

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, October 21, 2010
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, William O'Brien, called the meeting to order at 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

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

3. APPROVAL OF CONSENT CALENDAR *Item numbers 7 - 11. 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, SEPTEMBER 16, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2010

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 2010-02 CCOS WITH STEVEN D. REYNOLDS IN THE AMOUNT OF \$312,500 AND AMENDMENT 5 TO 2004-05 CCOS WITH STEVEN D. REYNOLDS IN THE AMOUNT OF \$12,875 FOR THE RESULTS SYNTHESIS PROJECT FOR THE CENTRAL CALIFORNIA OZONE STUDY
10. EXTEND THE TERM OF THE CCOS COMPUTER ACCOUNT TO DECEMBER 31, 2012 TO SUPPORT DATA ANALYSIS AND MODELING
11. EXTEND THE TERM OF THE CRPAS COMPUTER ACCOUNT TO DECEMBER 31, 2012 TO SUPPORT DATA ANALYSIS AND MODELING

Supervisor Case stated that she appreciates staff's efforts in defining and presenting more detail in the financial report. She requested staff to provide a short synopsis example of the PM Study Fund Expenditure Summary by Contract Report. Cindi Hamm, Administrative Services Director provided a detailed explanation to the Board.

Seyed Sadredin, Executive Director/APCO, noted that the Study Agency was developed to provide a body to execute these contracts and financial arrangements. He stated historically, there has not been an annual budget for the Study Agency. He reported the District is currently developing a budget approval process for the Study Agency which will provide additional accountability and easier comprehension of the reports.

Public Comment: None

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

Motion unanimously carried to approve Items 7 - 11 as recommended.

4. PUBLIC COMMENT – None
5. GOVERNING BOARD MEMBER COMMENTS – None
6. OTHER BUSINESS – None

Meeting adjourned at 9:09 a.m.