

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, April 16, 2015**  
**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 Walsh, called the meeting to order at 9:00 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor William O'Brien	Stanislaus County
Supervisor Craig Pedersen	Kings County
Supervisor Hub Walsh, <b>Chair</b>	Merced County
Supervisor Steve Worthley	Tulare County

*Absent:*

Supervisor David Couch, <b>Vice Chair</b>	Kern County
Supervisor Tom Wheeler	Madera County

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, MARCH 19, 2015

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2015
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 14-1 CCOS WITH CHARLES E. SCHMIDT, PH.D TO EXTEND THE TERM THE AGREEMENT TO APRIL 30, 2016 AND INCREASE THE CONTRACT AMOUNT FROM \$86,880 TO \$89,600, AND TO EXECUTE AGREEMENT 14-0279 WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR CORRESPONDING CONTRIBUTION IN THE AMOUNT OF \$9,600

Public Comment: *The following persons commented on this item:*

- Cesar Campos, FERN

Moved: O'Brien  
Seconded: Pederson  
Ayes: Elliott, Mendes, O'Brien,  
Pedersen, Worthley, Walsh  
Nays: None

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

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

Meeting adjourned at 9:07 a.m.