

**Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
GOVERNING BOARD MEETING
SPECIAL PUBLIC HEARING
REVIEW OF 2001-2002 RECOMMENDED BUDGET
Thursday, May 17, 2001 at 9:00 a.m.
Central Region Office
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

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 Chair, Supervisor Judith G. Case, called the meeting to order at 9:04 a.m.

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

Barbara Patrick, Supervisor	Kern County
Mike Maggard, Councilmember	City of Bakersfield
William Sanders, Supervisor	Tulare County
Tony Barba, Supervisor	Kings County
Gary Gilbert, Supervisor (Alternate)	Madera 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
Sam Armentrout, Mayor, Vice Chair	Madera County
Judith G. Case, Supervisor, Chair	Fresno County

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

The Chair requested a Moment of Silence for the passing of a friend of air quality Mr. Roland Brooks. He was our Modesto Office, Air Quality Compliance Manager from the Northern Region Office. The Chair noted that he will be greatly missed by the Air District.

3. **PUBLIC HEARING FOR REVIEW AND COMMENT ON DISTRICT'S 2001-2002 RECOMMENDED BUDGET** – Hold noticed public hearing for the exclusive purpose of reviewing and providing the public with the opportunity to comment upon the District's 2001-2002 Budget. Recommend setting Thursday, June 21, 2001 for the public hearing to consider adoption.

The following person provided comment during the Public Comment period of this item:

Manuel Cunha, Nisei Farmers League, spoke in support of the 2001-2002 recommended budget. Mr. Cunha noted that in respect to the Public Education Outreach portion of the budget he would like to suggest the following: the District's Citizens Advisory Committee (CAC) be given the opportunity to review and comment on educational materials before they are disbursed.

Board Member Patrick stated that Mr. Cunha's suggestion is a good one. Board Member Patrick stated that it would be a very good idea to have the District's Citizens Advisory Committee (CAC) review Public Education materials before they are disbursed.

RECOMMEND SETTING JUNE 21, 2001 FOR PUBLIC HEARING – A motion was made by Board Member Patrick to set the public hearing to consider adoption of the District's 2001-2002 Recommended Budget to June 21, 2001. The motion was seconded by Board Member Applegate and carried unanimously with the following Roll Call Vote:

Ayes: O'Banion, Barba, Maggard, Blom, Applegate, Patrick, Gilbert, Sieglock, Sanders, Armentrout and Case.

Noes: None.

Absent: None.

Therefore, the Board set Thursday, June 21, 2001 as the public hearing date to consider the adoption of the District's 2001-2002 Recommended Budget.

4. **ADJOURN** – The Governing Board plans to reconvene immediately following this special public hearing to hold its regular meeting.

The Chair adjourned the Special Public Hearing at 10:23 a.m.

Sissy Smith, Clerk to the Board
Governing Board
San Joaquin Valley Unified APCD