

Action Summary Minutes

**SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE**

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno CA

**Thursday, April 29, 2020  
6:00 p.m.**

*Meeting held via video teleconferencing at the offices of the San Joaquin Valley  
Air Pollution Control District: Central Region Office (Fresno), Northern Region  
Office (Modesto), and Southern Region Office (Bakersfield)*

1. CALL MEETING TO ORDER:

The Chairman of the Special City Selection Committee, Chris Vierra, called the meeting to order at 6:04 p.m. He announced the Committee was meeting via Zoom audio and video teleconference due to the Covid-19 pandemic.

2. ROLL CALL:

*Present:*

Councilmember	Alvaro	Preciado	City of Avenal
Councilmember	Dennis	Haworth	City of Madera
Mayor	Drew	Bessinger	City of Clovis
Vice Mayor	Jose	Nuno	City of Manteca
Councilmember	Kuldip	Thusu	City of Dinuba
Councilmember	Michael	McGlynn	City of Dos Palos
Councilmember	Elsa	Lopez	City of Firebaugh
Councilmember	Miguel	Arias	City of Fresno
Mayor	John	Draxler	City of Hanford
Mayor	Rhonda	Armstrong	City of Kerman
Councilmember	Jewel	Hurtado	City of Kingsburg
Councilmember	John	Plourde	City of Lemoore
Councilmember	Cece	Gallegos	City of Madera
Councilmember	Anita	Bettencourt	City of Reedley
Mayor	Frank	Gonzalez	City of Sanger
Councilmember	Deborah	Lewis	City of Los Banos
Mayor	Scott	Robertson	City of Selma
Mayor	Jose	Sigala	City of Tulare
Councilmember	John	Cale	City of Atwater
Mayor	Chris	Vierra	City of Ceres
Mayor	Pat	Nagy	City of Gustine

Councilmember	Maria	Baptista-Soto	City of Livingston
Councilmember	Jose	Nuno	City of Manteca
Mayor	Doug	Kuehne	City of Lodi
Councilmember	Casey	Graham	City of Newman
Councilmember	Daniel	De Graaf	City of Ripon
Councilmember	Darlene	Barber-Martinez	City of Riverbank
Councilmember	Susan	Lenz	City of Stockton
Councilmember	Nicole	Larson	City of Turlock
Councilmember	Jose	Aldaco	City of Waterford
Mayor Pro Tem	Virgil	Bell	City of Maricopa
Mayor Pro Tem	Orchel	Krier	City of Taft
Councilmember	Gilberto	Reyna	City of Wasco
Councilmember	Paul	Akinjo	City of Lathrop
Councilmember	Peter	Krumeich	City of Escalon

3. APPROVE ACTION SUMMARY MINUTES OF MAY 29, 2019 – The Chair asked for member comments or suggested revisions to the Minutes for the meeting held on May 29, 2019.

Member Comments:

Northern Region Office (Modesto): None

Central Region Office (Fresno): None

Southern Region Office (Bakersfield): None

Public Comment: None

Hearing no comments, Chairman Vierra deemed the Minutes approved for the meeting held on May 29, 2019.

4. REAPPOINT CITY REPRESENTATIVES TO THE GOVERNING BOARD – Samir Sheikh, Executive Director/APCO, and Permanent Secretary for the Special City Selection Committee, welcomed members to the meeting and thanked them for attending. He said in 2014, the Special City Selection Committee adopted procedures allowing for the reappointment of city members to maintain institutional knowledge and provide more effective participation of city members on the District’s Governing Board. He said there are current three city representatives who have completed their first term on the Governing Board:

- Councilmember Christina Fugazi, City of Stockton
- Mayor Chris Vierra, City of Ceres
- Councilmember Monte Reyes, City of Porterville

Northern Region Office (Modesto):

- Vice Mayor Jose Nuno, City of Manteca

Central Region Office (Fresno): None

Southern Region Office (Bakersfield): None

Public Comment – None

*Motion:* Sigala  
*Seconded:* Arias  
*Ayes:* Preciado, Haworth, Bessinger, Thusu, McGlynn, Lopez, Arias, Draxler, Armstrong, Hurtado, Plourde, Gallegos, Bettencourt, Gonzalez, Robertson, Sigala, Cale, Vierra, Nagy, Baptista-Soto, Kuehne, Nuno, Graham, De Graaf, Barber-Martinez, Lenz, Larson, Aldaco, Bell, Krier, Reyna Akinjo, Lewis  
*Nays:* None  
*Abstain:* Krumeich

***Motion carried 33-0 with 1 abstention to reappoint City Representatives to the Governing Board***

5. PUBLIC COMMENT – None
6. COMMITTEE MEMBERS COMMENTS – None
7. ADJOURN

The meeting was adjourned at 6:27 p.m.