

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, September 17, 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 David Couch, Vice Chair	Kern County
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, Chair	Merced County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare 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, JUNE 18, 2015
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2015

9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 15-01 PM WITH THE UNIVERSITY OF CALIFORNIA, DAVIS IN THE AMOUNT OF \$50,000 FOR ESTABLISHING A TRAINING PROGRAM FOR CONSERVATION AGRICULTURE SYSTEMS, PRACTICES, AND TECHNOLOGIES, AND TO EXECUTE GRANT AGREEMENT G15-TIL-01 WITH THE CALIFORNIA AIR RESOURCES BOARD FOR A CORRESPONDING CONTRIBUTION IN THE AMOUNT OF \$50,000

Public Comment: None

Moved: O'Brien

Seconded: Wheeler

Ayes: Couch, Elliott, Mendes, O'Brien,
Pedersen, Wheeler, 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 9:04 a.m.