

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, January 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, Raymond 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
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

3. APPROVAL OF CONSENT CALENDAR *Item numbers 8- 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.*
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 17, 2009
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2009

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

***Motion unanimously carried to approve Items 8-9 as recommended.***

4. PUBLIC COMMENT - *The following person provided testimony during the Public Comment portion of the meeting:*

- Evan Shipp

4. ELECTION OF OFFICERS -

Mr. Sadredin recommended, as stated in the pre-established rotation schedule to elect as Chair, Supervisor William O'Brien, Stanislaus County, and as Vice Chair, Supervisor Ronn Dominici, Madera County.

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

***Motion unanimously carried to elect Supervisor O'Brien as Chair and Supervisor Dominici as Vice Chair for 2010.***

6. GOVERNING BOARD MEMBER COMMENTS -

Supervisor O'Brien thanked Supervisor Watson for his services as Chair during this past year.

7. OTHER BUSINESS - *None*

Meeting Adjourned at 9:10 a.m.