

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, January 16, 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, <b>Chair</b>	Fresno County
David Couch, Supervisor	Kern 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
J. Steven Worthley, Supervisor	Tulare County

The Chair, Supervisor Judy Case McNairy, presented a plaque to Supervisor Tony Barba, in appreciation of his Chairmanship over the past year.

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, DECEMBER 19, 2013
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2013
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013

Public Comment: None

*Moved:* Wheeler

*Seconded:* Barba

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

*Nays:* None

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

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

Meeting adjourned at 9:05 a.m.