

Action Summary Minutes
San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

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

Thursday, January 15, 2009
9:00 a.m.

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). This meeting was webcast.

1. CALL MEETING TO ORDER

The Chair, Supervisor Watson, called the meeting to order at 9:08 a.m. Chairman Watson presented a plaque to Supervisor Judith Case, to thank her for serving as Board Chair for the Study Agency this past year.

2. ROLL CALL was taken and a quorum was present.

Present

Raymond Watson, Supervisor, Chair	Kern County
Tony Barba, Supervisor, Vice Chair	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
Michael G. Nelson, Supervisor	Merced County
William O'Brien, Supervisor	Stanislaus County
Leroy Ornellas, Supervisor*	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

*Supervisor Ornellas arrived 9:09 a.m.**

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 Board, the public is given the opportunity to comment on any consent item.*

7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 31, 2008

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2008

9. TRANSFER OWNERSHIP OF TRANQUILITY AIR MONITORING
STATION COMPONENTS FROM THE SAN JOAQUIN VALLEYWIDE
AIR POLLUTION STUDY AGENCY TO THE SAN JOAQUIN VALLEY
UNIFIED AIR POLLUTION CONTROL DISTRICT

Public Comment

None

Moved: Case

Seconded: Nelson

Ayes: Barba, Dominici, Nelson, Ornellas, O'Brien, Watson,
Case, Worthley

Nays: None

Motion unanimously carried to approve Items 7-9 as recommended.

4. PUBLIC COMMENT - NONE
5. GOVERNING BOARD MEMBER COMMENTS - NONE
7. OTHER BUSINESS - NONE

ADJOURN at 9:12 a.m.