

Action Summary Minutes
San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

Thursday, January 18, 2024
9:00 a.m.

Meeting was held via video teleconference (VTC): Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern Region Office, VTC Room, 34946 Flyover Court, Bakersfield, and teleconference in the Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto. Members of the public were allowed to participate in-person at any of the referenced locations or remotely via Zoom webinar. The meeting was also webcast.

1. CALL MEETING TO ORDER – The Chair, David Couch, called the meeting to order at 9:03 a.m.
2. ROLL CALL – was taken and a quorum was present.

Present:

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

4. ELECTION OF OFFICERS FOR 2024– 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 Robert Rickman from San Joaquin County and Supervisor Rusty Robinson from Kings County as Vice Chair for 2024.

Public Comment: None

Moved: Shuklian

Seconded: Mendes

Ayes: Chiesa, Couch, Macaulay, Mendes, Pareira, Rickman, Robinson, Shuklian

Nays: None

Motion unanimously carried to elect Supervisor Rickman as Chair and Supervisor Robinson as Vice Chair for 2024.

5. RECOGNITION OF OUTGOING CHAIR, SUPERVISOR COUCH– Samir Sheikh, Executive Director / APCO thanked Supervisor Couch on behalf of the entire staff.
6. APPROVAL OF CONSENT CALENDAR - Item numbers 10-12
 10. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JUNE 15, 2023
 11. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2023
 12. RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023

Public Comment: None

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

Motion unanimously carried to approve Consent Calendar (Items 10-12).

7. PUBLIC COMMENT – Connie Young, Citizens Climate Lobby (CCL)
8. GOVERNING BOARD COMMENTS – none
9. OTHER BUSINESS – none

ADJOURN – Chairman Couch adjourned the meeting at 9:13 a.m.