

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, December 15, 2016
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 Couch, called the meeting to order at 9:06 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

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

3. ELECTION OF OFFICERS FOR 2017 – Supervisor Couch said according to the Governing Board Chair Rotation Schedule, Supervisor Elliott, representing San Joaquin County, is next in line to serve as Chair of the Study Agency Governing Board. He said Supervisor Pedersen, representing Kings County, is next in the rotation to serve as Vice Chair for 2017.

Public Comment: None

Moved: Wheeler

Seconded: Worthley

Ayes: Elliott, Mendes, O'Brien, Pedersen,
Walsh, Wheeler, Worthley, Couch

Nays: None

Motion unanimously carried to elect Supervisor Elliott as Chair and Supervisor Pedersen as Vice Chair of the San Joaquin Valleywide Air Pollution Study Agency for 2017

4. 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, JUNE 16, 2016

9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2016

Public Comment: None

Moved: Wheeler

Seconded: Mendes

Ayes: Elliott, Mendes, O'Brien, Pedersen,
Walsh, Wheeler, Worthley, Couch

Nays: None

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

5. PUBLIC COMMENT – *The following persons provided comments during this item:*

- Manuel Cunha, Nisei Farmers League

6. GOVERNING BOARD MEMBER COMMENTS – Supervisor Elliott commended Supervisor Couch for his service and leadership of the Study Agency Governing Board for the past year. He said he appreciated Supervisor Couch's ability to conduct meetings that were short, brief and to the point. He thanked him for doing a great job and said he would do his best to live up to that standard in 2017. Supervisor Couch was presented a plaque in appreciation for his service and leadership over the past year.

7. OTHER BUSINESS – None

Meeting adjourned at 9:13 a.m.