to set for public hearing the 2006-07 Recommended Budget. Seconded by Board Member Worthley and unanimously carried with the following roll call vote:

Ayes: Sieglock, Barba, Mayfield, Anderson, Dominici, Patrick, Prince, Worthley and Maggard.

Absent: Nelson and Armentrout.

Governing Board Action:

Set June 15, 2006 for public hearing to consider adoption of the 2006-07 Recommended Budget.

4. **MOTION TO ADJOURN** – Board Member Patrick made the motion to adjourn the meeting. Seconded by Board Member Anderson and unanimously carried with the following roll call vote:

Ayes: Anderson, Prince, Dominici, Patrick, Sieglock, Barba, Mayfield, Worthley and Maggard.

Absent: Nelson and Armentrout.

Governing Board Action:

Adjourned the Special Public Hearing: Review of 2006-07 Recommended Budget at 9:40 a.m.