

**MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
THURSDAY, JUNE 16, 2016 - 11:00 A.M.  
BOARD CHAMBERS, MDAQMD OFFICES  
VICTORVILLE, CA**

MINUTES

Board Members Present:

Robert Lovingood, Chair, San Bernardino County  
Jim Cox, Vice-Chair, City of Victorville  
Barb Stanton, Town of Apple Valley  
Barbara Riordan, Public Member  
Joseph "Joey" DeConinck, City of Blythe  
Robert Leone, Town of Yucca Valley  
Paul Russ, City of Hesperia  
Jeff Williams, City of Needles  
John Cole, City of Twentynine Palms

Board Members Absent:

James Ramos, San Bernardino County  
Ed Camargo, City of Adelanto  
John J. Benoit, Riverside County  
Carmen Hernandez, City of Barstow

**CALL TO ORDER**

Chair **ROBERT LOVINGOOD** called the meeting to order at 11:01 a.m.

Chair **ROBERT LOVINGOOD** asked the Clerk to call roll; roll was called.

Chair **ROBERT LOVINGOOD** asked Board Member **BARB STANTON** to lead the Pledge of Allegiance.

**CONSENT CALENDAR** - None

**CLOSED SESSION**

Upon Motion by Board Member **BARB STANTON**, Seconded by Board Member **BARBARA RIORDAN** and carried by unanimous roll call vote, the Board adjourned to Closed Session at 11:04 a.m.

Agenda Item 1 – PUBLIC EMPLOYMENT - (Government Code Section 54957). Position to be filled: Executive Director/Air Pollution Control Officer.

OPEN SESSION - Disclosure of any Reportable Action(s) taken in Closed Session(s); and the Vote and Abstention of Every Member Present in the Closed Session.

**The Governing Board reconvened to open session at 12:09 p.m.** Chair **ROBERT LOVINGOOD** stated for the record that the Board met in Closed Session on Item #1 and reported as follows: the Board discussed the employment contract and appointment of Mr. Brad Poiriez as Air Pollution Control Officer of Mojave Desert Air Quality Management District.

**ITEMS FOR DISCUSSION**

Agenda Item 2 – Approve contract and appoint Brad Poiriez Executive Director/Air Pollution Control Officer of the Mojave Desert Air Quality Management District.

Upon motion by Board Member **BARB STANTON**, Seconded by Board Member **ROBERT LEONE**, and carried, Board Members **RUSS** and **WILLIAMS** abstaining, the Board **approved** the contract and **appointed** Brad Poiriez Executive Director/Air Pollution Control Officer of the Mojave Desert Air Quality Management District.

Agenda Item 8 – PUBLIC COMMENT.

None

Agenda Item 4 – Board Members comments and suggestions for future agenda items.

None

Being no further business, Chair **ROBERT LOVINGOOD** adjourned the meeting at **12:13 p.m.** to the next Regular Meeting of **June 27, 2016**.

**ACTION OF THE GOVERNING BOARD**

**APPROVED**

Upon Motion by **BARBARA RIORDAN**, Seconded by **CARMEN HERNANDEZ**, as approved by the following roll call vote:

**Ayes: 8 DECONINCK, LOVINGOOD, RUSS, STANTON, COX, LEONE, RIORDAN, WILLIAMS**

**Noes:**

**Absent: 4 BENOIT, CAMARGO, RAMOS, COLE**

**Abstain: 1 HERNANDEZ**

**Vacant:**

**DEANNA HERNANDEZ, EXECUTIVE LEAD**

**BY**  \_\_\_\_\_

**Dated: JUNE 27, 2016**