

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, October 20, 2011
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 Vice Chair, J. Steven Worthley, called the meeting to order at 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Tony Barba, Supervisor	Kings County
William O'Brien, Supervisor	Stanislaus County
Leroy Ornellas, Supervisor	San Joaquin County
Hub Walsh, Supervisor	Merced County
Raymond Watson, Supervisor	Kern County
J. Steven Worthley, Supervisor, Vice Chair	Tulare County

Absent:

Ronn Dominici, Supervisor, Chair	Madera County
Judith Case, Supervisor	Fresno County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 12. *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, AUGUST 18, 2011
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2011

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-08 CCOS WITH CHARLES L. BLANCHARD, PH.D. IN THE AMOUNT OF \$117,815 FOR CORROBORATIVE AND WEIGHT-OF-EVIDENCE DEVELOPMENT AND ANALYSES
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-04 PM WITH PROVIDENCE ENGINEERING AND ENVIRONMENTAL GROUP LLC IN THE AMOUNT OF \$170,374 FOR THE COLLECTION, SPECIATION AND ANALYSIS OF PM2.5 FILTER SAMPLES, AND INVESTIGATION OF IMPROVEMENTS TO SPECIATION SAMPLING METHODS
11. APPROVE AND AUTHORIZE THE CHAIR TO CONCUR WITH REVISION TO EQUIPMENT OWNERSHIP PROVISIONS OF AGREEMENT 09-0829 WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-15 CCOS WITH SELECT GROUP, INCORPORATED IN THE AMOUNT OF \$57,120 TO DEVELOP A CCOS DATA AND DOCUMENT ARCHIVE DATABASE

Public Comment: None

Moved: Barba
Seconded: Walsh
Ayes: O'Brien, Watson, Barba, Walsh, Ornellas, Worthley
Nays: None
Abstain: None

Motion carried to approve Items 7 – 12 as recommended.

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

Meeting adjourned at 9:04 a.m.