

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, February 18, 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
Ronn Dominici, Supervisor, Vice Chair	Madera County
Raymond Watson, Supervisor	Kern County
Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno County
Michael G. Nelson, Supervisor	Merced County
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

3. APPROVAL OF CONSENT CALENDAR *Item numbers 7-10. 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.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JANUARY 21, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2010
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009

10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 10 TO CONTRACT 2000-05 PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PARTICULATE MATTER MODELING SUPPORT TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2011

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

Motion unanimously carried to approve Items 7-10 as recommended.

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

Meeting Adjourned at 9:04 a.m.