

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, May 21, 2015
9:00 a.m.

***Meeting held via teleconferencing 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 9:07 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Sally Bompreszi, Councilmember	City of Madera
Dennis Brazil, Mayor*	City of Gustine
John Capitman, Ph.D.	Appointed by Governor
David Couch, Supervisor**	Kern County
Bob Elliott, Supervisor*	San Joaquin County
Virginia R. Gurrola, Councilmember	City of Porterville
Harold Hanson, Councilmember**	City of Bakersfield
Buddy Mendes, Supervisor	Fresno County
Craig Pedersen, Supervisor	Kings County
Hub Walsh, Supervisor*	Merced County
Tom Wheeler, Supervisor, Chair	Madera County
J. Steven Worthley, Supervisor	Tulare County

* Attended meeting in Northern Region Office

**Attended meeting in the Southern Region Office

Absent:

Oliver L. Baines III, Councilmember, Vice Chair	City of Fresno
William O'Brien, Supervisor	Stanislaus County
Dr. Alexander Sherriffs	Appointed by Governor

3. APPROVAL OF CONSENT CALENDAR – (Item Numbers 7 – 12) *These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public was given the opportunity to comment on any consent item.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 16, 2015
8. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
9. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2015
10. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF APRIL 30, 2015
11. APPROVE MOU FOR THE GENERAL BARGAINING UNIT, APPROVE MOU FOR THE SUPERVISORY BARGAINING UNIT, AND APPROVE RELATED CHANGES TO THE PERSONNEL RULES SECTION OF THE DISTRICT'S ADMINISTRATIVE CODE
12. APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES

Public Comment: None

Moved: Bompreszi

Seconded: Worthley

Ayes: Bompreszi, Brazil, Capitman, Couch, Elliott, Gurrola, Hanson, Mendes, Pedersen, Walsh, Worthley, Wheeler

Nays: None

Motion unanimously carried to approve Consent Calendar Items 7 - 12

4. PUBLIC COMMENT: *The following persons provided public comment:*
- David Brust, Bakersfield Resident
5. EXECUTIVE DIRECTOR/APCO COMMENTS – Mr. Sadredin said that Adriana Myovich, after two years of outstanding service as the District's Personnel Director, will be stepping down from her position to spend more time with her two young children. As a family friendly agency, the District has agreed to let her take a part-time position at a different level and will begin the recruitment for a new Personnel Director shortly. Supervisor Wheeler congratulated Ms. Myovich and said he was happy that she was not leaving the District altogether.

6. GOVERNING BOARD MEMBER COMMENTS – Mayor Brazil said at the recent Study Session, the Board discussed issues with dust control given the current drought conditions. He said there is a product distributed by Cargill that controls dust and is made of 100% seawater. He said it has been used heavily in the northern region and works very well. He said he would forward the information to District staff. Mr. Sadredin thanked Mayor Brazil for providing this information, stating it was timely as the Board asked staff to pursue less-water intensive options for dust control.

ADJOURN

Meeting adjourned at 9:18 a.m.

The next scheduled meeting of the Governing Board is: Thursday, June 18, 2015. The meeting starts at 9:00 a.m., in the Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.