

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 17, 2020**  
**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 Wheeler, called the meeting to order at 9:02 a.m.
2. ROLL CALL - was taken and a quorum was present.

*Present:*

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

*\*Arrived at 9:07 a.m.*

3. ELECTION OF OFFICERS FOR 2021 - Samir Sheikh, Executive Director/APCO, asked the Board to adopt a revised rotation schedule for the SJVAPSA Governing Board Officer Selection Policy. He explained that the representative from Tulare County is in line to be the Chair in the coming year, and the representative from Fresno County is in line to be the Vice Chair. However, he said the Tulare County representative will not be eligible to serve as Chair because the policy adopted by the Study Agency states that members shall not

serve as Chair during their first year on the Board. In accordance with the proposed amendment to the Governing Board Officer Selection Policy, Mr. Sheikh said staff recommends that the Board elect Supervisor Buddy Mendes of Fresno County as Chair and Supervisor Lloyd Pareira of Merced County as Vice Chair for 2021.

Public Comment: None

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

***Motion unanimously carried to elect Supervisor Mendes as Chair and Supervisor Pareira as Vice Chair for 2021.***

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 18, 2020
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2020

Public Comment: None

*Moved:* Pareira  
*Seconded:* Mendes  
*Ayes:* Couch, Crocker, Elliott, Mendes, Pareira, Pedersen, Olsen,  
Wheeler  
*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 – None

Meeting adjourned at 9:09 a.m.