

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District
SPECIAL PUBLIC HEARING: REVIEW OF
2005-06 RECOMMENDED BUDGET
Governing Board Meeting
1990 E. Gettysburg Avenue, Governing Board Room
Fresno, CA.

Thursday, May 19, 2005
9:00 a.m.

<p>The Meeting was held via video teleconference (VTC) in the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).</p>

1. **CALL TO ORDER** – The Chair, Supervisor Thomas W. Mayfield, called the meeting to order at 11:55 a.m.
2. **ROLL CALL** was taken and a quorum was present.

Susan B. Anderson, Supervisor	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 (absent)	Kern County
Tony Barba, Supervisor	Kings County
Ronn Dominici, Supervisor (absent)	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

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

(**) Attended Meeting in the Southern Region Office (Bakersfield)

3. **PUBLIC HEARING FOR REVIEW AND COMMENT ON DISTRICT'S 2005-06 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 2005-06 Budget. Set June 16, 2005 for public hearing to consider adoption.

Presentation made by David L. Crow, Executive Director/APCO, Seyed Sadredin, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services and Fred Bates, Controller.

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

Colby Morrow, Southern California Gas Company, spoke in support of the District's Recommended 2005-06 Budget.

The Board set June 16, 2005 for public hearing to consider adoption of the District's Recommended 2005-06 Budget.

4. **ADJOURN** – The Chair adjourned the Special Public Hearing the Review of 2005-06 Recommended Budget and reconvened to the District's regular meeting at 12:44 p.m.