

AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

AGENDA

Tuesday, January 17, 2017 at 1:30 p.m.

Please Note: All Air District Board meetings are recorded.

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.

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 October 18, 2016 Board Minutes as presented or revised. Action
2. **Election of Officers for 2017 (Chair and Vice Chair):** Action
3. **Determination of Meeting Schedule for 2017:** Action
4. **“Understanding Board Member and District Liability Issues” - Dennis Timoney, Chief Risk Officer for the Special District Risk Management Authority (SDRMA):** Presentation
5. **Woodstove Change-Out Program:** Action
6. **APCO’s Update:** Informational only, no action to be taken.
 - City County Agency Diesel (CCAD) Program
 - Changes to County/Special Districts
 - Public Education and Outreach (Outdoor Burning, Draft Letter to Editor, Website, Logo Refresh)
 - Fechter & Company – Air District 2015/2016 Audit (In progress)
 - Financials through December 2016

Correspondence:

- Letter to L. Morgan
- Letter to Air District

Adjournment: Until to be determined in item 3 at 1:30

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**ADMINISTRATIVE MATTERS
ITEM 1**

Minutes

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. October 16, 2016

Determination of a Quorum

DRAFT

Present on Roll Call:

John Plasse	Amador County District 1, Supervisor
Richard Forster	Amador County District 2, Supervisor
Lynn Morgan	Amador County District 3, Supervisor (Vice Chair)
Brian Oneto	Amador County District 5, Supervisor
Pat Crew	City of Jackson, Councilman
Robin Peters	City of Sutter Creek, Councilman (Chairman)

Absent on Roll Call:

Louis D. Boitano	District 4
Michael Vasquez	City of Amador City
Patrick Weart	City of Ione
Jon Colburn	City of Plymouth

Staff:

Jim McHargue, APCO
Matt Peterson, Air Quality Specialist
Herminia Perry, 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 1:31 p.m. Chairman Peters called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Chairman Peters 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 Forster</u> , seconded by <u>Director Oneto</u> , and unanimously carried to approve the agenda for this date. Vote 6-0 Absent: Directors Colburn, Boitano, Vasquez, Knox and Weart

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 address the Board (Merv)	

Administrative Matters	
1.	Minutes: Review and approval of the August 16, 2016 Board Minutes: Approved with minor changes. Correction – Item 5, second to last sentence to read: Chairman Peters asked if confirmed <i>that</i> there...
Motion:	It was moved by Director Forester, seconded by all, and unanimously carried to approve the amended minutes for this date. Vote 6-0 Absent: Directors Colburn, Boitano, Vasquez, Knox and Weart
2.	Approval by Resolution of the Final 2016-2017 Budget: Action APCO McHargue opened the discussion for the final 2016-2017 budget. There were no changes from the last public meeting on August 16, 2016 draft budget. Included in this package are the revenue and expense sheets, slightly updated for style and format for ease to the reader. Comments/Questions: <i>-Based on how we deal with the special district issue, will that impact the need to adjust or add any line item for outside services for this budget?</i> APCO McHargue does not believe there will be the need. He will get clarification from Tacy (County Auditor). APCO McHargue’s understanding is that the changes that are outlined in the memo don’t necessarily have a whole lot of impact on the Air District because we are somewhat unique in the special districts category in Amador County. Our employees are already employees of the County. APCO McHargue anticipates that the Air District might have to address is getting our own federal tax ID number. There wouldn’t be a requirement for \$8,000.00 additional expenditure because we are already part of the County’s payroll. APCO McHargue to confirm with Tacy that these changes would not pose a big impact to the Air District.

