

MEETING
STATE OF CALIFORNIA
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

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COPY

City Council Chambers
2600 Fresno Street
Fresno, California

--oOo--

Wednesday, September 23, 1992

10:00 a.m.

--oOo--

Doris M. Bailey, CSR, RPR
Certified Shorthand Reporter
License Number 8751

A P P E A R A N C E S

BOARD MEMBERS:

Michael Frost, Chairman

Wesley Chesbro, Vice Chairman

Sam Egigian, Board Member

Jesse Huff, Board Member

Paul Relis, Board Member

STAFF MEMBERS PRESENT:

Robert Conheim, Chief Legal Counsel

Andi Thomas, Committee Secretary

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1 PROCEEDINGS

2 --oOo--

3 BOARD CHAIRMAN FROST: Good morning and
4 welcome to the monthly meeting of the California
5 Integrated Waste Management Board.

6 We're very pleased to have this opportunity
7 to hold our meeting in Fresno, and we look forward to
8 hearing the Fresno officials tomorrow on their progress
9 toward AB 939 mandates.

10 I'd like to take this opportunity to thank
11 the city counsel and their staff for the use of their
12 chambers today.

13 Now we begin by calling the roll to establish
14 a quorum.

15 BOARD SECRETARY THOMAS: Board members
16 Chesbro.

17 VICE CHAIRMAN CHESBRO: Present.

18 BOARD SECRETARY THOMAS: Huff.

19 BOARD MEMBER HUFF: Present.

20 BOARD SECRETARY THOMAS: Egigian.

21 BOARD MEMBER EGIGIAN: Present.

22 BOARD SECRETARY THOMAS: Neal. Absent.

23 Relis.

24 BOARD MEMBER RELIS: Here.

25 BOARD SECRETARY THOMAS: Chairman Frost.

1 BOARD CHAIRMAN FROST: Here.

2 Okay. Now do any Board members have any ex
3 parte announcements to make today?

4 Mr. Huff.

5 BOARD MEMBER HUFF: Yes, I spoke at the --
6 where did I speak yesterday? It was in San Diego
7 yesterday, the California Directors of Environmental
8 Health, my good friends there.

9 I spoke to them yesterday and broke bread
10 with them too. And during the course of the meal I had
11 numerous conversations with individuals that I really
12 can't name over all manner of things that come before
13 this Board.

14 BOARD CHAIRMAN FROST: Please detail each one
15 of those comments for us.

16 BOARD MEMBER HUFF: No, I'll wait.

17 BOARD CHAIRMAN FROST: Okay.

18 BOARD MEMBER HUFF: Before or after lunch
19 break?

20 BOARD CHAIRMAN FROST: Now Mr. Conheim -- Oh,
21 yes, Mr. Relis?

22 BOARD MEMBER RELIS: I had a phone
23 conversation with Mr. Bob Conrad representing waste
24 management the legislation and the Board's position
25 regarding it.

1 BOARD CHAIRMAN FROST: Is that all?

2 Okay. Mr. Conheim.

3 LEGAL COUNSEL CONHEIM: Mr. Chairman and
4 members. You've already made some oral disclosures of
5 ex parte communications. And for the record, the
6 information involving, I'd just like to add that
7 members of the California Integrated Waste Management
8 Board comply with Public Resources Code Section 40412
9 and make written disclosures of all communications held
10 outside this room and these proceedings when they
11 relate to matters that are coming before the Board for
12 decision. That is all communications with members of
13 the public.

14 And what you just heard is members of the
15 Board making contemporaneous oral disclosures that
16 occurred so close to this meeting they could not make
17 their written disclosures. And the written disclosures
18 are on file at Board headquarters and are available for
19 public review.

