

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, June 20, 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
David Couch, Supervisor	Kern County
Judith Case, Supervisor	Fresno County
Bob Elliott, Supervisor,	San Joaquin County
William O'Brien, Supervisor	Stanislaus County
Tom Wheeler, Supervisor	Madera County
J. Steven Worthley, Supervisor	Tulare County

Absent:

Hub Walsh, Supervisor, Vice Chair	Merced County
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3. 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, APRIL 18, 2013
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2013

Public Comment: None

Moved: Wheeler

Seconded: Case

Ayes: Case, Couch, Elliott, O'Brien, Wheeler,
Worthley, Barba

Nays: None

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

4. ADOPT THE STUDY AGENCY'S 2013-14 RECOMMENDED BUDGET –

Public Comment: None

Moved: Wheeler

Seconded: Case

Ayes: Case, Couch, Elliott, O'Brien, Wheeler,
Worthley, Barba

Nays: None

5. PUBLIC COMMENT – None

6. GOVERNING BOARD MEMBER COMMENTS – None

7. OTHER BUSINESS – None

Meeting adjourned at 9:04 a.m.