<p>Motion:</p>	<p><i>-What about the issue with direct deposit? If our employees are using it, can they continue to use it?</i> Yes, because the Air District employees are on the County's payroll.</p> <p><i>-So, just because we are a separate entity that won't affect that area?</i> It won't. It will affect other districts that are not as closely connected to the County. For example, Fire Districts would be impacted.</p> <p>Director Morgan is curious to see if we will need a new EIN because they are so intertwined with the County.</p> <p><i>-Director Forster brought up question he had to APCO McHargue via email regarding the Buena Vista Biomass Plant and the Center of Biological Diversity settlement.</i> APCO McHargue's understanding is that the Air District does not have any standing to require anything from BVBP. However, the Center of Biological Diversity could. It would be up to the Center of Biological Diversity to request that BVBP pay the Air District the \$25,000.00 but beyond that there isn't anything the Air District could do. The Center of Biological Diversity has been notified that the plant has been shut down and that the Air District is not collecting the \$25,000.00.</p> <p>Director Morgan inquired about line item number 54712 under the special projects, she assumed that the \$103,400.00 includes the pine needle bin program. APCO McHargue explained that the 54120 is the pine needle bin program budget for a total of \$70,000.00 and the special projects (\$103,400.00) is the City, County, and Agency Diesel program.</p> <p>Director Peters asked the public if they had anything to add.</p> <p>It was moved by <u>Director Morgan</u>, seconded by <u>Director Oneto</u>, and approved to accept the Resolution as amended on item 5 and unanimously carried to approve. Vote 6-0</p> <p>Correction – Fifth “Where As”, first line delete the first <i>into account</i> – it's a repeat.</p>
<p>3.</p>	<p>Programs: Discussion and possible action.</p> <p><u>Wood Stove Change Out:</u> APCO McHargue gave an overview of the first steps into implementing this program in Amador County.</p> <p>Questions/Comments: <i>-Old stoves must be given to the installer in Alpine's program, do our two vendors mentioned not want to take the old stoves?</i> APCO McHargue has not worked out the details with our two mentioned vendors on what to do with the old stoves. However, District staff will be working on coming up with the best solution on getting rid of the old stove and making sure they are destroyed.</p> <p>Director Forster pointed out that it would be a nice feature if the retailer would take the old stove similar to how appliance and/or mattress replacements work.</p>

-Who destroys the old stoves and who pays for the cost of destruction and disposal, assuming there is a cost?

Our objective of the program was to come up with something simplified and streamlined as possible so we don't get too deep into the weeds of the program. One thought was to require the installer or the owner to drill a hole in the unit, we would consider it destroyed.

If stoves are going in at locations within City limits, permits must be obtained within that City not the County.

-Only two stove retailers are specifically mentioned, which potentially could exclude other retailers such as Lowes. Is there a reason for that or could we generalize the language to indicate that only approved or prequalified stove dealers can be used?

APCO McHargue: Initially, we thought the person should be allowed to go anywhere...Lowes, Tractor Supply, wherever they wanted to get their stove. Our thought was to make it as easy and convenient as possible for them. But the more we started looking into it and some of the requirements Alpine County was dealing with, it became very important to work extremely closely with retailers so that's how we settled on the two mentioned. We figured we wouldn't get into too many problems if we just kept the number of retailers down.

Director Morgan states that the idea of using local businesses really appeals to her.

Per the Board, we should include language in our program that specifies that you must use a prequalified local dealer and these are the two that are currently qualified. This allows other retailers the opportunity to participate as long as they can go through the pre-qualification process.

Discussion moves on to mention the other four programs mentioned in the agenda. APCO McHargue states that he is looking for recommendations on each of the programs mentioned.

Director Peters brings back the discussion to the wood stove program.

Didn't see a mention in the staff report of a cap on how much money the District is considering devoting to this program. Specifically, did you have a number in your mind?

APCO McHargue states that in one of his iterations of this memo he had a dollar amount of \$50,000.00 to start (25 stoves at \$2000.00) but he decided to leave it out because there is going to be more work on the details of this program so he would come back at a future meeting with more specifics.

Director Peters agrees that knowing what APCO McHargue is thinking of magnitude for the program will help the Board consider the other programs mentioned.

In addition, what would help Director Plasse as they consider the other programs would be to see a total number that we are considering allocating to programs.

Director Oneto inquires if it's "Special Projects"?

Special projects is specifically for CCAD and the pine needle. APCO McHargue agrees and states he has not allocated any money regarding the wood stove and the chip and grind programs into the budget.

After further development of each of these programs he would come back to the board with a recommendation on budget if we were to go in that direction.

Board was looking at reducing reserves only to a certain level that would give us some sustainability.

Director Plasse asks if APCO McHargue has a sense of what the number would be for here and moving forward for maybe the next three to five years?

APCO McHargue knows we are spending \$70,000/year on the pine needle. He anticipates we will spend this year approximately \$100,000.00 on the CCAD program, and if we were to come up with a wood stove program at \$50,000.00 – that's \$220,000.00 for the next year on those programs.

