

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, September 16, 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
Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor, Vice Chair	Madera County
Michael G. Nelson, Supervisor	Merced County
Leroy Ornellas, Supervisor	San Joaquin County
Raymond Watson, Supervisor	Kern County

Absent:

J. Steven Worthley, Supervisor	Tulare County
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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, JUNE 17, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2010

9. AUGMENT THE PM FUND SITES LEASES AND EQUIPMENT ACCOUNT IN THE AMOUNT OF \$40,000 FOR PROFILER REPAIR
10. APPROVE ALLOCATION OF \$37,500 IN THE PM FUND FOR A STUDY OF ALMOND HARVEST EQUIPMENT PENDING EXECUTION OF A FORMAL AGREEMENT WITH TEXAS AGRILIFE RESEARCH

Public Comment: None

Moved: Ornellas
Seconded: Watson
Ayes: Ornellas, Watson, Case, Dominici,
Barba, Nelson, 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.