

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, February 21, 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 9:03 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

*Absent:*

Bob Elliott, Supervisor,	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

3. ELECTION OF OFFICERS– Michelle Franco, Deputy Clerk of the Boards, announced this item was placed on the agenda in error.
4. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 10. *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 20, 2012
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2013
10. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2012

Public Comment: None

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

***Motion unanimously carried to approve Items 8 – 10 as recommended.***

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

Meeting adjourned at 9:06 a.m.