

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, April 21, 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 Chair, Ronn Dominici, called the meeting to order at 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Ronn Dominici, Supervisor, <b>Chair</b>	Madera County
Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno 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, <b>Vice Chair</b>	Tulare County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 11. *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, DECEMBER 16, 2010
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2011
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2010

10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-01 PM WITH TEXAS AGRILIFE RESEARCH IN THE AMOUNT OF \$37,500 FOR A STUDY OF ALMOND HARVEST EQUIPMENT
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 09-2 CCOS WITH TECHNICAL AND BUSINESS SYSTEMS, INC., IN THE AMOUNT OF \$50,000 FOR PHOTOCHEMICAL ASSESSMENT MONITORING STATION OPERATION AND REPAIR

Supervisor Case gave a note of recognition to Cindi Hamm, Director of Administrative Services, and to her staff for the work well done on the financial reports.

Public Comment: None

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

***Motion unanimously carried to approve Items 7 - 11 as recommended.***

5. PUBLIC COMMENT – Michelle Garcia, Fresno-Madera Medical Society
6. GOVERNING BOARD MEMBER COMMENTS – None
7. OTHER BUSINESS – None

Meeting adjourned at 9:06 a.m.