

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 21, 2012
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, Supervisor J. Steven Worthley, called the meeting to order at 9:02 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Tony Barba, Supervisor	Kings County
Ronn Dominici, Supervisor	Madera County
William O'Brien, Supervisor	Stanislaus County
Leroy Ornellas, Supervisor, Vice Chair	San Joaquin County
Raymond Watson, Supervisor	Kern County
J. Steven Worthley, Supervisor, Chair	Tulare County

Absent:

Hub Walsh, Supervisor	Merced County
Judith Case, Supervisor	Fresno County

3. 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, MAY 17, 2012

9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2012
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 2 TO CONTRACT 09-2PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT LOS ANGELES TO EXTEND THE TERM OF AGREEMENT TO DECEMBER 31, 2012
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 11-04PM WITH PROVIDENCE ENGINEERING & ENVIRONMENTAL GROUP LLC TO EXTEND THE TERM OF AGREEMENT TO AUGUST 31, 2012
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 12-1 PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AS THE U.S. DEPARTMENT OF ENERGY MANAGEMENT AND OPERATING CONTRACTOR FOR THE ERNEST ORLANDO LAWRENCE BERKELEY NATIONAL LABORATORY IN THE AMOUNT OF \$100,000 TO DEVELOP A CONCEPTUAL MODEL OF NO_x AND SO_x CONTRIBUTIONS TO PM_{2.5}
13. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 2 TO CONTRACT 11-02PM WITH WINEGAR AIR SCIENCES TO EXTEND THE TERM OF AGREEMENT

Public Comment: None

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

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

4. ADOPT THE STUDY AGENCY'S 2012-13 RECOMMENDED BUDGET – Cindi Hamm, Director of Administrative Services, presented a summary of the Study Agency's 2012-13 Recommended Budget. She stated the 2012-13 Recommended Budget does not propose any new Study Agency work, but shows projects that are underway as a result of the 2011-12 Budget and work plan. Ms. Hamm reported many of the projects have been recently completed or will be completed during the 2012-13 Fiscal Year. She explained as these projects are finalized, the contracts and their associated encumbrances will be closed and any remaining funds available could be re-appropriated for new projects.

Public Comment: None

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

***Motion unanimously carried to adopt the Study Agency's 2012-13
Recommended Budget.***

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

Meeting adjourned at 9:10 a.m.