Director Plasse: Two of the three mentioned are already budgeted and we are not making any provisions for reserves this year. No contributions to reserves are getting made to this years budget.

APCO McHargue states that is correct.

Director Oneto: Jim, aren't your drawing \$85,000.00 out of reserves?

APCO McHargue explains that the \$85,000.00 that he drew came out of the budget that just got approved and is going to the CCAD program.

Director Morgan points out that the reserves are steadily growing with the years.

APCO McHargue agrees and explains that the reasoning behind these programs is to reduce our reserves.

APCO McHargue requested direction on the wood stove program from the Board and confirms that the Board would like to see continued development for this type of program and for the next meeting in January bring back a proposed dollar amount?

Board came to the consensus that the program should move forward. APCO McHargue shall bring a more developed program with cost allocation to the Board at next meeting. In addition, he shall also look into developing a low-income program.

Discussion moved on to the chip and grind program.

APCO McHargue opens up the discussion regarding the possibility of implementing a chip and grind program and what role does the Air District have in this issue.

APCO McHargue gave a few options of what the Board could consider as viable possibilities to this program. He also gave some approximate numbers of how many tons of materials Amador County is facing with the tree mortality issue and what the District's contribution could be to find a solution to this problem.

The District has started to see logs and big rounds coming into our pine needle bins. Also commercial landscapers have been an issue. Commercial companies using our bins to drop off their green waste rather than paying for disposal.

Discussion brought back to chip and grind program.

Director Peters: The quantity of the material is vast and it is going to take an equally vast amount of resources to deal with it adequately. He continues to be concerned that the Air District doesn't have the kind of resources that will be required. We should try to come up with a way to leverage our money to help organizations that are better equipped to deal with it on a larger scale.

One option that Director Peters doesn't particularly care for is the large burn pile. We are going through great lengths to encourage people to bring their vegetation and put it in the bins so it can be composted instead of burned. One program discourages burning while the other is encouraging it – seems counter-intuitive. If the right solution is large burn piles, he does not believe the Air District should be involved in encouraging this type of burning. Even if that's the right solution overall, air quality is our thing, we shouldn't be putting money into something that runs counter to our goals of improving air quality.

APCO McHargue: Our mission is to maintain air quality. I looked into the large burn piles as a potential option in that they would be far away from people to reduce impacts and these piles burn very hot making smoke minimal. If the tree mortality issue is as big as we think it is, then this option can potentially be part of the solution.

Director Peters: Still related to large burn piles....*In your mind, how would Air District funding be used to further that particular approach? You said that by funding transportation, how do you envision that?*

APCO McHargue: Collection event(s) to gather the materials and transport it Up Country away from people where it can be burned. The cost associated with that would be part of our contribution. Secondly, employing the experts, CalFire or Forest Service.

Merv: It would be better for CalFire to burn it in a controlled location. He doesn't have enough room to take in all the material.

APCO McHargue went through his three options for the Chip and Grind program.

If the County is going to bring somebody on board to study the tree mortality problem and bring a solution on how to tackle it then, we should work with and follow closely what they are doing.

Keep APCO McHargue's recommendation on this program and bring back more information as we know more.

Director Plasse: Should we need to allocate a portion of what has been determined as available funding for that purpose?

That's a premature move. We don't know enough.

Director Peters moved the discussion to the CCAD program.

Director Peters: First year we've done it; do we see this as an ongoing program or was this a one-time opportunity that won't necessarily be recurring every year?

APCO McHargue: I see the CCAD program as a two-year program, totaling \$165,000.00 over two years. This is the way this program is set-up right now. Beyond that, I would come back to the Board and ask if this is something we want to continue and apply more money to it. This is a two-year program. This fiscal year 16-17 and 17-18 for a total of \$165,000.

Discussion moves back to the smoke bin program:

Budgeted \$70,000 per year. We run during the dry season and stop the program right about the end of October.

APCO McHargue did get the message from Director Morgan with interest in increasing the number of bins and/or length of time bins are out.

The funding is right on track with what we are spending on these bins.

-If we're providing bins during the non-burning season, how are we accomplishing the nexus of smoke reduction?

