

Action Summary Minutes

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING

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

Wednesday, December 6, 2017
9:30 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, Councilmember Baines, called the meeting to order at 9:36 a.m.
2. ROLL CALL – was taken and a quorum was present.

Present:

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

**attended in Southern Region Office*

***arrived at 2:13 p.m.*

3. APPROVAL OF CONSENT CALENDAR – Item Numbers (9 – 12): *These matters are routine in nature and are usually approved by a single vote. Prior to any action by the board, the public was given the opportunity to comment on any consent item.*
9. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 19, 2017
10. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
11. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER 2017
12. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2017

Public Comment: None

Moved: Wheeler

Seconded: Pedersen

Ayes: Ayers, Capitman, Couch, Elliott, Fugazi, Mendes, Olsen, Pareira, Pedersen, Reyes, Sherriffs, Wheeler, Worthley, Baines

Nays: None

Motion unanimously carried approve Consent Calendar Item Numbers 9 - 12

4. PUBLIC COMMENT – None
5. CLOSED SESSION – Chairman Baines announced the Board would adjourn to Closed Session. Annette Ballatore-Williamson, District Counsel announced that the Board would discuss the following:

Public Employee Employment/Appointment (Government Code §54957)
Title: Air Pollution Control Officer/Executive Director

Public Comment: None

The Governing Board adjourned to Closed Session at 9:39 a.m.

Dr. Capitman, Dr. Sherriffs and Supervisor Wheeler left at 2:10 p.m.

The Governing Board reconvened from Closed Session at 2:13 p.m.

Ms. Ballatore-Williamson announced that the Board took unanimous action during Closed Session to appoint Samir Sheikh to the position of Executive Director/APCO effective July 9, 2018, or upon the retiring incumbent Executive Director/APCO vacating his position.

Mayor Vierra joined the meeting at 2:13 p.m. but was not called upon to vote on this item

6. PUBLIC EMPLOYEE COMPENSATION – Ms. Ballatore-Williamson verbally summarized the contract terms offered to the new Executive Director/APCO and asked the Board to authorize the Chair to execute the contract on behalf of the Board.

Public Comment: *The following persons commented on this item:*

- Anna Myers, SJVAPCD Employees Association

Moved: Pedersen

Seconded: Worthley

Ayes: Ayers, Couch, Elliott, Fugazi, Mendes, Olsen, Pareira,
Pedersen, Reyes, Worthley, Baines

Nays: None

Motion unanimously carried to approve contract terms for Samir Sheikh as Executive Director/APCO effective July 9, 2018 or upon the retiring incumbent Executive Director/APCO vacating his position, and authorize the Chair to execute the contract on behalf of the Board

7. EXECUTIVE DIRECTOR/APCO COMMENTS - None
8. GOVERNING BOARD MEMBER COMMENTS – On behalf of the Board, Councilmember Baines acknowledged and congratulated Mr. Sheikh, saying it was a very difficult decision given the excellent candidates for the position. He wished Mr. Sheikh the best of luck and said the Board was very happy for him.

ADJOURN

The Chair adjourned the meeting at 2:18 p.m.

The next scheduled meeting of the Governing Board is: Thursday, December 21, 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.