

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 20, 2014**  
**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 Judy Case McNairy, 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
Judy Case Mc Nairy, Supervisor, <b>Chair</b>	Fresno County
Bob Elliott, Supervisor,	San Joaquin County
William O'Brien, Supervisor	Stanislaus County
Hub Walsh, Supervisor, <b>Vice Chair</b>	Merced County
Tom Wheeler, Supervisor	Madera County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 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.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JANUARY 16, 2014
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2014

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 2 TO CONTRACT 11-22 PM WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2014
  
10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 14-1 CCOS WITH CHARLES E. SCHMIDT, PH.D. IN THE AMOUNT OF \$86,880 FOR TESTING OF A VOC EMISSIONS SCREENING METHOD AND ASSESSMENT OF EMISSIONS FOR DAIRY SILAGE AND FEED, AND TO EXECUTE AGREEMENT 13-0220 WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR CORRESPONDING CONTRIBUTION IN THE AMOUNT OF \$6,880

Public Comment: None

*Moved:* Wheeler

*Seconded:* Barba

*Ayes:* Barba, Elliott, O'Brien, Walsh,  
Wheeler, Case McNairy

*Nays:* None

***Motion unanimously carried to approve Items 7 – 10 as recommended.***

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

Meeting adjourned at 9:05 a.m.