

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, January 19, 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
Judith Case, Supervisor	Fresno 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

*Absent:*

Leroy Ornellas, Supervisor, <b>Vice Chair</b>	San Joaquin County
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3. RECOGNITION OF OUTGOING STUDY AGENCY CHAIR, SUPERVISOR RONN DOMINICI – Supervisor Worthley presented a plaque to outgoing Chair, Supervisor Ronn Dominici in appreciation for his service and leadership on the Study Agency in 2011.

4. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 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.*
  
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 15, 2011
  
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2011
  
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 11-4CCOS WITH UNIVERSITY OF CALIFORNIA, IRVINE IN THE AMOUNT OF \$49,959 TO REVIEW CURRENT METHODS FOR ALLOCATING AVERAGE-DAY MOBILE SOURCE EMISSIONS TO WEEKEND DAYS
  
11. AMEND THE ADOPTED 2011-12 STUDY AGENCY BUDGET

Public Comment: None

<i>Moved:</i>	Case
<i>Seconded:</i>	Walsh
<i>Ayes:</i>	O'Brien, Case, Watson, Barba, Walsh, Dominici, Worthley
<i>Nays:</i>	None
<i>Abstain:</i>	None

***Motion unanimously carried to approve Items 8 – 11 as recommended.***

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

Meeting adjourned at 9:04 a.m.