

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, October 18, 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
Ronn Dominici, Supervisor	Madera County
William O'Brien, Supervisor	Stanislaus County
Leroy Ornellas, Supervisor, Vice Chair	San Joaquin County
Hub Walsh, Supervisor	Merced County
Raymond Watson, Supervisor	Kern County
J. Steven Worthley, Supervisor, Chair	Tulare County
Judith Case, Supervisor	Fresno County

Absent:

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, AUGUST 16, 2012

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2012
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 3 TO AGREEMENT 09-0829 WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 3 TO CONTRACT 11-02 PM WITH WINEGAR AIR SERVICES

Public Comment: None

Moved: Case
Seconded: Barba
Ayes: O'Brien, Case, Watson, Barba, Walsh, Dominici,
Worthley, Ornellas
Nays: 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.