APCO McHargue explains that the purpose of the bins is for landowners to dispose of all their needles during the non-burning season, so that when the burning season comes they have no more to burn.

Merv: I was talking to ACES and they were telling him that in places like South Lake Tahoe they don't accept pine needles because they don't rot. They can't get rid of them.

-Director Peters: Now that the program seems to be mature, it seems like it has developed problems with "irresponsible dumping". Are we at the point, do we need to do a gut check on the magnitude of the problem?

APCO McHargue: I do think it is a good time to reevaluate the program. The biggest problem I see is the capacity. If we don't have a place to dump the needles, at some point we will need to stop collecting because we won't have anywhere to take them.

-Director Peters: How acute is the space problem at your facility Merv?

Merv: We are up to our limits. Paul was saying that the option was to maybe give everybody a small bin like they do to people in the Cities.

Paul Sr. has been talking to the people Up Country regarding green waste bins and there seems to be lots of interest in that. Downside to this is now your adding more trucks on the road which is causing wear and tear and pollutants on the road. Director Oneto does not see how that is avoiding pollutants overall.

We are trying to throw money at a problem where there is not enough money in the world to fix it.

-Director Morgan: Are you aware that it's been a big problem, where people have been violating the rules?

APCO McHargue: Yes, Pine Acres and Silver Drive have been more problematic.

-Director Peters: We have touched on all four of the programs, do you have direction that you need on each of those? Were you looking for specific direction on the CCAD program?

	<p>APCO McHargue: No, I'm looking at continuing that program as currently managed. The plan with the smoke reduction bin program is to discontinue it at the end of this month and that would give us the whole winter and spring to evaluate it.</p> <p>Consensus was to use this winter to really drill down on this program and make sure it is worth continuing in its present form and if not what to do next.</p> <p>**Note: Director Forester left at 2:50pm. Board no longer has a quorum. **</p> <p>APCO McHargue: Mentioned the news release of the CCAD attached.</p>
<p>7.</p>	<p>APCO Update: Informational only, no action to be taken.</p> <p>2015 8 Hour Ozone Design Standard - Nonattainment: APCO McHargue reported that there is a new 8 Hour Ozone went from .075 parts/million down to .070 which kicks us to nonattainment status. What's the practical effect on that? Not a whole lot. We are considered marginal, so there's not a whole lot that is expected from us.</p> <p>Districts Rules Update: Ray Kapahi is working on these and will have them to us in the future.</p> <p>Changes to County/Special Districts: Should not affect the Air District. Per Director Peters, APCO McHargue to follow up with Tacy and make sure there is nothing on our end that needs to be done.</p> <p>Financials as of September 2016: Board would like to continue getting spreadsheets from Quickbooks.</p>
<p>Correspondence</p>	<p>Letter to Planning Department (LAWDA). Per Board, APCO McHargue to respond to Susan with very simple and direct language on only those items that pertain to the Air District.</p>
<p>Adjournment:</p>	<p>At 3:12 pm the meeting was adjourned until January 17, 2017 at 1:30 pm</p>

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ADMINISTRATIVE MATTERS
ITEM 2

Election of Officers for 2017
(Chair and Vice Chair)

Amador Air District

Memorandum

January 17, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Election of Officers for 2017 (Chair and Vice Chair)

The Board of Directors for the Amador Air District is an independent board from the Board of Supervisors and city governments. As such it is not required that the elected board officers for the District be the same as the Board of Supervisors or any other board.

The current terms for Chairman and Vice Chairman of the Amador Air District Board of Directors expire this month.

The Board needs to fill these vacancies for Calendar Year 2017. The new appointees will serve until the election of new officers at the first meeting in 2018.

Recommendation: Please select and appoint a Board Chairman and Vice Chairman for calendar year 2017.

ADMINISTRATIVE MATTERS
ITEM 3

**Determination of Meeting
Schedule for 2017**

Amador Air District

Memorandum

January 17, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Determination of Meeting Schedule for 2017

I am requesting Board approval for the Calendar Year 2017 meeting schedule.

I have selected meeting dates for the remainder of 2017 and our first meeting in 2018 for your consideration. I have indicated key items for those meetings.

They are scheduled for the third Tuesday of the month.

Meetings would be held at the County Administration Building in the Board Chambers.

The meeting time is 1:30 p.m.

