

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, October 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 Chair, Supervisor Elliott, called the meeting to order at 9:03 a.m.
2. ROLL CALL - was taken and a quorum was present.

*Present:*

Supervisor David Couch	Kern County
Supervisor Bob Elliott, <b>Chair</b>	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen	Stanislaus County
Supervisor Lloyd Pareira	Merced County
Supervisor Craig Pedersen, <b>Vice Chair</b>	Kings County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 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.*
  7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, AUGUST 17, 2017
  8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2017

9. AMENDMENT TO AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN STUDY AGENCY AND DISTRICT

10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE A CONTRACT WITH THE ALMOND BOARD OF CALIFORNIA IN THE AMOUNT OF \$19,000 FOR A STUDY TO QUANTIFY PM CONTROL EFFICIENCIES OF LOW-DUST ALMOND HARVEST EQUIPMENT

Public Comment: None

*Moved:* Wheeler

*Seconded:* Worthley

*Ayes:* Couch, Mendes, Olsen, Pareira, Pedersen,  
Wheeler, Worthley, Elliott

*Nays:* None

***Motion unanimously carried to approve Consent Items 7 - 10 as recommended***

4. PUBLIC COMMENT – *The following persons provided public comment during this item:*

- Thomas Menk, Fresno Resident

5. GOVERNING BOARD MEMBER COMMENTS – None

6. OTHER BUSINESS – None

Meeting adjourned at 9:10 a.m.