

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, January 19, 2017
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 Vice Chair, Supervisor Pedersen, called the meeting to order at 9:03 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen	Stanislaus County
Supervisor Lloyd Pareira	Merced County
Supervisor Craig Pedersen, Vice Chair	Kings County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County

Absent:

Supervisor David Couch	Kern County
Supervisor Bob Elliott, Chair	San Joaquin 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, DECEMBER 15, 2016

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2016
9. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT WITH THE UNIVERSITY OF CALIFORNIA, DAVIS FOR ADMINISTERING A TRAINING PROGRAM FOR CONSERVATION AGRICULTURE SYSTEMS AND TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD FOR CORRESPONDING CONTRIBUTION

Public Comment: *The following persons provided comments during this item:*

- Dennis Tristao, Kings County Farm Bureau

Moved: Wheeler

Seconded: Worthley

Ayes: Mendes, Olsen, Pareira,
Pedersen, Wheeler, Worthley

Nays: None

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

4. PUBLIC COMMENT – None
5. GOVERNING BOARD MEMBER COMMENTS – Supervisor Wheeler welcomed Supervisor Olsen from Stanislaus County and Supervisor Pareira from Merced County to their first Study Agency and Governing Board meetings.
6. OTHER BUSINESS – None

Meeting adjourned at 9:08 a.m.