

**Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
SPECIAL PUBLIC HEARING: REVIEW OF
2003-04 RECOMMENDED BUDGET
Governing Board Meeting
1990 E. Gettysburg Avenue, Governing Board Room
Fresno, CA.**

**Thursday, May 15, 2003
9:00 a.m.**

Meeting held via video conferencing (VTC) 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 Ronn Dominici, called the meeting or order at 9:03 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
Sam Armentrout, Councilmember	City of Madera
Michael G. Nelson, Supervisor	Merced County
Thomas W. Mayfield, Supervisor (***)	Stanislaus County
Jack A. Sieglock, Supervisor (***)	San Joaquin County
Barbara Patrick, Supervisor, Vice Chair (*)	Kern County
Ronn Dominici, Supervisor, Chair	Madera County

(*) Attended meeting in Southern Region Office, Bakersfield

(**) Arrived during Item # 3

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

3. **PUBLIC HEARING FOR REVIEW AND COMMENT ON DISTRICT'S 2003-04 RECOMMENDED BUDGET** – Hold noticed public hearing for the exclusive purpose of reviewing and providing the public with the opportunity to comment upon the District 2003-04 Budget. Recommend setting Thursday, June 19, 2003 for public hearing to consider adoption.

Staff presentation made by: David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Fred Bates, Controller and Dave Jones, Director of Planning.

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

Jerry Frost, Kern Oil – suggested that an ad hoc subcommittee be formed comprised of Industry and District staff to work towards coming up with additional ways of streamlining the permitting backlog issue.

Mr. Frost made the following suggestion pertaining to the Operations Statistics Summary in the Governing Board packet: Item 3. Permit Services add line item for tracking permit backlog.

Les Clark, Independent Oil Producers Agency (IOPA) - appreciated the District efforts for trying to coming up with a boilerplate approach to some of the permit processing.

Sean Edgar, California Refuge Removal Council (CRRC) - noted CRRC has some limited optimism on funding from the position of the project haulers for solid waste and recyclables. Mr. Edgar stated CRRC is very optimistic with CRRC's future ability over the next decade to cleanup our fleets that are servicing cities and counties. However, specific to funding we are less optimistic due to what we anticipate to be funding needs.

Kevin Hall, member of the Sierra Club – spoke to the issue of indirect source fees and noted indirect source fees can be enacted on a local bases now.

Manuel Cunha, Nisei Farmers League – explained how the U.S. Department of Agriculture Natural Resources Conservation Service's Environmental Quality Incentives Program (EQIP) program worked and how the agriculture in the Valley are utilizing this program.

Colby Morrow, Southern California Gas Company – noted the District's Reduce Motor Vehicle Emissions (REMOVE) program appears to have gone away and that will put more stress on the CMAQ program because the REMOVE money mainly went to cities and counties.

APPROVED AS RECOMMENDED – ***Board Member Case made the motion to set Thursday, June 19, 2003 for public hearing to consider adoption. Seconded by Board Member Barba and carried unanimously with the following Roll Call Vote:***

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

Absent: ***None.***

Action: Approved setting June 19, 2003 for public hearing to consider adoption of District 2003-04 Budget.

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