

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, December 15, 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 9:01 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Raymond Watson, Supervisor	Kern County
William O'Brien, Supervisor	Stanislaus County
J. Steven Worthley, Supervisor, <b>Vice Chair</b>	Tulare County
Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor, <b>Chair</b>	Madera County
Leroy Ornellas, Supervisor*	San Joaquin County

*Absent:*

Hub Walsh, Supervisor	Merced County
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*Supervisor Ornellas arrived at 9:07 a.m.*

3. ELECTION OF OFFICERS - Supervisor Case nominated Supervisor Worthley as Chair and Supervisor Ornellas as Vice Chair.

Public Comment: None

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

**Motion unanimously carried to elect Supervisor J. Steven Worthley as Chairperson and Supervisor Leroy Ornellas as Vice Chair for the 2012 term.**

4. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 13. 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.
  
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 20, 2011
  
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2011
  
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 09-1 PM WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2012
  
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-10 PM WITH DESERT RESEARCH INSTITUTE IN THE AMOUNT OF \$99,999 FOR THE REFORMULATION OF PM2.5 MASS RECONSTRUCTION ASSUMPTIONS FOR THE SAN JOAQUIN VALLEY
  
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE A REIMBURSABLE SPACE ACT AGREEMENT WITH THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, AMES RESEARCH CENTER, AND A NO-COST MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA AIR RESOURCES BOARD FOR IMPROVED ESTIMATION OF AIR QUALITY IMPACTS OF WILDFIRES
  
13. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AN AGREEMENT FOR A \$10,000 CONTRIBUTION TO CALIFORNIA CATTLEMEN'S ASSOCIATION FOR SPONSORSHIP OF 2008-09 FEEDLOT EMISSIONS STUDY CONDUCTED BY THE UNIVERSITY OF CALIFORNIA AT DAVIS

Public Comment: None

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

***Motion carried to approve Items 8 – 13 as recommended.***

5. PUBLIC COMMENT – *The following person provided testimony on this item:*
  - Manuel Cunha Jr., Nisei Farmers League
6. GOVERNING BOARD MEMBER COMMENTS – Supervisor Case congratulated the newly elected Chairperson and Vice Chair.
7. OTHER BUSINESS – None

Meeting adjourned at 9:08 a.m.