

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, May 21, 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 9:03 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

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

*Absent:*

Ronn Dominici, Supervisor	Madera County
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*\*Attended in Northern Region*

*\*\*Attended in Southern Region*

3. APPROVAL OF CONSENT CALENDAR *Item numbers 7 - 12. 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, APRIL 16, 2009

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING APRIL 30, 2009
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AGREEMENT WITH PRICE, PAIGE & COMPANY TO PROVIDE ANNUAL AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2009, 2010 AND 2011
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE TO RECEIVE FUNDING NOT TO EXCEED \$74,000 FOR CONDUCT OF FIELD RESEARCH ON CATTLE COMPOST EMISSIONS
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-2 CCOS WITH TECHNICAL & BUSINESS SYSTEMS, INC. IN THE AMOUNT OF \$249,851 TO INSTALL AND OPERATE A PHOTOCHEMICAL ASSESSMENT MONITORING SITE TO COMPLETE THE CCOS NETWORK
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 13 TO CONTRACT 93-02 PM WITH ALPINE GEOPHYSICS TO EXTEND THE TERM OF THE AGREEMENT TO SEPTEMBER 30, 2009

Public Comment - None

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

***Motion unanimously carried to approve Items 7-12 as recommended.***

4. PUBLIC COMMENT – *The following person provided testimony during the Public Comment portion of the meeting:*
  - Manual Cunha, Nisei Farmers League
6. GOVERNING BOARD MEMBER COMMENTS - None
7. OTHER BUSINESS - None

ADJOURNED at 9:10 a.m.

*SJVAPSA Governing Board Meeting*  
**ACTION SUMMARY MINUTES**  
*May 21, 2009*