

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 20, 2018
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 Olsen, called the meeting to order at 9:12 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor David Couch	Kern County
Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen, Vice Chair	Stanislaus County
Supervisor Lloyd Pareira	Merced County
Supervisor Tom Wheeler	Madera County

Absent:

Supervisor Steve Worthley	Tulare County
Supervisor Craig Pedersen, Chair	Kings County

3. ELECTION OF OFFICERS FOR 2019 – Samir Sheikh, Executive Director/APCO, said in accordance with the SJVAPSA Governing Board Officer Selection Policy and rotation schedule, staff recommends the Board elect Supervisor Kristin Olsen of Stanislaus County as Chair and Supervisor Tom Wheeler of Madera County as Vice Chair for 2019.

Public Comment: None

Moved: Mendes
Seconded: Pareira
Ayes: Couch, Mendes, Elliott, Pareira, Wheeler, Olsen
Nays: None

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 21, 2018

9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2018

Public Comment: None

Moved: Wheeler
Seconded: Elliott
Ayes: Couch, Mendes, Elliott, Pareira, Wheeler, Olsen
Nays: None

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

5. PUBLIC COMMENT – None
6. GOVERNING BOARD MEMBER COMMENTS – None
7. OTHER BUSINESS – Mr. Sheikh said Supervisor Pedersen would be recognized for his service as Chair for 2018 at the next meeting, since he was not present at the meeting today.

Meeting adjourned at 9:16 a.m.