Proposed For 2017		Expected Key Actions
March	21 st	Proposed FY 2017-2018 budget
May	16 th	Public Hearing for the Proposed FY 2017 - 2018 budget
June	20 th	If needed
August	15 th	Adoption of the Final FY 2017 - 2018 Budget, State subvention request
October	17 th	Ongoing Programs
January	16 th , 2018	Elect Chair & Vice Chair, set meeting schedule for 2018

Recommendation: Board approval of the proposed meeting schedule as presented or amended.

ADMINISTRATIVE MATTERS

ITEM 4

Understanding Board Member and District Liability Issues.

**Dennis Timoney, Chief Risk Officer for the Special
District Risk Management Authority (SDRMA)**

Amador Air District

Memorandum

January 17, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Dennis Timoney, ARM - Chief Risk Officer for the Special District Risk Management Authority (SDRMA)

Mr. Dennis Timoney, ARM, is the Chief Risk Officer for the Special District Risk Management Authority (SDRMA). SDRMA is a public agency formed under California Government Code Section 6500 et seq. and provides a full-service risk management program for California's local governments.

Mr. Timoney manages the Property/Liability and Workers' compensation Claims Departments and supervises the Safety/Loss Prevention services for SDRMA.

In November, Mr. Timoney gave a presentation to the California Air Pollution Control Officer's Association (CAPCOA) Fall Conference. The presentation was well received by CAPCOA members and contained valuable information that is directly applicable to Air Districts, their Boards' of Directors and staff.

Mr. Timoney will provide a presentation titled "Understanding Board Member and District Liability Issues." This presentation is timely as we begin a new year and will be informational for existing, as well as, new members appointed to the Amador Air District Board of Directors.

ADMINISTRATIVE MATTERS
ITEM 5

**Woodstove Change-Out
Program Plan**

Amador Air District

Memorandum

January 17, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Woodstove Program Plan

Direction from the Air District Board of Directors at the October 18, 2016 meeting was for staff to bring back a Woodstove Change-Out Program and propose an initial budget for starting a new program in 2017.

Woodstove Change-Out Program Components:

- Must be an Amador County resident.
- Must be replacing an operational non-EPA Phase II-certified woodstove in an inhabited residential structure.
- Must utilize an "Amador Air District pre-qualified woodstove shop" for purchase AND installation. Currently Sierra Hearth and Home in Jackson and A&B Stoves in Pine Grove are pre-qualified.
- Must be replacing with a new EPA Phase II-certified appliance.
- Funding of 50% of total cost up to \$2,000.00 for free-standing or insert wood, pellet, or gas.
- Low income applicants will be considered on a case-by-case basis for funding of 75% of total cost up to \$3,000.00 for free-standing or insert wood, pellet, or gas.
- Funding is paid to retailer NOT individual participant.
- All applicable permits must be obtained through the Amador County Building Department and/or City.
- Participant must install a smoke and carbon monoxide (CO) detectors as required by Building Department.
- Old stove must be certified destroyed by the Amador Air District.

Recommendation: Authorize funding to begin a new woodstove change-out program for 2017 in the amount of \$50,000.00

**ADMINISTRATIVE MATTERS
ITEM 6**

APCO's Update

CCAD 2016 Distributions:

AGENCY:	EQUIPMENT PURCHASED:	DISTRICT CONTRIBUTION:
Amador Water Agency	Generator – 2014 Cummins Doosan Generator Set with a 173hp - Tier 4 Final	\$25,000.00
City of Sutter Creek	Jet-N-Vac Hydro Vacuum Sewer Cleaning Trailer	\$25,000.00
Amador County Public Works	Air Compressor – 185 CFM Airman 100 psi Air Compressor 49hp unit.	\$15,719.40
TOTAL:		<u>\$65,719.40</u>

PENDING:		
City of Ione	Generator – Magnum MMG451F4 Tier 4 Final Diesel Generator, Mounted on single axle trailer.	\$25,000.00**
City of Jackson – Fire Department	22kw Generac Generator	\$9,403.20**
TOTAL:		<u>\$34,403.20</u>

TOTAL TO DATE: \$100,122.60

***pending final documentation for District to disburse payment to City.*

AGENCIES THAT HAVE DEMONSTRATED INTEREST:		
Amador Regional Sanitation Authority (ARSA)	Irrigation Pump	TBD
Amador County Transportation Commission (ACTC)	Portable Refueling Pump	TBD