20 BOARD CHAIRMAN FROST: Now first of all I'd
21 like to announce a change in location for our second
22 day activities tomorrow morning. The new location will
23 be at the Fresno Convention Center, 700 M Street, in
24 the Fowler Room, instead of at the Holiday Inn. It's
25 right next door to the Holiday Inn. 700 M Street,

1 Fowler Room, of the Fresno Convention Center. And we
2 will begin tomorrow promptly at 9:30.

3 Now before I start the agenda I have a couple
4 of agenda announcements. There are two items that are
5 pulled from today's agenda, they are items three and
6 four. Items three and four are pulled from today's
7 agenda.

8 And now before we move into our regular
9 agenda I'd like to call on Board member Paul Relis to
10 recognize our most, probably our most distinguished
11 Board member who is back with us again today after a
12 brief absence.

13 Mr. Relis.

14 BOARD MEMBER RELIS: I'd like to take the
15 opportunity to present to Sam a welcome back and a
16 symbol that he would recognize as a somewhat disfigured
17 golf ball which is probably characteristic of his game
18 at the present time.

19 (LAUGHTER AND APPLAUSE.)

20 BOARD MEMBER EGIGIAN: Thank you.

21 Mr. Chairman.

22 BOARD CHAIRMAN FROST: Mr. Egigian.

23 BOARD MEMBER EGIGIAN: Mr. Chairman. I want
24 to thank the Board for this wonderful gift, that I will
25 treasure it. At the same time I want to thank you, all

1 the members of the Board and staff, for remembering me
2 while I was away from the Board. I had so many flowers
3 in the room that the nurse says it's either you or the
4 flowers. Somebody had to leave. So we moved the
5 flowers out.

6 But the cards were all appreciated and the
7 prayers were appreciated, and all the nice things that
8 the notes were sent were appreciated. And I want to
9 take this opportunity to thank everybody, Board and
10 staff.

11 Thank you.

12 BOARD CHAIRMAN FROST: Well Sam, we are
13 really happy that you're back and looking so well. And
14 I understand you'll be out playing golf in the next
15 couple of days, 36 holes a day.

16 Okay. Now I'd like to move onto our regular
17 agenda item one. Consideration of the consent items.
18 And we have four items today on the consent agenda.
19 They are items five, six, seven, and eight. Items
20 five, six, seven, and eight on consent.

21 Before I call for a motion, are there any
22 members of the Board who wish to request any additional
23 items, any of these items to be removed from consent?

24 All right. Hearing none, do we have a
25 motion, please?

1 BOARD MEMBER HUFF: Move.
2 BOARD CHAIRMAN FROST: Moved. Seconded?
3 BOARD MEMBER EGIGIAN: Second.
4 BOARD CHAIRMAN FROST: Call the roll please.
5 BOARD SECRETARY THOMAS: Board members
6 Chesbro.

7 VICE CHAIRMAN CHESBRO: Aye.

8 BOARD SECRETARY THOMAS: Huff.

9 BOARD MEMBER HUFF: Aye.

10 BOARD SECRETARY THOMAS: Egigian.

11 BOARD MEMBER EGIGIAN: Aye.

12 BOARD SECRETARY THOMAS: Neal. Absent.

13 Relis.

14 BOARD MEMBER RELIS: Aye.

15 BOARD SECRETARY THOMAS: Chairman Frost.

16 BOARD CHAIRMAN FROST: Aye.

17 Okay. Next item two are reports from the
18 Board's committees. And we'll start with Mr. Chesbro,
19 chair of Market Development and Administration
20 committees.

21 VICE CHAIRMAN CHESBRO: The Markets Committee
22 held a workshop on mixed paper, I think a very
23 informative workshop with a variety of different
24 sources involved in the industry as well as other
25 interested parties. There will be an action plan on

1 mixed paper coming before the committee in October.
2 That was the only item we discussed this month.

3 And we had no Administration Committee
4 meeting. The Administration Committee will be, the
5 Administration Committee will be meeting this Friday.

6 BOARD CHAIRMAN FROST: Okay, thank you.

7 Now Mr. Relis, do you have a report from the
8 Planning Committee?

9 BOARD MEMBER RELIS: Very brief. The
10 Planning Committee attendance being quite light, we are
11 awaiting the outcome of several key pieces of
12 legislation, AB 2492, and Cortese's 3001. And those
13 are on the Governor's desk awaiting the outcome.

