

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, December 16, 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 9:02 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

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

*\*Supervisor Worthley arrived at 9:04 a.m.*

3. ELECTION OF OFFICERS -  
The Chair, William O'Brien, explained in accordance with the most current Governing Board Officer Selection Policy, the Board recommends electing Chairperson and Vice Chairperson for 2011 as follows: Chairman shall be representative from Madera County, Supervisor Ronn Dominici; Vice-Chair shall be from Tulare County, Supervisor J. Worthley.

Supervisor Case thanked the Chair, William O'Brien, for all his hard work throughout the year.

*Moved:* Case

*Seconded:* Ornellas

*Ayes:* Barba, Walsh, Dominici, Ornellas, Case, O'Brien, Watson

*Nays:* None

***Motion unanimously carried to elect Supervisor Ronn Dominici as Chairperson and J. Steven Worthley as Vice-Chair for the 2011 term.***

4. APPROVAL OF CONSENT CALENDAR Item numbers 8 - 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.
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 21, 2010
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2010
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 09-01 CCOS WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2011

Public Comment: None

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

***Motion unanimously carried to approve Items 8 - 10 as recommended.***

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

Meeting adjourned at 9:05 a.m.