Herminia Perry <hperry@amadorgov.org>

Fwd: Information for Air District BOD Meeting

1 message

Jim McHargue <jmchargue@amadorgov.org>
To: Herminia Perry <hperry@amadorgov.org>

Thu, Jan 5, 2017 at 10:23 AM

----- Forwarded message -----

From: **Tacy Rouen** <trouen@amadorgov.org>
Date: Tue, Oct 11, 2016 at 7:57 PM
Subject: Re: Information for Air District BOD Meeting
To: Jim McHargue <jmchargue@amadorgov.org>
Cc: Candy Rechter <crechter@amadorgov.org>

Hi Jim,

I could send you the packet, but the payroll changes don't apply to the Air District because the Air District employees are actually County employees - unlike all other Special Districts (except IHSS too). So I think the packet would only cause confusion. There will not be any changes as to how the Air District payroll is handled. The County is working on going to bi-weekly payroll and electronic timekeeping, but we are only in the beginning stages. Hope this helps. I do have a question for you - does the Air District have its own Federal Tax ID # for use in applying for grants, etc.?

Tacy

Sent from my iPhone

On Oct 11, 2016, at 4:03 PM, Jim McHargue <jmchargue@amadorgov.org> wrote:

Hello Tacy,

Do you have anything you can provide me regarding the changes to the county and special districts? I have a Board of Directors meeting next Tuesday (last meeting of the year) and would like to provide them with some kind of an update.

Thanks, Jim

--

Jim McHargue, REHS, SC

Air Pollution Control Officer / Director of Solid Waste

Amador Air District (209) 257-0112
Waste Mgmt. and Recycling Dept. (209) 223-6429
810 Court Street
Jackson, CA 95642

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Jim McHargue, REHS, SC

Air Pollution Control Officer / Director of Solid Waste

OUTDOOR BURNING IN AMADOR COUNTY

What you need to know...

HOW ARE BURN DAYS DETERMINED?

The California Air Resources Board (CARB) determines burn days not the Amador Air District. CARB uses meteorological data to determine burn day status.

1. Call **BURN LINE** (209) 223-6246 before igniting.
2. For piles larger than 4'x4', you must have a large pile burn **PERMIT** from the Amador Air District.
3. No **PROHIBITED** materials may be burned (e.g., trash, waste materials, etc...).
4. **DRY** fresh cut vegetation a minimum of 3 days.
5. **BURN HOT**, oxygenated fires to reduce smoke.
 - ⇒ Cover piles from rain.
 - ⇒ Smoke must not create a nuisance.
 - ⇒ Don't leave fire unattended.
 - ⇒ No smoldering fires.

≧ **BE A GOOD NEIGHBOR** ≦

Amador Air District

Burn Line 209/223-6246—Office 209/257-0112

Amador Air District – An Example of Local Government Working for the People of Amador County

The Amador Air District is an independent, special district charged with preserving and protecting the air quality in Amador County. Over the last year the Amador Air District has developed several innovative programs that are having a positive impact where it counts- in all of our wallets!