14 BOARD CHAIRMAN FROST: Thank you, Mr. Relis.
15 Mr. Egigian.

16 BOARD MEMBER EGIGIAN: Our committee did not
17 meet this month so I'm sure I'll have some next month.

18 BOARD CHAIRMAN FROST: Thank you.

19 And finally Mr. Huff from the Permitting and
20 Enforcement Committee.

21 BOARD MEMBER HUFF: Yeah, I do have a couple
22 of things.

23 First of all the emergency asbestos
24 regulations have been distributed to just about
25 everyone, Board members, elements of the regulated

1 community, for comment prior to being forwarded to the
2 Department of Toxic Substances and Control.

3 As I think everyone remembers, these
4 regulations actually will be promulgated by Toxics, not
5 by us, because they have the statutory authority, we
6 just did the work. And the objective here is to get
7 some feedback as to whether these emergency regulations
8 are on the right path. So I would commend them.

9 San Marcos, the subject that's close to
10 everyone's heart, was heard at our Fullerton meeting on
11 Monday. At that meeting the San Diego County
12 representatives, the LEA, as well as the Board staff,
13 concurred that submittals that we received from the LEA
14 on September 11th constituted a new proposed permit,
15 and as such started or restarted, actually started the
16 60 day clock working from that period because that's
17 now what the proposed permit is. So 60 day clause
18 started on that facility on that permit September 11th.
19 And previous submittals are not in question to this
20 submittal. So that gives us until November 10th to
21 deal with that permit.

22 There is some area still of disagreement.
23 Staff, our staff and the county staff are meeting to
24 resolve those areas.

25 We did have a public hearing on the facility

1 because it was on our agenda and noticed for
2 consideration. And members of the public had made the
3 trip from northern San Diego to present information to
4 us. There were opponents who did make a presentation.
5 We had a total of three opponents. The LEA did not
6 make a presentation nor did the proponents because the
7 matters that are still being resolved and the new
8 submittals would make the nature of the permit and
9 their arguments different when it's ready than the
10 condition of the permit on Monday. So they made no
11 presentation but I did afford the opponents a chance to
12 be heard because they had made the trip.

13 So we will hear that matter again in our
14 committee before sending it to you, you guys. So
15 you'll be glad to hear that.

16 BOARD CHAIRMAN FROST: Mr. Huff, you said
17 that the current LEA runs out on November 10th?

18 BOARD MEMBER HUFF: Yes.

19 BOARD CHAIRMAN FROST: That means that we
20 will have to act on that matter at our October Board
21 meeting?

22 BOARD MEMBER HUFF: At our October Board
23 meeting or a special meeting in November, I can't tell
24 you which.

25 BOARD CHAIRMAN FROST: Does anyone know the

1 date of our October Board meeting?

2 BOARD SECRETARY THOMAS: October 28th and
3 29th in Santa Rosa.

4 BOARD MEMBER HUFF: All depends on how
5 readily the issues that exist can be resolved.

6 BOARD CHAIRMAN FROST: For their
7 consideration if it's going to be a special meeting I
8 would assume it would have to be on the calendar.

9 BOARD MEMBER HUFF: I don't know. I'm not
10 sure.

11 BOARD CHAIRMAN FROST: It's a special meeting
12 just for that purpose at our October Board meeting,
13 would be at our October Board meeting.

14 BOARD MEMBER HUFF: That's clear. But
15 whether it needs to be in northern San Diego? Like I
16 said, the opponents are going to have two chances,
17 they'll have another chance in committee or our second
18 committee meeting on this subject, our October
19 committee will be in Sacramento. But they will have
20 two chances there. And then they'll have a Board,
21 wherever the Board meeting is to have another chance.
22 Okay.

