

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, June 20, 2019
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 Olsen, called the meeting to order at 9:00 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor Kuyler Crocker	Tulare County
Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen, Chair	Stanislaus County
Supervisor Craig Pedersen	Kings County
Supervisor Tom Wheeler, Vice Chair	Madera County

Absent:

Supervisor David Couch	Kern County
Supervisor Lloyd Pareira	Merced 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, JANUARY 17, 2019

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2019
9. ADOPT THE STUDY AGENCY'S 2019-20 RECOMMENDED SPENDING PLAN
10. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH PRICE, PAIGE & COMPANY ACCOUNTANCY CORPORATION TO PROVIDE ANNUAL AUDI SERVICES FOR THE 2018-19, 2019-20, AND 2020-21 FISCAL YEARS

Public Comment: None

Moved: Wheeler

Seconded: Elliott

Ayes: Crocker, Elliott, Mendes, Pedersen,
Wheeler, Olsen

Nays: None

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

4. PUBLIC COMMENT – None
5. GOVERNING BOARD MEMBER COMMENTS –
6. OTHER BUSINESS – None

Meeting adjourned at 9:02 a.m.