

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 19, 2013**  
**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 Tony Barba, called the meeting to order at 9:02 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Tony Barba, Supervisor, <b>Chair</b>	Kings County
William O'Brien, Supervisor	Stanislaus County
Tom Wheeler, Supervisor	Madera County
Hub Walsh, Supervisor, <b>Vice Chair</b>	Merced County
David Couch, Supervisor	Kern County
Judith Case, Supervisor	Fresno County
Bob Elliott, Supervisor,	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

3. ELECTION OF OFFICERS FOR 2014 – Seyed Sadredin, Executive Director/APCO stated in accordance with the Governing Board Officer Rotation Schedule the next Chairperson should be the representative from Merced County, Supervisor Walsh and the Vice Chairperson should be the representative from Fresno County, Supervisor Case.

Supervisor Case suggested reversing the roles due to the fact that she is leaving office at the end of 2014. Supervisor Walsh expressed support for this change to the rotation.

Public Comment: None

Moved: Wheeler  
Seconded: Worthley  
Ayes: Couch, Elliott, O'Brien, Walsh, Wheeler  
Worthley, Barba  
Nays: None  
Abstentions: Case

**Motion unanimously carried to approve Election of Officers for 2014 as Chair, Supervisor Case and Vice Chair, Supervisor Walsh.**

4. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 9. *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, JUNE 20, 2013
  
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2013

Public Comment: None

Moved: Walsh  
Seconded: Wheeler  
Ayes: Case, Couch, Elliott, O'Brien, Walsh, Wheeler,  
Worthley, Barba  
Nays: None

**Motion unanimously carried to approve Items 8 – 9 as recommended.**

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

Meeting adjourned at 9:07 a.m.