23 BOARD CHAIRMAN FROST: Okay.

24 BOARD MEMBER HUFF: Two other things quickly.
25 This situation with San Diego and previous situations

1 that we've had points up the need in my mind to,
2 strongly felt need that we change by regulation our
3 definition of what constitutes a complete proposed
4 permit. And we have a section in the compost
5 regulations that applies to all permits that does do
6 exactly this.

7 So I just want to alert the Board members and
8 anyone in the audience who's interested, it's a very
9 significant change and we made it as part of the
10 compost regulation because we didn't want to continue
11 the inadequacies of the present permits, proposed
12 permit process into yet another area of permitting
13 compost. We want to fix it. And if we're going to fix
14 it we might as well fix it for everything. And so we
15 have that in those regulations.

16 So a significant change and I think a very
17 important change.

18 And then finally, when I spoke to my good
19 friends in the local government at the Environmental
20 Health Records and meeting I encouraged them all to
21 become familiar with the Federal RCRA legislation and
22 committed our Board staff to assist them in
23 familiarizing themselves with it and the objections
24 that we have to it so that they might also contact
25 their office members and become effective lobbying

1 forces out there at the local level.

2 BOARD CHAIRMAN FROST: Okay. Thank you, Mr.
3 Huff.

4 Now Kathy Neal, who is the chair of our
5 Legislation and Public Affairs Committee, is not able
6 to be here today, she's in China, so there, I
7 understand, will not be a report from that committee
8 this morning.

9 Item nine is a consideration of the issuance
10 of a new solid waste facilities permit with Gilton
11 Resource Recovery Transfer Facility in Stanislaus
12 County.

13 Mr. Phil Morales from our staff will make the
14 presentation.

15 MANAGER MORALEZ: Good morning, Mr. Chairman
16 and members of the Board. I'm, for the record I'm Phil
17 Morales, the manager of the Permits Branch of the
18 Permitting and Compliance Division.

19 This item regards the consideration of
20 concurrence in the issuance of a new solid waste
21 facility for the Gilton Resource Recovery Transfer
22 Facility in Stanislaus County. The new permit will
23 allow a change in facility. Gilton Resource Recovery
24 Transfer Facility, Incorporated will replace Gilton
25 Solid Waste Management Inc. as the facility operator,

1 and Gilton Brothers Rentals will replace Gilton Solid
2 Waste Management Inc. as the landowner.

3 Concurrency in this new permit will allow the
4 implementation of a load checking program, and will
5 also allow for an increase in the operating hours for
6 the non-public use to 24 hours per day, seven days a
7 week.

8 On September 9th the Permitting and
9 Enforcement Committee voted unanimously in the favor of
10 the concurrence in the issuance of this new solid waste
11 facility permit.

12 This item was not placed on the consent
13 calendar because it is the first time the Board, acting
14 as the enforcement agency, will be issuing the permit.

15 This facility is located east of the City of
16 Modesto in the area zoned for the industry. The
17 service area includes eastern Modesto, the cities and
18 communities of Oakdale, Riverbank, Escalon, Waterford,
19 and Husen.

20 The facility may receive up to 1200 tons per
21 day of non-hazardous waste. The waste stream consists
22 of non-hazardous solid waste including agriculture,
23 construction and demolition, industrial, mixed
24 municipal, tires, and wood.

25 Refuse arrives at the facility by either

1 commercial hauler or the general public, and is weighed
2 at the entrance scales. Vehicles arriving at the scale
3 house are screened to determine load contents.

4 Loads determined to consist of mostly
5 unrecoverable waste are dumped into a large concrete
6 lined pit. Once waste enters the pit it is pushed in
7 a, either deeper into the pit for loading into a
8 transfer trailer or into a conveyor belt for sorting to
9 the Stanislaus Resource Recovery Facility for ultimate
10 disposal.

11 Recycled loads are processed daily and
12 resorted to recover recyclables including but not
13 limited to wood, glass, metal, sheetrock, plastic,
14 various paper types, and cardboard clothing.

