

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 20, 2022
9:00 a.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, this meeting was held via Zoom Webinar and video teleconferencing with the Central Region Office (Fresno). This meeting was also webcast.

1. CALL MEETING TO ORDER - The Clerk, Michelle Franco, called the meeting to order at 9:02 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor Vito Chiesa	Stanislaus County
Supervisor David Couch	Kern County
Supervisor Lloyd Pareira, Vice Chair	Merced County
Supervisor Craig Pedersen	Kings County
Supervisor Robert Rickman	San Joaquin County
Supervisor Amy Shiklian	Tulare County
Supervisor Tom Wheeler	Madera County
Supervisor Buddy Mendes, Chair	Kings County

3. ELECTION OF OFFICERS FOR 2022 - Samir Sheikh, Executive Director/APCO, announced, the Board adopted the SJVAPSA Governing Board Officer Selection Policy; which included a rotation schedule for the annual selection of the Chair and Vice Chair. The rotation schedule designates that the Chair and Vice Chair will be selected annually, based on a county rotation. In accordance with the proposed amendment to the Selection Policy, elect Supervisor Lloyd Pareira of Merced as Chair and Supervisor David Couch of Kern County as Vice Chair for 2022.

Public Comment: None

Moved: Wheeler
Seconded: Pedersen
Ayes: Cheisa, Couch, Pareria, Pedersen, Rickman, Shuklian
Wheeler, Mendes
Nays: None

Motion unanimously carried to elect Supervisor Pareria as Chair and Supervisor Couch as Vice Chair for 2022.

4. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 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.*

8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JUNE 17, 2021

9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2021

10. RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2021

Public Comment: None

Moved: Couch
Seconded: Pedersen
Ayes: Cheisa, Couch, Pareria, Pedersen, Rickman, Shuklian,
Wheeler, Mendes
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.