

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 17, 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 12:38 p.m.
2. **ROLL CALL** was taken and a quorum was present.

Present:

Tony Barba, Supervisor	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
William O'Brien, Supervisor	Stanislaus County
Raymond Watson, Supervisor	Kern County
J. Steven Worthley, Supervisor, Chair	Tulare County

Absent:

Hub Walsh, Supervisor	Merced County
Leroy Ornellas, Supervisor, Vice Chair	San Joaquin 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, APRIL 19, 2012**

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING APRIL 30, 2012
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 2 TO AGREEMENT 09-0829 WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE TO EXTEND THE TERM OF THE AGREEMENT
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 12-01 CCOS WITH ASSOCIATION OF COMPOST PRODUCERS IN THE AMOUNT OF \$92,000 FOR THE DEMONSTRATION OF SOLAR ELECTRIC POWERED AERATED STACK PILE METHOD OF COMPOSTING
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 12-02 CCOS WITH LEVA ENERGY INC. IN THE AMOUNT OF \$108,000 FOR THE DEMONSTRATION OF A WASTE ENERGY RECOVERY MICROTURBINE INTEGRATED WITH AN ULTRA LOW NOX BURNER BOILER

Public Comment: None

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

Motion unanimously carried to approve Items 7 – 11 as recommended.

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

Meeting adjourned at 12:40 p.m.