15 On September 8th, 1992, Board compliance
16 staff reinspected the facility and found it to be in
17 compliance with state and minimum standards.

18 During the LEA certification process the
19 Stanislaus County Department of Environmental Resource
20 did not seek Board certification as the local
21 enforcement agency. Since August 2nd, 1992, the Board
22 has assumed the duties of the enforcement agency for
23 Stanislaus County.

24 Board permitting staff reviewed the
25 application package which was submitted by the operator

1 because the Board has assumed the duties of the
2 enforcement agency. Board staff and committee staff
3 wrote the solid waste facility permit on August 18th,
4 1992.

5 I would like to bring to your attention that
6 it should be noted that under the new format provided
7 in the permit desk manual, this permit has been
8 written, so you might note that it's uniquely different
9 than the other permits you've seen before.

10 Board staff acting as the enforcement agency
11 have determined the facility design is consistent with
12 the Stanislaus County Waste Management Plan. The
13 facility conforms with the Stanislaus County General
14 Plan. The project is consistent with waste diversion
15 goals of AB 939. CEQA has been complied with, and
16 facility has been found to be in compliance with state
17 minimum standards.

18 In conclusion staff recommends that the Board
19 adopt solid waste facility permit number 50-C1-0012.

20 And I'm now available for any questions you
21 might have.

22 BOARD CHAIRMAN FROST: Questions?

23 Mr. Huff and Mr. Chesbro.

24 BOARD MEMBER HUFF: I just wanted to repeat
25 the obvious as we sit here. We're the LEA here, so you

1 know that. So we wear two hats if that's the way the
2 law says that it works.

3 BOARD CHAIRMAN FROST: I assume that's why
4 you did not put this item on consent?

5 BOARD MEMBER HUFF: That's why I did not.

6 BOARD CHAIRMAN FROST: Okay. Mr. Chesbro.

7 VICE CHAIRMAN CHESBRO: Yes. The item
8 referring to the consistency of waste diversion
9 requirements makes reference to attachment five, and I
10 got no attachment with my staff report. Can you
11 summarize the --

12 BOARD MEMBER HUFF: Chesbro's attached.

13 VICE CHAIRMAN CHESBRO: Will you please
14 summarize the contents of that attachment for me?

15 MANAGER MORALES: Let me see if I have it in
16 my packet also, or do not have it. No, I do not have
17 attachment five, I'm sorry.

18 BOARD MEMBER RELIS: Is there anyone here who
19 could speak to that?

20 VICE CHAIRMAN CHESBRO: I just wanted to make
21 sure that everyone understands that that consideration
22 hasn't dropped from the screen here. It's still a
23 concern. And while it would have been nice to have
24 gotten this to your attention prior to the Board
25 meeting to get it in the packet, and I apologize for

1 that, nonetheless it is an oversight I think and
2 shouldn't happen in the future.

3 MANAGER MORALEZ: Noted. Thank you.

4 BOARD MEMBER EGIGIAN: Are we looking at --

5 BOARD MEMBER HUFF: Number five.

6 BOARD MEMBER EGIGIAN: Number five, okay.

7 BOARD CHAIRMAN FROST: Okay. Any further
8 discussion on this item? Could we have a motion?

9 BOARD MEMBER HUFF: Move.

10 BOARD MEMBER EGIGIAN: Second.

11 BOARD CHAIRMAN FROST: Okay, moved and
12 seconded. Call the roll.

13 BOARD SECRETARY THOMAS: Board members
14 Chesbro.

15 BOARD VICE CHAIRMAN CHESBRO: Aye.

16 BOARD SECRETARY THOMAS: Huff.

17 BOARD MEMBER HUFF: Aye.

18 BOARD SECRETARY THOMAS: Egigian.

19 BOARD MEMBER EGIGIAN: Aye.

20 BOARD SECRETARY THOMAS: Neal. Absent.
21 Relis.

22 BOARD MEMBER RELIS: Aye.

23 BOARD SECRETARY THOMAS: Chairman Frost.

24 BOARD CHAIRMAN FROST: Aye.

25 Okay. Thank you.

1 Now item ten, consideration of the removal of
2 West Riverside Landfill from the Resource Conservation
3 and Recovery Act, Open Dump Inventory, and the
4 Inventory of Facilities which violate State minimum
5 standards.

