

**Action Summary Minutes  
for the  
San Joaquin Valley Unified Air Pollution Control District  
SPECIAL GOVERNING BOARD MEETING  
Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA.**

**Monday, July 22, 2002  
10:00 a.m.**

**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** – Supervisor Nick W. Blom, Stanislaus County was selected to serve as the Acting Chair in the absence of the Chair and the Vice Chair. The Chair, Supervisor Nick W. Blom, called the meeting to order at 10:03 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
Judith G. Case, Supervisor ( <b>absent</b> )	Fresno County
Jerry O'Banion, Supervisor (*)	Merced County
Nick B. Blom, Supervisor, <b>Acting Chair (**)</b>	Stanislaus County
Tom Applegate, Councilmember (**)	City of Newman
Jack A. Sieglock, Supervisor ( <b>absent</b> )	San Joaquin County
Ronn Dominici, Supervisor, <b>Vice Chair, (absent)</b>	Madera County
Sam Armentrout, Councilmember, <b>Chair, (absent)</b>	City of Madera

Philip M. Jay, District Counsel (\*)  
Carolyn Rose, Director of Personnel (\*)

(\*) Participated via telephone

(\*\*) Participated from the Northern Region Office (Modesto)

3. **APPROVE MEMORANDA OF UNDERSTANDING (MOU) FOR GENERAL AND SUPERVISORY UNITS; APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PLAN FOR GENERAL, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES** – Presentation made by David L. Crow, Executive Director/APCO.

**No Public Comments received.**

**APPROVED AS RECOMMENDED** – Board Member Barba made the motion to approve the MOU as recommended. Seconded by Board Member Applegate and carried unanimously with the following **Roll Call Vote**:

**Ayes:** O'Banion, Maggard, Blom, Barba, Applegate, Sanders and Patrick.

**Absent:** Case, Sieglock, Dominici and Armentrout.

**Therefore, the Board took the following action:**

1. **Approved Memoranda of Understanding, and related Compensation Plan changes, between the District and Service Employees International Union (SEIU) Local 700 for the Supervisory Employee Unit and the General Employee Unit. The effective date for both MOU's will be July 27, 2002 through June 30, 2005.**
2. **Approved changes to the District Compensation Plan, effective July 27, 2002 through June 30, 2005, for the Confidential Employee Group in order to provide the same level of benefits and compensation increase as is being provided for the General Employee Unit.**
4. **PUBLIC COMMENT** – No Public Comment.
5. **EXECUTIVE DIRECTOR/APCO** – David L. Crow, Executive Director/APCO, announced the next scheduled meeting of the Governing Board is Thursday, August 15, 2002 at 9:00 a.m.
6. **GOVERNING BOARD MEMBER COMMENTS** – No Governing Board Member Comments.
- OTHER BUSINESS** – No Other Business.
7. **NO CLOSED SESSION**
- ADJOURN** – The Chair (Supervisor Nick W. Blom) adjourned the meeting at 10:07 a.m.