

# Amador Air District Board of Directors Meeting

## Summary Minutes

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Meeting was partially recorded in the Amador County Board of Supervisors Chambers  
810 Court Street, Jackson, California  
1:30 p. m. July 29, 2014

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### Determination of a Quorum

#### Present on Roll Call:

John Plasse	Amador County District 1, Supervisor
Richard Forster	Amador County District 2, Supervisor
Ted Novelli	Amador County District 3, Supervisor (Vice-Chairman)
Louis Boitano	Amador County District 4, Supervisor
Brian Oneto	Amador County District 5, Supervisor
Lloyd Oneto	City of Ione, Councilman
Pat Crew	City of Jackson, Councilman (Chairman)
Robin Peters	City of Sutter Creek, Councilman

#### Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman

#### Staff:

Mathew Peterson, Air Quality Specialist  
Kris Pierce, Clerk of the Board

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Directors. Any packets prepared by Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

At 1:36 p.m. Chairman Crew called the meeting to order. It was determined that there was a quorum for business.

*The meeting was not entirely recorded due to operator error of the recording system. The Call to Order, Determination of a Quorum, Pledge of Allegiance, Approval of the Agenda, and Adjournment to Closed Session were not recorded.*

**Pledge of Allegiance:** Chairman Crew led the Board and staff in the *Pledge of Allegiance*.

**Approval of Agenda:** Approval of the agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

Motion:	It was moved by <u>Director B Oneto</u> , seconded by <u>Director Novelli</u> , and unanimously carried to approve the agenda for this date as submitted.
	<b>Absent:</b> Directors Colburn and Knox

**Public Matters Not on the Agenda:** Discussion items only; no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador Air District Board of Directors; however, any matter that requires action may be referred to staff and/or a committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

No one of the public wished to speak

**Closed Session** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957). Following Closed Session the Board will announce any action taken in Open Session.

<b>1.</b>	<b>Replacement of the Retired Air Pollution Control Officer</b>
	At 1:48 the Board Members returned from Closed Session and returned to Open Session.
	Director Plasse related that Jim McHargue was offered as the Board of Supervisors candidate for the APCO position. The Board will be presented with the Management Services contract and salary level at the August 19 <sup>th</sup> meeting.
	Chairman Crew will continue to sign documents for the District as needed.

The following portion of the meeting was recorded

**Administrative Matters**

<b>2.</b>	<b>Minutes: Review and approval of the June 17, 2014 Board Minutes: Action</b>
	There were no requested changes or corrections.
<b>Motion:</b>	It was moved by <u>Director Plasse</u> , seconded by <u>Director Peters</u> , and carried to approve the minutes of the June 17, 2014 meeting as presented.
	<b>Absent:</b> Directors Colburn and Knox

<b>3.</b>	<b>Approval by Resolution 14-04 of the Final Budget for FY 2014-15: Action</b>
<b>Motion</b>	Chairman Crew explained that the Resolution is required to enact the Final Budget that was approved by the Board after the Public Hearing at our last meeting.  It was moved by <u>Director Plasse</u> , seconded by <u>Director Boitano</u> , and carried to approve the Resolution 14-04 and have the Chairman sign it.  <b>Absent:</b> Directors Colburn and Knox

**Correspondence:**

- None

Director Plasse asked Inspector Matt Peterson for an update on the District. Mr. Peterson related that everything is going well. The District is not having any enforcement issues at this time and the inspections of the regulated facilities are being done and are going well.

Mr. Peterson was asked if Ray Kapahi is helping with the local rules review. Mr. Peterson responded that he can't speak to that as he is not involved in that activity. The APCO had been handling that.

Mr. Peterson was asked if we had received many calls because of the Sand Fire. He responded no. The smoke impact in the county has not been extreme. If it had been, we could have requested that mobile EBAM units be brought in for monitoring the emission levels. We have put a link to the California Smoke Information Blog on the District web site.

**Adjournment:** At 1:56 p.m., Chairman Crew adjourned the meeting to August 19, 2014 at 1:30 p.m., our regular meeting time.

ATTEST:

\_\_\_\_ signed copy on file at office \_\_\_\_\_

Kris Pierce, Clerk of the Amador Air District Board of Directors