

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 19, 2023
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, Lloyd Pareira, called the meeting to order at 9:05 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor Vito Chiesa	Stanislaus County
Supervisor David Couch, Vice Chair	Kern County
Supervisor Robert Macaulay	Madera County
Supervisor Buddy Mendes	Kings County
Supervisor Robert Rickman	San Joaquin County
Supervisor Rusty Robinson	Kings County
Supervisor Lloyd Pareira, Chair	Merced County
Supervisor Amy Shuklian	Tulare County

Absent: None

3. ELECTION OF OFFICERS FOR 2023 - 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 Selection Policy, the rotation would put into place as chairperson, Supervisor David Couch from Kern County and Supervisor Robert Rickman from San Joaquin County as Vice Chair for 2023.

Public Comment: None

Moved: Mendes
Seconded: Chiesa
Ayes: Chiesa, Couch, Macaulay, Mendes, Pareira, Rickman,
Robinson, Shuklian
Nays: None

Motion unanimously carried to elect Supervisor Couch as Chair and Supervisor Rickman as Vice Chair for 2023.

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 16, 2022
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2022
10. RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022

Public Comment: None

Moved: Mendes
Seconded: Couch
Ayes: Chiesa, Couch, Macaulay, Mendes, Pareira, Rickman,
Mendes
Abstain: Robinson
Nays: None

Motion unanimously carried to approve Consent Items 8 - 10 as recommended

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

Meeting adjourned at 9:10 a.m.