

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, May 20, 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, Chair	Stanislaus County
Ronn Dominici, Supervisor, Vice Chair	Madera County
Raymond Watson, Supervisor	Kern County
Judith Case, Supervisor	Fresno County
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

Absent:

Tony Barba, Supervisor	Kings County
Michael G. Nelson, Supervisor	Merced 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, APRIL 15, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING APRIL 30, 2010

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 10-01 CCOS WITH UNIVERSITY OF MIAMI IN THE AMOUNT OF \$241,820 FOR VOLATILE ORGANIC COMPOUND MEASUREMENTS BY AIRCRAFT IN THE SAN JOAQUIN VALLEY

Supervisor Case acknowledged staff for adding the details behind the budget items to the monthly Financial Reports.

Public Comment: None

Moved: Ornellas
Seconded: Watson
Ayes: Watson, Dominici, Case
Worthley, Ornellas, O'Brien
Nays:

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 9:07 a.m.