

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

**Wednesday, January 28, 2004
2:30 p.m.**

Meeting held via teleconferencing in the following locations:

- (1) Central Region Office, 1990 E. Gettysburg Avenue, Fresno, CA.
- (2) Kern Co., Board of Supervisors, 1115 Truxtun Ave., #503, Bakersfield, CA.
- (3) Stanislaus Co., Board of Supervisors, 1010 10th St., Rm. #6501, Modesto, CA.
- (4) Kings Co., Board of Supervisors, 1400 W. Lacey Blvd., Hanford, CA.
- (5) Merced Co., Board of Supervisors, 2222 "M" St., Merced, CA..
- (6) Ronn Dominici, Sheraton Grand Hotel, 1230 J St., Sacramento, CA.
- (7) J. Steven Worthley, 41225 Road 112, Dinuba, CA.
- (8) Sam Armentrout, 4551 E. Hamilton, Fresno, CA.
- (9) Dan Prince, 626 California St., Ripon, CA.
- (10) Mike Maggard, 5001 California Ave., #102, Bakersfield, CA.

1. **CALL TO ORDER** – The Chair, Supervisor Barbara Patrick, called the meeting to order at 2:32 p.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 (absent)	Fresno County
Ronn Dominici, Supervisor	Madera County
Sam Armentrout, Councilmember	City of Madera
Michael G. Nelson, Supervisor	Merced County
Jack A. Sieglock, Supervisor (*)	San Joaquin County
Dan Prince, Councilmember	City of Ripon
Jeff Grover, Supervisor (*)	Stanislaus County
Thomas W. Mayfield, Supervisor, Vice Chair	Stanislaus County
Barbara Patrick, Supervisor, Chair	Kern County

(*) Participated but did not vote.

3. **PUBLIC COMMENT** – No Public Comment.

Philip M. Jay, District Counsel, announced the Board would go into Closed Session as indicated on the agenda discussing litigation and performance evaluation under the Brown Act.

4. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to Section **54956.9 and 54957** of the Government Code (Ralph M. Brown Act) as follows:

- ❖ Conference with Legal Counsel – Existing Litigation – Government Code **54956.9** Name of Case: Association of Irrigated Residents v. District, Kern Superior Court, #(to be assigned).
- ❖ Performance Evaluation: Executive Director/APCO

The Board adjourned to Closed Session at 2:35 p.m.

The Board adjourned from Closed Session at 3:10 p.m.