

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 18, 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 9:03 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Supervisor David Couch, Vice Chair	Kern County
Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor Craig Pedersen	Kings County
Supervisor Hub Walsh, Chair	Merced County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County

Absent:

Supervisor William O'Brien	Stanislaus County
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3. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 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.*
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, APRIL 19, 2015

9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2015

Public Comment: None

Moved: Wheeler
Seconded: Worthley
Ayes: Couch, Elliott, Mendes,
Pedersen, Wheeler, Worthley, Walsh
Nays: None

Motion unanimously carried to approve Consent Items 8 – 9 as recommended

4. ADOPT THE STUDY AGENCY'S 2015-16 RECOMMENDED SPENDING PLAN – Sheraz Gill, Strategies and Incentives Director, gave the presentation on this item which proposed to establish the Study Agency's 2015-16 Spending Plan for a total of \$424,431. He reported of this amount, \$158,065 is appropriated from the PM Study Fund, \$228,577 from the Central California Ozone Study (CCOS) Fund, and \$37,789 from the Agricultural Research Fund. He indicated this plan also includes a reserve of \$15,000 in the CCOS Fund and \$20,000 in the PM Study Fund to assure available resources for the required future financial statement audit and federal Single Audit contract services.

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

- Manuel Cunha, Nisei Farmers League

Moved: Wheeler
Seconded: Pedersen
Ayes: Couch, Elliott, Mendes,
Pedersen, Wheeler, Worthley, Walsh
Nays: None

Motion unanimously carried to adopt the Study Agency's 2015-16 Recommended Spending Plan

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

Meeting adjourned at 9:13 a.m.