

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, August 18, 2011**  
**9:01 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 9:01 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

J. Steven Worthley, Supervisor, <b>Vice Chair</b>	Tulare County
William O'Brien, Supervisor	Stanislaus County
Hub Walsh, Supervisor	Merced County
Raymond Watson, Supervisor	Kern County
Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno County

*Absent:*

Ronn Dominici, Supervisor, <b>Chair</b>	Madera County
Leroy Ornellas, Supervisor	San Joaquin County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 15. *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 16, 2011
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING July 31, 2011

9. APPROVE AND AUTHORIZE THE CHAIR TO AMEND CONTRACT 09-2PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, LOS ANGELES IN THE AMOUNT OF \$100,000 TO INCLUDE INVESTIGATION OF SEASONAL AND ANNUAL PROGNOSTIC METEOROLOGICAL MODEL PERFORMANCE (PHASE II)
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-2CCOS WITH SIERRA RESEARCH INCORPORATED IN THE AMOUNT OF \$337,083 TO DEVELOP A CCOS-DOMAIN AGRICULTURAL SECTOR EMISSIONS METHOD FOCUSED ON IMPROVING THE CHARACTERIZATION OF AGRICULTURAL SOURCES
11. APPROVE AND AUTHORIZE THE CHAIR TO AMEND CONTRACT 09-3CCOS WITH UNIVERSITY OF CALIFORNIA REGENTS WITH ADDITIONAL FUNDING OF \$25,000 TO INCLUDE REVIEWING AND REWRITING ARB COMPUTER CODE FOR DATA GAP IMPUTATION INTO A CONSISTENT OPEN SOURCE PROGRAMMING PLATFORM
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-06-CCOS WITH PROVIDENCE ENGINEERING & ENVIRONMENTAL GROUP LLC IN THE AMOUNT OF \$99,860 FOR THE INCORPORATION OF RURAL NOX FLUX INTO THE OZONE MODEL
13. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO AGREEMENT 09-0829 WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
14. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-3CCOS WITH URS CORPORATION IN THE AMOUNT OF \$216,000 TO DEVELOP AN AGRICULTURAL EMISSIONS FORECASTING TOOL FOR THE SAN JOAQUIN VALLEY REGION
15. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT #1 TO CONTRACT 11-02 PM WITH WINEGAR AIR SCIENCES AND AUTHORIZE A PURCHASE ORDER FOR MONITORING EQUIPMENT

Public Comment: None

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

***Motion carried to approve Items 7 – 15 as recommended.***

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

Meeting adjourned at 9:04 a.m.