



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Thomas W. Mayfield, Chair
Supervisor, Stanislaus County

Mike Maggard, Vice Chair
Councilmember, City of Bakersfield

Susan B. Anderson
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Dan Prince
Councilmember, City of Ripon

Jack A. Sieglock
Supervisor, San Joaquin County

J. Steven Worthley
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
4230 Kiernan Avenue, Suite 130
Modesto, CA 95356-9322
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

NOTICE OF SPECIAL GOVERNING BOARD MEETING

San Joaquin Valley Unified
Air Pollution Control District
Central Region Office
1990 E. Gettysburg Avenue, Fresno, CA.

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

NOTICE: The Governing Board of the San Joaquin Valley Unified Air Pollution Control District will hold a **SPECIAL MEETING** under the provisions of Government Code Section 54956 on **Wednesday, April 27, 2005 at 10:00 a.m.** This **SPECIAL MEETING** of the Governing Board will be held via telephone. Locations for all wishing to attend are as follows:

Notes: The following Board Members will be participating via telephone:

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| (1) Thomas W. Mayfield, Supervisor,
Chair | Stanislaus County, 1931 Fosberg Rd.,
Hughson, CA. |
| (2) Mike Maggard, Councilmember,
Vice Chair | City of Bakersfield: 5001 California Ave.,
Suite 102, Bakersfield, CA. |
| (3) Tony Barba, Supervisor | Kings County, Board of Supervisors,
1400 W. Lacey Blvd., Hanford, CA. |
| (4) Michael G. Nelson, Supervisor | Merced County, Board of Supervisors,
222 "M" Street, Merced, CA. |
| (5) J. Steven Worthley, Supervisor | Tulare County: Board of Supervisors, 2800
W. Burrel, Visalia, CA. |
| (6) Jack A. Sieglock, Supervisor | San Joaquin County, 1702 Timberlake
Circle, Lodi, CA. |
| (7) Dan Prince, Councilmember | 626 California St., Ripon CA. |
| (8) Sam Armentrout, Councilmember | 769 S. Pine St., Madera, CA. |
| (9) Barbara Patrick, Supervisor | 1115 Truxtun Ave., Suite 503,
Bakersfield, CA. |
| (10) Ronn Dominici, Supervisor | 209 W. Yosemite Ave., Madera, CA. |
| (11) Susan B. Anderson, Supervisor | 2281 Tulare St., Room 301, Fresno, CA. |

All of these locations are accessible to the public and the public shall have the opportunity to address the Governing Board at each location pursuant to Section 54954.3 of the Government Code concerning any matter described in this Notice of SPECIAL MEETING and agenda. The agenda for said SPECIAL MEETING is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** - This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each Board Agenda Item during the time allowed for public comment. Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that are not on the Agenda.
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.

OTHER BUSINESS

ADJOURN

Next scheduled meeting of the Governing Board:

Thursday, May 19, 2005, Meeting starts at 9:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.