

San Joaquin Valleywide Air Pollution STUDY AGENCY

Funding air quality research in Central California

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Supervisor, Kern County

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provided by:
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San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

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

AGENDA

Thursday, December 20, 2012

9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be placed in silent mode to prevent interruptions in our Public Meeting proceedings.

Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

- The San Joaquin Valley Unified Air Pollution Control District Governing Board will meet **AFTER** this meeting.
- Please provide 15 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- To request special accommodations for those persons with disabilities please contact the Clerk to the Board at (559) 230-6000 at least 7 days prior to the meeting date.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- Please print your name clearly on the Sign-in Sheet at the entrance.

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS FOR 2013
4. APPROVAL OF CONSENT CALENDAR – Item Numbers 8 - 12
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Governing Board, the public will be given the opportunity to comment on any consent item.
5. PUBLIC COMMENT – *This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each Board Agenda Item during the time allowed for public comment. Attention is called to the fact that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda.*
6. GOVERNING BOARD MEMBER COMMENTS
7. OTHER BUSINESS

ADJOURN

CONSENT CALENDAR: ITEM NUMBERS (8 – 12)

8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 18, 2012
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2012
10. AMEND THE ADOPTED 2012-2013 STUDY AGENCY BUDGET
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 11-22 PM WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) TO EXTEND THE TERM OF AGREEMENT TO DECEMBER 31, 2013
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 12 TO CONTRACT 2000-05 PM WITH UNIVERSITY OF CALIFORNIA-DAVIS TO EXTEND THE TERM OF AGREEMENT TO DECEMBER 31, 2014