6 John Bell will be presenting this item.

7 MANAGER BELL: Thank you, Mr. Chairman and
8 members of the Board.

9 For the record, my name is John Bell. I
10 manage the Compliance Branch of the Permitting and
11 Compliance Division.

12 Item ten deals with the removal of the West
13 Riverside Landfill from both the Federal open dump list
14 and from the state inventory facilities which violate
15 state minimum standards.

16 Inspections were conducted on March 16th and
17 May 4th of this year. These found that the facility is
18 no longer in violation of the Federal safety criteria
19 under which the gas issue is one part. And it no
20 longer is in violation of the State standards 17705 for
21 gas, and 17708 for drainage, erosion control, and 17058
22 for site security.

23 So on September 9th the Permitting and
24 Enforcement Committee unanimously agreed with the staff
25 findings.

1 And so staff again recommends that the Board
2 adopt the resolutions 92-101, taking the facility from
3 the Federal open dump list, and resolution 92-102,
4 removing it from the state list.

5 BOARD CHAIRMAN FROST: Okay, thank you.

6 Any discussion?

7 If not, can we have a motion?

8 BOARD MEMBER HUFF: Moved.

9 BOARD MEMBER RELIS: Second.

10 BOARD CHAIRMAN FROST: Moved and seconded.

11 Call roll, please.

12 BOARD SECRETARY THOMAS: Board members
13 Chesbro.

14 VICE CHAIRMAN CHESBRO: Aye.

15 BOARD SECRETARY THOMAS: Huff.

16 BOARD MEMBER HUFF: Aye.

17 BOARD SECRETARY THOMAS: Egigian.

18 BOARD MEMBER EGIGIAN: Aye.

19 BOARD SECRETARY THOMAS: Neal. Absent.
20 Relis.

21 BOARD MEMBER RELIS: Aye.

22 BOARD SECRETARY THOMAS: Chairman Frost.

23 BOARD CHAIRMAN FROST: Aye.

24 BOARD SECRETARY THOMAS: Motion passed.

25 BOARD CHAIRMAN FROST: Okay, thank you.

1 We'll move on to item 11, consideration of
2 the education proposal.

3 Patricia Broderick from our staff will make
4 this presentation.

5 MS. BRODERICK: Thank you, Mr. Chairman and
6 members of the Board. I'm Tricia Broderick from the
7 Office of Public Affairs and Education. I'm the
8 education coordinator for the board.

9 Agenda item eleven is a proposal to work with
10 the California Department of Education and the
11 Department of Toxic Substances Control to develop a
12 curriculum in waste management.

13 This item came before the Legislation and
14 Public Affairs Committee during the September 9th
15 meeting and was unanimously approved.

16 The steps of the process of developing this
17 curriculum compendium are as important as the product
18 itself. The California Department of Education would
19 assist us in using the California Education Frameworks
20 to define specific learning objectives in waste
21 management for all students at all grade levels and
22 schools in California.

23 Using these objectives, Board staff would
24 develop an evaluation tool to assess existing waste
25 management curriculum throughout the nation.

1 Staff will conduct a nationwide search for
2 this, these materials, and will hire teacher teams to
3 conduct qualitative assessment of the existing
4 materials to determine their consistency with Board
5 policies as well as with the existing California
6 Education Frameworks.

7 Part of this process will be a compilation of
8 all of this information, including the curriculum
9 evaluations, into a compendium on waste management that
10 can be distributed to teachers throughout California.

11 Staff has conducted extensive preliminary
12 research. We have conducted school surveys. And in
13 addition we have also sponsored education conferences
14 to identify existing needs in education, and efforts in
15 the area of integrated waste management and education.

