

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, August 20, 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:*

Raymond Watson, Supervisor, <b>Chair</b>	Kern County
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
J. Steven Worthley, Supervisor	Tulare County

*Absent:*

Ronn Dominici, Supervisor	Madera County
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3. APPROVAL OF CONSENT CALENDAR *Item numbers 7 - 13. 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, MAY 21, 2009
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JULY 31, 2009

9. AUGMENT THE PUBLICATIONS AND SYMPOSIUM ACCOUNT IN THE PM STUDY FUND IN THE AMOUNT OF \$3,000 FOR CONFERENCE EXPENSES
10. AUGMENT CCOS PEER REVIEW ACCOUNT IN THE AMOUNT OF \$15,000 TO SUPPORT AN ADDITIONAL PEER REVIEW PROJECT
11. APPROVE THE ESTABLISHMENT OF A CCOS PUBLICATIONS AND CONFERENCE ACCOUNT IN THE AMOUNT OF \$10,000
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 2 TO CONTRACT 07-1 AG WITH UTAH STATE UNIVERSITY RESEARCH FOUNDATION FOR TESTING OF REDUCTIONS ACHIEVED BY LOWER EMITTING AGRICULTURAL PRACTICES TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 31, 2010
13. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-02 PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT LOS ANGELES FOR AN AMOUNT NOT TO EXCEED \$150,000 FOR PM METEOROLOGICAL MODELING ENHANCEMENTS

Public Comment - None

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

***Motion unanimously carried to approve Items 7-13 as recommended.***

4. PUBLIC COMMENT – *The following person provided testimony during the Public Comment portion of the meeting:*
  - Manual Cunha, Nisei Farmers League
5. GOVERNING BOARD MEMBER COMMENTS - Mr. Sadredin stated in the spring of 2010, the District will hold a major technical conference to address PM and Ozone issues. He also added the new Governing Board members will be given a brief presentation on the organizational structure of the San Joaquin Valley Air Pollution Study Agency, their accomplishments, and goals.
6. OTHER BUSINESS - None

Meeting Adjourned at 9:09 a.m.