

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, April 16, 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, Chair **	Kern County
Tony Barba, Supervisor, Vice Chair	Kings 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

Absent:

Judith Case, Supervisor	Fresno County
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**Attended in Northern Region*

***Attended in Southern Region*

3. APPROVAL OF CONSENT CALENDAR *Item numbers 7 - 10. 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, MARCH 19, 2009
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2009

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-01 AG WITH CE SCHMIDT FOR AN AMOUNT SPECIFIED BY THE POLICY COMMITTEE NOT TO EXCEED \$80,000 TO CONDUCT RESEARCH ON CATTLE COMPOST EMISSIONS
10. APPROVE AMENDMENT 2 TO CONTRACT 06-743 WITH THE CALIFORNIA AIR RESOURCES BOARD WHICH PROVIDES AN ADDITIONAL \$1,433,000 IN FUNDING FOR THE CENTRAL CALIFORNIA OZONE STUDY

Mr. James Sweet, Senior Air Quality Specialist, presented an update on Item 9. He reported that the Policy Committee met on April 15, 2009 and approved the contract for an amount not to exceed \$74,000 and to move forward with the agreement to conduct research on cattle compost emissions.

Public Comment: None

Supervisor Worthley made a motion to approve the consent calendar with the modification to Item 9 for an amount not to exceed \$74,000.

Motion: Worthley

Second: Dominici

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

Nays: None

Motion unanimously carried to approve Items 7-10 as recommended.

4. PUBLIC COMMENT – *The following persons provided testimony during the Public Comment portion of the meeting:*
 - *Laura Ramirez, Private Citizen*
6. GOVERNING BOARD MEMBER COMMENTS - None
7. OTHER BUSINESS - None

ADJOURNED at 9:10 a.m.