

**Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
GOVERNING BOARD MEETING
SPECIAL PUBLIC HEARING
REVIEW of 2002-2003 RECOMMENDED BUDGET
Central Region Office
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.**

**Thursday, May 16, 2002
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) included via VTC.

1. **CALL TO ORDER** – The Chair, Councilmember Sam Armentrout, called the meeting to order at 9:13 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	Fresno 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
Ronn Dominici, Supervisor, Vice Chair (absent)	Madera County
Sam Armentrout, Councilmember, Chair	City of Madera

(*) Attended meeting in Southern Region Office (Bakersfield)

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

3. **PUBLIC HEARING FOR REVIEW AND COMMENT ON DISTRICT'S 2002-2003 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 2002-2003 Budget. Recommend setting Thursday, June 20, 2002 for public hearing to consider adoption.

Staff presentation made by David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Fred Bates, Controller, Seyed Sadredin, Director of Permit Services and Carolyn Rose, Director of Personnel.

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

Kevin Hall, Sierra Club, stated that he wants the Board to keep in mind how much money we could be raising if we went to the state and said we need to raise our DMV appropriation fees. And, we should also always keep in mind the indirect source impact fees that we could begin to implement on retail, industrial, commercial, residential subdivisions of all types by calculating the emissions they create. Mr. Hall stated that we know we're going to have a lot more sources that we are going to have to permit through this decade. Now is the time to start thinking ahead.

Manuel Cunha, Nisei Farmers League (NFL) and the Citizens Advisory Group of Industries (CAGI), stated that NFL and CAGI will continue to assist the District in trying to keep the subvention funds at the same level.

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

MOTION TO ADJOURN – *Board Member Case made the motion to adjourn the meeting. Seconded by Board Member Sanders and carried unanimously with the following Roll Call Vote*

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

Absent: *Dominici.*

The Board adjourned the Special Public Hearing for the review and comment on the District's 2002-2003 Recommended Budget.

The District's 2002-2003 Recommended Budget is set for Thursday, June 20, 2002 for public hearing to consider adoption.