

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 19, 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 9:03 a.m.

2. ROLL CALL was taken and a quorum was present.

Present:

Tony Barba, Supervisor,	Kings County
Judy Case Mc Nairy, Supervisor, Chair	Fresno County
William O'Brien, Supervisor	Stanislaus County
Hub Walsh, Supervisor, Vice Chair	Merced County
David Couch, Supervisor	Kern County

3. 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, FEBRUARY 20, 2014
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2014
10. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH BROWN ARMSTRONG ACCOUNTANCY CORPORATION TO PROVIDE ANNUAL AUDIT SERVICES FOR THE 2013-14, 2014-15, AND 2015-16 FISCAL YEARS

Public Comment: None

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

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

4. ADOPT THE STUDY AGENCY'S 2014-15 RECOMMENDED SPENDING PLAN
– Samir Sheikh, Deputy Director, gave the presentation on this item. Mr. Sheikh explained the Study Agency is a public/private partnership that involves public agencies and private partners who have developed and implemented cutting edge research that has provided the foundation for the Valley's air quality plans and regulations. Mr. Sheikh thanked the many partners for generating over \$50 million in research funding. The spending plan primarily reflects continued work on existing projects, and noted that there are no new projects proposed for the spending plan, recommending approval by the Governing Board.

Public Comment: *The following persons provided public comment during this item:*

- Manuel Cunha, Nisei Farmers League

Ms. Case acknowledged Mr. Cunha for his efforts in helping to obtain funding for the research and development of air quality plans.

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

Motion unanimously carried to approve the Study Agency's 2014-15 Recommended Spending Plan

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

Meeting adjourned at 9:14 a.m.