16 What we have learned through this process is
17 that teachers need instructional materials to get
18 integrated waste management education into the
19 classrooms in California. Educators are aware that
20 there are materials already available but are not
21 certain how to obtain these materials or whether they
22 are consistent with the Education Frameworks and should
23 be utilized.

24 The Board also has been encouraged by
25 everyone to utilize existing resources whenever

1 available, whenever possible, to fill in gaps and to
2 avoid duplication. This curriculum compendium project
3 will help us to accomplish all these objectives.

4 This is a collaborative project with three
5 other state agencies. Each of these agencies will
6 provide financial and staff support.

7 Staff is seeking Board approval of this
8 education, excuse me, concept and the appropriation of
9 \$20,000 from the education contract funds, of course
10 pending approval of those funds, the allocation of
11 those funds at the Board meeting on September 30th.

12 If you have any questions or comments I'll be
13 glad to answer them.

14 BOARD CHAIRMAN FROST: Do we have any
15 questions or discussion?

16 VICE CHAIRMAN CHESBRO: Staff did a very good
17 job on this and the, I'll just say in, in the absence
18 of the Chair Committee, the Legislation and Public
19 Affairs Committee did pass down their unanimous
20 decision recommendation.

21 BOARD CHAIRMAN FROST: Motion?

22 VICE CHAIRMAN CHESBRO: Move.

23 BOARD MEMBER HUFF: Seconded.

24 BOARD CHAIRMAN FROST: Call roll, please.

25 BOARD SECRETARY THOMAS: Board members

1 Chesbro.

2 VICE CHAIRMAN CHESBRO: Aye.

3 BOARD SECRETARY THOMAS: Huff.

4 BOARD MEMBER HUFF: Aye.

5 BOARD SECRETARY THOMAS: Egigian.

6 BOARD MEMBER EGIGIAN: Aye.

7 BOARD SECRETARY THOMAS: Neal. Absent.

8 Relis.

9 BOARD MEMBER RELIS: Aye.

10 BOARD SECRETARY THOMAS: Chairman Frost.

11 BOARD CHAIRMAN FROST: Aye.

12 Okay. Now that concludes our regular agenda
13 for today.

14 VICE CHAIRMAN CHESBRO: Might be a record.

15 BOARD CHAIRMAN FROST: Not yet. First of all
16 I'd like to just repeat that the location for our local
17 presentation tomorrow has been changed from the Holiday
18 Inn to the Fresno Convention Center, Fowler Room, and
19 it will begin at 9:30, and it's right next door.

20 Now the Board, so the Board will now recess
21 until 9:30 tomorrow except for the Board members now
22 have a brief executive session on a personnel matter.

23 (Thereupon the foregoing meeting

24 was concluded at 10:35 a.m.)

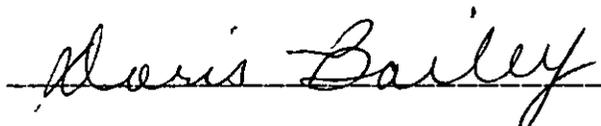
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1 CERTIFICATE OF CERTIFIED SHORTHAND REPORTER

2
3 I, DORIS M. BAILEY, a Certified Shorthand
4 Reporter and Registered Professional Reporter, in and
5 for the State of California, do hereby certify that I
6 am a disinterested person herein; that I reported the
7 foregoing meeting in shorthand writing and thereafter
8 caused my shorthand writing to be transcribed by
9 computer.

10 I further certify that I am not of counsel or
11 attorney for any of the parties to said proceedings,
12 nor in any way interested in the outcome of said
13 proceedings.

14 IN WITNESS WHEREOF, I have hereunto set my
15 hand as a Certified Shorthand Reporter on the 4th day
16 of October, 1992.

17
18 

19 Doris M. Bailey, CSR, RPR

20 Certified Shorthand Reporter

21 License Number 8751
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