

## 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 25, 2017**  
**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 Vice Chair, Supervisor Mendes, called the meeting to order at 12:16 p.m.
2. ROLL CALL – was taken and a quorum was present.

*Present:*

David Ayers, Mayor	City of Hanford
David Couch, Supervisor**	Kern County
Bob Elliott, Supervisor*	San Joaquin County
Christina Fugazi, Councilmember*	City of Stockton
Buddy Mendes, Supervisor, <b>Vice Chair</b>	Fresno County
Kristin Olsen, Supervisor*	Stanislaus County
Lloyd Pareira, Supervisor*	Merced County
Monte Reyes, Councilmember	City of Porterville
Chris Vierra, Mayor*	City of Ceres
Tom Wheeler, Supervisor	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, <b>Chair</b>	City of Fresno
John Capitman, Ph.D.	Appointed by Governor
Craig Pedersen, Supervisor	Kings County
Dr. Alexander Sherriffs	Appointed by Governor

3. PUBLIC COMMENT – None

4. CLOSED SESSION – District Counsel, Annette Ballatore-Williamson announced the Board would adjourn to Closed Session to discuss the following item and then would reconvene to discuss Item Number 5: APPROVE AGREEMENT WITH MASTAGNI PROPERTIES, L.P. FOR THE PURCHASE OF THE SOUTHERN REGION OFFICE

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 3496 Flyover Court, Bakersfield, CA 93308  
Agency Negotiator: Seyed Sadredin  
Negotiating Parties: SJVAPCD and Mastagni Properties, L.P.  
Under negotiation: terms of purchase

*The Board adjourned to Closed Session at 12:18 p.m.  
The Board reconvened to Open Session at 12:37 p.m.*

5. APPROVE AGREEMENT WITH MASTAGNI PROPERTIES, L.P. FOR THE PURCHASE OF THE SOUTHERN REGION OFFICE – Mr. Sadredin asked the Board for direction on the agreement with Mastagni Properties, L.P. for the purchase of the Southern Region office. Supervisor Wheeler made a motion to approve the agreement with Mastagni Properties, L.P.

Public Comment - None

*Moved:* Wheeler  
*Seconded:* Worthley  
*Ayes:* Ayers, Couch, Elliott, Fugazi, Mendes, Olsen,  
Pareira, Reyes, Vierra, Wheeler, Worthley  
*Nays:* None

***Motion unanimously carried to approve agreement with Mastagni Properties, L.P. for the purchase of the Southern Region office***

## **ADJOURN**

The Vice Chair adjourned the meeting at 12:40 p.m.

*The next scheduled meeting of the Governing Board is: Thursday, June 15, 2017. 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.*