

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, December 20, 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 9:01 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
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
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3. ELECTION OF OFFICERS FOR 2013 – Seyed Sadredin, Executive Director/APCO stated in accordance with the revised Governing Board Officer Rotation Schedule the next Chairperson should be the representative from Kings County, Supervisor Barba and the Vice Chairperson should be the representative from Merced County, Supervisor Walsh.

Public Comment: None

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

***Motion unanimously carried to approve Election of Officers for 2013.***

4. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 12. 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, OCTOBER 18, 2012
  
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2012
  
10. AMEND THE ADOPTED 2012-2013 STUDY AGENCY BUDGET
  
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 11-22 PM WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) TO EXTEND THE TERM OF AGREEMENT TO DECEMBER 31, 2013
  
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 12 TO CONTRACT 2000-05 PM WITH UNIVERSITY OF CALIFORNIA-DAVIS TO EXTEND THE TERM OF AGREEMENT TO DECEMBER 31, 2014

Public Comment: None

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

***Motion unanimously carried to approve Items 8 – 12 as recommended.***

5. PUBLIC COMMENT – None
  
6. GOVERNING BOARD MEMBER COMMENTS – None

7. OTHER BUSINESS – None

Meeting adjourned at 9:06 a.m.