

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, February 18, 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 9:022 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

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| 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 |

Absent:

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| Supervisor Steve Worthley | Tulare County |
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- This item was taken out of order*
5. APPROVAL OF CONSENT CALENDAR - Item numbers 9 - 10 *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.*
 9. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 17, 2015

10. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2016

Public Comment: None

Moved: Mendes
Seconded: O'Brien
Ayes: Elliott, Mendes, O'Brien, Pedersen,
Walsh, Wheeler, Couch
Nays: None

Motion unanimously carried to approve Consent Items 9 – 10 as recommended

3. RECOGNITION OF OUTGOING GOVERNING BOARD CHAIR, SUPERVISOR HUB WALSH – Supervisor Couch thanked Supervisor Walsh for his service as Chair of the Study Agency Governing Board. He voiced appreciation for Supervisor Walsh's manner and interactions with Board members, staff and the public. Supervisor O'Brien presented a plaque to Supervisor Walsh and thanked him for serving as the Chair during the past year. Supervisor Walsh thanked the Board for the recognition, and said the real work is done by the great staff at the District and the attention to detail they pay in terms of studying broader and longer term air quality issues in the Valley. He said the Valley's air quality is directly related to the efforts made by staff every day.
4. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT – Mr. Sadredin said the Study Agency Comprehensive Annual Financial Report contains information from the preceding fiscal year and is subject to the single audit as it represents federal funding. He said the auditors found no issues with the District's administration of these funds and the District received the best possible scores in all categories. He introduced Mehri Barati, Administrative Services Director, who was available to answer any questions from Board or members of the public.

Public Comment: None

Moved: Wheeler
Seconded: Pedersen
Ayes: Elliott, Mendes, O'Brien, Pedersen,
Walsh, Wheeler, Couch
Nays: None

Motion unanimously carried to receive and file Comprehensive Annual Financial Report

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

Meeting adjourned at 9:08 a.m.