

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 18, 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 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Tony Barba, Supervisor, Chair	Kings County
William O'Brien, Supervisor	Stanislaus County
Tom Wheeler, Supervisor	Madera County
Hub Walsh, Supervisor, Vice Chair	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. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 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.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 21, 2013
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2013

9. REVISION TO JUNE 2008 COMMITMENT TO CONTRIBUTE \$20,000 TO A STUDY BY CALIFORNIA STATE UNIVERSITY, FRESNO FOR EVALUATION OF REDUCTIONS ACHIEVED BY LOWER EMITTING AGRIBULTURAL PRACTICES IN RAISIN HARVESTING

Public Comment: None

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

Motion unanimously carried to approve Items 7 – 9 as recommended.

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

Meeting adjourned at 9:03 a.m.