

San Joaquin Valleywide Air Pollution STUDY AGENCY

Funding air quality research in Central California

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Supervisor, Madera 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, January 21, 2021

9:00 a.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Orders N-25-20 and N-29-20, the meeting will be held via video teleconference and the District's Governing Board chambers will be closed to the public generally. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. The District will be implementing social distancing measures in the Governing Board chambers which will limit the number of persons to no more than 15 public members in the Fresno office, 10 public members in the Modesto office, and 10 public members in the Bakersfield office. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_2CukTJEVS6ipRvUhgpuUHQ

Webinar ID: 987 2151 6335

Password: 479013

Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)

1 669 900 9128 1 346 248 7799 1 253 215 8782

1 312 626 6799 1 646 558 8656 1 301 715 8592

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.

The Complete Agenda Packet is available online at www.valleyair.org

To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR – Item Numbers 7 - 9
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.
4. 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.*
5. GOVERNING BOARD MEMBER COMMENTS
6. OTHER BUSINESS

ADJOURN

CONSENT CALENDAR: ITEM NUMBERS (7 – 9)

7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 17, 2020
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2020
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2020