

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, June 16, 2011
12:29 p.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 12:29 p.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Ronn Dominici, Supervisor, Chair	Madera County
William O'Brien, Supervisor	Stanislaus County
Hub Walsh, Supervisor	Merced County
Raymond Watson, Supervisor	Kern County
J. Steven Worthley, Supervisor, Vice Chair	Tulare County

Absent:

Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno County
Leroy Ornellas, Supervisor	San Joaquin County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 14. *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, MAY 19, 2011
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2011

10. APPROVE AND AUTHORIZE THE CHAIR TO RECEIVE FUNDS IN THE AMOUNT OF \$35,500 FROM SJVUAPCD FOR RESEARCH ON PARTICULATE MATTER SPECIATION
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-02 PM WITH WINEGAR AIR SCIENCES IN THE AMOUNT OF \$222,200 FOR THE EVALUATION OF DAIRY PARTICULATE MATTER CONTROL MEASURES
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-03 PM WITH TRANSYSTEMS CORPORATION IN THE AMOUNT OF \$74,652 FOR IMPROVED ESTIMATES OF AMMONIA EMISSIONS FROM URBAN SOURCES
13. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-22 PM WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION IN THE AMOUNT OF \$249,887 TO DEVELOP IMPROVEMENTS TO THE PM2.5 INVENTORY TO BETTER RECONCILE WITH AMBIENT MEASUREMENTS
14. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 11 TO CONTRACT 2000-05 PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PARTICULATE MATTER MODELING SUPPORT TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2012

Public Comment: None

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

Motion unanimously carried to approve Items 8 – 14 as recommended.

4. PUBLIC COMMENT – None
5. ADOPT THE STUDY AGENCY'S 2011-12 RECOMMENDED BUDGET
Scott Nester, Project Manager, presented a summary on the Study Agency's 2011-12 Recommended Budget. He stated the 2011-12 Recommended Budget is based on available funds and current commitments, as well as the work plan for expenditures that was approved by the Policy Committee. He reported the next year will be dedicated to completion of critical synthesis work, indepth investigations of important contributors to air pollution, enhancements to emissions inventor, and preparation for upcoming State

Implementation Plans to attain more health-protective and rigorous ambient air quality standards.

Public Comment: None

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

Motion unanimously carried to approve recommended 2011-12 Budget.

6. GOVERNING BOARD MEMBER COMMENTS – None
7. OTHER BUSINESS – None

Meeting adjourned at 12:38 p.m.