

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, April 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 9:01 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
Raymond Watson, Supervisor	Kern County
Leroy Ornellas, Supervisor, Vice Chair	San Joaquin County
J. Steven Worthley, Supervisor, Chair	Tulare County

Absent:

Hub Walsh, Supervisor	Merced County
-----------------------	---------------

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 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.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN

VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD
MEETING OF THURSDAY, FEBRUARY 16, 2012

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD
ENDING MARCH 31, 2012
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT
6 TO CONTRACT 04-5 CCOS AND AMENDMENT 1 TO CONTRACT 10-
2 CCOS WITH STEVEN D. REYNOLDS TO EXTEND THE TERM OF
AGREEMENT TO JUNE 30, 2012
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT
1 TO CONTRACT 11-01 CCOS WITH PROVIDENCE ENGINEERING &
ENVIRONMENTAL GROUP LLC TO EXTEND THE TERM OF
AGREEMENT TO MAY 31, 2012
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT
2 TO CONTRACT 09-3 CCOS WITH UC-REGENTS (Dr. AHMET
PALAZOGLU) TO EXTEND THE TERM OF AGREEMENT TO MAY 15,
2012
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT
1 TO CONTRACT 10-1 CCOS WITH UNIVERSITY OF MIAMI TO
EXTEND THE TERM OF AGREEMENT TO JUNE 30, 2012

Public Comment: None

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

Motion unanimously carried to approve Items 7 – 12 as recommended.

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

Meeting adjourned at 9:03 a.m.