

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, May 19, 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, Chair	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, Vice Chair	Tulare County

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, APRIL 21, 2011
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING APRIL 30, 2011
9. APPROVE AND AUTHORIZE RECEIPT OF \$80,000 CONTRIBUTION FROM SAN JOAQUIN VALLEY UNIFIED AIR POLLUTINO CONTROL

DISTRICT FOR RESEARCH ON MITIGATION MEASURES FOR
DAIRY SILAGE VOC EMISSIONS

10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT
11-01 CCOS WITH PROVIDENCE ENGINEERING &
ENVIRONMENTAL GROUP LLC IN THE AMOUNT OF \$149,510 FOR
THE EVALUATION OF INNOVATIVE OZONE MITIGATION
STRATEGIES

Supervisor Case requested more information be presented on future contract items presented to the Study Agency and Governing Board for approval to allow for reviewing the cost structure and comparable benefits of all proposals.

Public Comment: None

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

Motion unanimously carried to approve Items 7 – 10 as recommended.

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

Meeting adjourned at 9:05 a.m.