

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, September 17, 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 9:00 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
Ronn Dominici, Supervisor	Madera County
Michael G. Nelson, Supervisor	Merced County
William O'Brien, Supervisor	Stanislaus County
J. Steven Worthley, Supervisor	Tulare County

*Absent:*

Leroy Ornellas, Supervisor	San Joaquin 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, AUGUST 20, 2009
  8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2009

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-03 CCOS WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS FOR AN AMOUNT NOT TO EXCEED \$95,000 FOR ADDITIONAL CLUSTER ANALYSIS

Public Comment – None

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

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

4. PUBLIC COMMENT – *The following person provided testimony during the Public Comment portion of the meeting:*
- Laura Fultz-Stout, Coalition for Clean Air
5. GOVERNING BOARD MEMBER COMMENTS - *None*
6. OTHER BUSINESS - *None*

Meeting Adjourned at 9:07 a.m.