

Amador Air District Board of Directors Meeting

Summary Minutes

Meeting was partially recorded in the Amador County Board of Supervisors Chambers
810 Court Street, Jackson, California
1:30 p. m. August 19, 2014

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
Pat Crew	City of Jackson, Councilman (Chairman)
Jon Colburn	City of Plymouth, Councilman
Robin Peters	City of Sutter Creek, Councilman

Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
Lloyd Oneto	City of Ione, Councilman

Staff:

Mathew Peterson, Air Quality Specialist

Kris Pierce, Clerk of the Board

Jim McHargue, proposed APCO

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 1:30 p.m. Chairman Crew called the meeting to order. It was determined that there was a quorum for business.

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 Director Forster, seconded by Director Boitano, and unanimously carried to approve the agenda for this date as submitted.

Absent: Directors Knox and L Oneto

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

Administrative Matters

1. Minutes: Review and approval of the July 29, 2014 Board Minutes: Action

There were no requested changes or corrections.

Director Forster requested that the new APCO talk with the City of Amador about attendance of the meeting by Director Tim Knox. Apparently he works during the day in Sacramento and is unable to attend our meeting.

Motion: It was moved by Director Boitano, seconded by Director B Oneto, and carried to approve the minutes of the July 29, 2014 meeting as presented.

Absent: Directors Knox and L Oneto

2. Review and Approval of the Contract Between the District and the County of Amador for the Management Services of Jim McHargue: Action

Chairman Crew asked if everyone had received the latest version of the contract and asked that copies be given to members who did not have it in hand.

Concern was expressed that the contract does not contain a current figure for the 'rent' that is being paid by the District.

Greg Gillott, County Counsel, presented the management contract. He explained that contract only addressed the housing costs in general terms due to the fact that the current situation is not what was listed in the previous contract and that with Jim currently housed at the CAC and Kris and Matt at GSA they were unable to pull all the figures together fast enough. This contract allows us to bring Jim on board as ACPO and we can get the space issues straightened out accurately. The District may be moving locations. It was deemed prudent to state that 'rent' would be based on A87 costs and to whom it would be paid.

	<p>Concern was expressed that legal services is not addressed in the contract.</p> <p>It was explained that this is addressed in the JPA document that formed the District appointed County Counsel to act for the Air District.</p> <p>Motion: It was moved by <u>Director Boitano</u>, seconded by <u>Director Peters</u>, to approve the management contract as presented and bring back housing costs.</p> <p>Discussion: Discussion revolved around the housing cost and location for the District. Staff will need to calculate current space usage and cost for the next meeting.</p> <p>Director L Oneto arrived</p> <p>Motion: Chairman Crew called for the vote. It was moved by <u>Director Boitano</u>, seconded by <u>Director Peters</u>, to approve the management contract as presented and bring back housing costs. The motion was unanimously approved.</p> <p>Absent: Directors Knox</p>
3.	FY 2013/2014 Yearend Financials: Discussion only
	Comment was made regarding the cash on hand and that it is mandatory that the District put the funds to work.
Correspondence:	
<ul style="list-style-type: none"> • None 	

Adjournment: At 1:45 p.m., Chairman Crew adjourned the meeting to October 14, 2014 at 1:30 p.m., our regular meeting time.

ATTEST:

signed document on file at District Office
Kris Pierce,
Clerk of the Amador Air District Board of Directors