

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, February 19, 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
2. ROLL CALL was taken and a quorum was present.

*Present:*

Raymond Watson, Supervisor, <b>Chair</b>	Kern County
Tony Barba, Supervisor, <b>Vice Chair</b>	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
William O'Brien, Supervisor	Stanislaus County
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

*Absent:*

Michael G. Nelson, Supervisor	Merced County
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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, JANUARY 15, 2009
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2009
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2008

*Moved:* Worthley  
*Seconded:* Case  
*Ayes:* Barba, Dominici, Ornellas, O'Brien, Watson, Case,  
Worthley  
*Nays:* None

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

4. PUBLIC COMMENT – *The following persons provided testimony during the public comment portion of the meeting:*
- Manual Cunha – Nisei Farmers League
  - Evan Shipp

Mr. Cunha, Nisei Farmers League, stated there is a lack of coordinating efforts between the National Oceanic and Atmospheric Administration (NOAA) and the Policy Committee. He urged the Study Agency Committee to send a letter to Senator Feinstein and Senator Boxer to address these efforts. Mr. Shipp supported Mr. Cunha's concerns.

Mr. Sadredin stated a letter can be sent to the appropriate entities addressing the need for better research and coordination between the State and Federal government in working with our district. He will also talk with Dr. Telles, to convey this to the ARB Board on our behalf.

Supervisor Case appreciated the testimony brought forward by Mr. Cunha and Mr. Shipp. She suggested with the stimulus bill passing, there may be funding available for the Study Agency to move forward on the issues of air pollution and the better understanding of it.

5. GOVERNING BOARD MEMBER COMMENTS - NONE
6. OTHER BUSINESS - NONE

ADJOURN at 9:12 a.m.