

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, April 15, 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 7-9. 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, FEBRUARY 18, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2010

9. APPROVE AMENDMENT 2 TO CONTRACT 06-743 WITH THE CALIFORNIA AIR RESOURCES BOARD WHICH PROVIDES AN ADDITIONAL \$1,433,000 IN FUNDING AND EXTENDS THE TERM OF THE AGREEMENT TO JUNE 30, 2012 FOR THE CENTRAL CALIFORNIA OZONE STUDY (CCOS) AND CALIFORNIA REGIONAL PM10/PM2.5 AIR QUALITY STUDY (CRPAQS)

Supervisor Case requested information on incoming funds to the Study Agency and encumbrances to be defined in the financial reports for the next Study Agency meeting.

Public Comment: *The following person provided testimony on this item:*

- Manuel Cunha

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

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

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

Meeting Adjourned at 9:08 a.m.