

Action Summary Minutes

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE

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

Thursday, May 31, 2022, at 5:30 p.m.

Given the international COVID-19 pandemic and consistent with public health recommendations and Assembly Bill 361, the meeting was held via video teleconference with no physical public attendance.

1. CALL MEETING TO ORDER – The Chair of the Special City Selection Committee, Councilmember Drew Bessinger, called the meeting to order at 5:53 p.m. He announced the Committee was meeting via Zoom audio and video teleconference due to the Covid-19 pandemic.
2. ROLL CALL – was taken and a quorum was present.

Present:

<u>City</u>	<u>Member Name</u>	<u>Location</u>
Avenal	Alavaro Preciado	Fresno
Chowchilla	Diana Palmer	VTC
Clovis	Drew Bessinger	Fresno
Coalinga	Ron Ramsey	VTC
Dinuba	Linda Launer	VTC
Dos Palos	Debbie Orlando ¹	VTC
Hanford	Kalish Morrow	VTC
Huron	Hilda Plasencia	VTC
Lemoore	Patricia Matthews	VTC
Lindsay	Ramiro Serna	VTC
Madera	Cece Gallegos	VTC
Mendota	Oscar Rosales	VTC
Merced	Bertha Perez	VTC
Porterville	Milt Stowe	VTC
Reedley	Anita Betencourt	VTC
San Joaquin	Christina Covarrubia	VTC
Tulare	Jose Sigala	VTC
Woldlake	Jose Martinez	VTC
Ceres	Bret Silveira	VTC
Hughson	Sam Rush	VTC

¹ Left meeting at 6:05 p.m.

Lathrop	Paul Akinjo	VTC
Lodi	Mark Chandler	VTC
Los Banos	Deborah Lewis	VTC
Manteca	Charles Halford	VTC
Modesto	Chris Ricci	VTC
Newman	Laroy McDonald	VTC
Oakdale	Chris Smith	VTC
Riverbank	Luis Uribe	VTC
Stockton	Susan Lenz	VTC
Tracy	Mateo Bedolla	VTC
Turlock	Pam Franco	VTC
Waterford	Jose Aldaco	VTC
Arvin	Olivia Trujillo	VTC

3. APPROVAL OF CONSENT CALENDAR - Item numbers (8 - 9) – These matters are routine in nature and are usually approved by a single vote. Prior to action by the Committee, the public was given the opportunity to comment on any consent item.

8. ASSEMBLY BILL 361

9. APPROVE ACTION SUMMARY MINUTES OF FEBRUARY 11, 2021

Public Comment: None

Moved: Chandler

Seconded: Ramsey

Ayes: Preciado, Palmer, Bessinger, Ramsey, Orlando, Plasencia, Serna, Gallegos, Rosales, Perez, Stowe, Betancourt, Covarrubia, Sigala, Martinez, Silveira, Rush, Akinjo, Chandler, Halford, Lewis, Uribe, Lenz, Badello, Franco, Aldaco

Nays: None

Abstain: Morrow, Smith, McDonald

Motion to approve consent calendar failed by a vote of 26-0-3².

10. REAPPOINT CITY REPRESENTATIVE TO THE GOVERNING BOARD – Samir Sheikh, Executive Director/APCO of the San Joaquin Valley Air Pollution Control District, welcomed members to the meeting and thanked them for attending. He said the Special City Selection Committee has adopted procedures allowing for the reappointment of city members for additional terms to maintain institutional knowledge and provide more effective participation of city members on the

² California Health and Safety Code § 40600.5(c) requires a majority vote of the total membership of the special city selection committee to take action. Therefore, 31 affirmative votes are necessary to take action.

District's Governing Board. He said Mayor Alvaro Preciado, City of Avenal, has completed his first term on the Governing Board and is interested in serving a second three-year term.

Public Comment – None

Moved: Sigala

Seconded: McDonald

Ayes: Preciado, Palmer, Bessinger, Ramsey, Launer, Morrow, Plasencia, Serna, Gallegos, Rosales, Perez, Stowe, Betancourt, Covarrubia, Sigala, Martinez, Silveira, Rush, Akinjo, Chandler, Lewis, Halford, McDonald, Smith, Uribe, Lenz, Bedolla, Franco, Aldaco, Matthews, Trujillo, Ricci

Nays: None

Abstain: None

Motion carried 32-0-0 to reappoint Mayor Alvaro Preciado to the District's Governing Board.

11. PUBLIC COMMENT – None
12. COMMITTEE MEMBERS COMMENTS – None
13. ADJOURN – the meeting was adjourned at 6:17 p.m.