

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, June 17, 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 9:01 a.m.

2. ROLL CALL was taken and a quorum was present.

Present:

William O'Brien, Supervisor, Chair	Stanislaus County
Tony Barba, Supervisor	Kings County
Michael G. Nelson, Supervisor	Merced County
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

Absent:

Ronn Dominici, Supervisor, Vice Chair	Madera County
Raymond Watson, Supervisor	Kern County
Judith Case, Supervisor	Fresno 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, MAY 20, 2010

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2010

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AGREEMENT 09-0829 WITH CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE IN THE AMOUNT OF \$120,000 FOR RESEARCH ON PM10 MITIGATION MEASURES AT DAIRIES AND DIRECT THE POLICY COMMITTEE TO DEVELOP THE PROJECT FOR A BUDGET NOT TO EXCEED \$139,000

Public Comment: None

Moved: Ornellas
Seconded: Worthley
Ayes: Ornellas, Worthley, Nelson,
Barba, 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 9:03 a.m.