

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, August 16, 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 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Tony Barba, Supervisor	Kings County
William O'Brien, Supervisor	Stanislaus County
Hub Walsh, Supervisor	Merced County
Raymond Watson, Supervisor	Kern County
J. Steven Worthley, Supervisor, <b>Chair</b>	Tulare County
Judith Case, Supervisor	Fresno County

*Absent:*

Leroy Ornellas, Supervisor, <b>Vice Chair</b>	San Joaquin County
Ronn Dominici, Supervisor	Madera 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, JUNE 21, 2012

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JULY 31, 2012
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH PRICE PAIGE & COMPANY TO INCREASE SCOPE OF AUDIT AND EXTEND THE CONTRACT FOR AUDIT SERVICES TWO ADDITIONAL YEARS
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 11-2 CCOS WITH SIERRA RESEARCH INCORPORATED TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2012

Public Comment: None

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

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

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

Meeting adjourned at 9:02 a.m.