

# AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

## AGENDA

Tuesday, October 20, 2015 at 1:30 p.m.

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Please Note: All Air District Board meetings are recorded.

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**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting. If you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board, at 209-257-0112 or 209-257-0116 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.**

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### **Determination of a Quorum:**

### **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).

**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.**

### **Administrative Matters:**

- 1. Minutes:** Review and approval of the August 18, 2015 Board Minutes as presented or revised. Action
- 2. Re-direction of CMY 16 TIMBER Funds to North Coast and Resolution 15-04:** Action
- 3. Return of CMY 15 RAP Funds to ARB, Resolution 15-05 and Transfer of Funds from Reserves to Line 54715 Carl Moyer Fund Grants to Cover Expenditures :** Action
- 4. Transfer of Funds from Contingencies to Community Projects for Pine Needle Collection Projects:** Action
- 5. APCO's Update:** Informational only, no action to be taken  
Request for information from cities, agencies and county departments  
Report of cooperation with Public Health During Butte Fire  
Community Meeting with BVBP at the Oaks  
Financials through September 2015

### **Correspondence:**

None

**Adjournment:** Until January 19, 2016 at 1:30