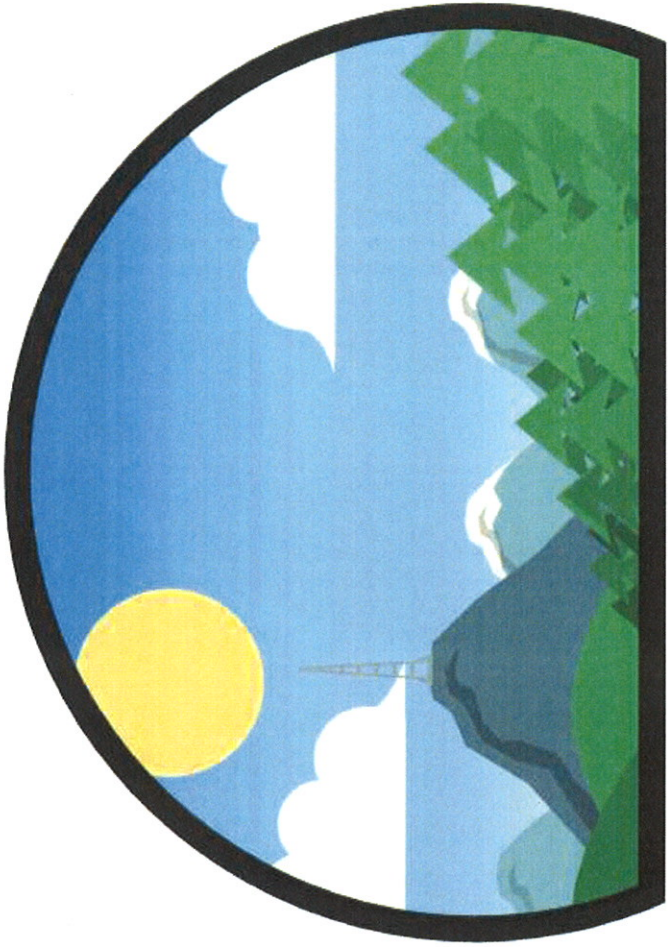
One program helps to replace portable diesel engines used by the county, cities and various governmental agencies without burdening the residents with added costs. To assist these entities in complying with state and federal air quality regulations, the Amador Air District has created the City, County and Agency Diesel Program.

The City, County and Agency Diesel Program has been made possible by careful and specific cost-cutting measures implemented at the Air District over the last several years that produced dramatic cost savings benefiting all Amador County residents. Every dollar saved by our local governmental agencies results in a dollar saved by the tax-paying residents of Amador County.

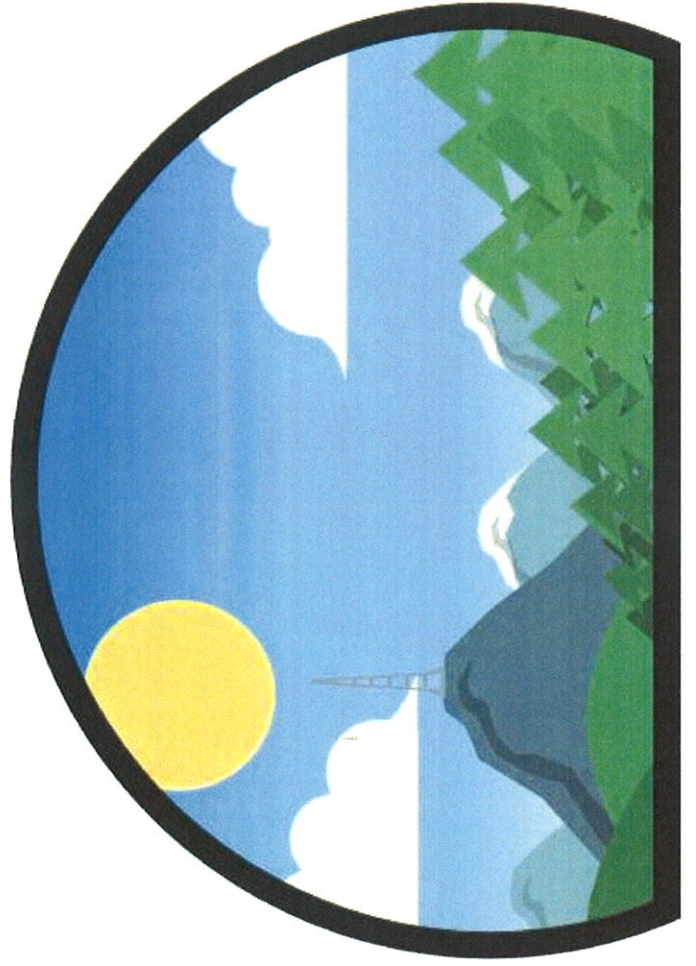
As a result, the Amador Air District will provide City, County and Agency Diesel Program grants to local agencies totaling over \$150,000. The grants will enable the agencies to acquire much needed diesel equipment that complies with California's strict air regulations. By providing these grants the agencies will not be forced to require the rate-payers to bear the full burden of higher fees for the equipment.

Another Air District program in the works is the Woodstove Change-out Program. During 2017 the Air District will provide qualified Amador County Residents, up to \$2,000, to replace an old, inefficient woodstove with a new EPA Phase II-certified stove. More details to come.

These programs have been designed to save Amador County residents money and help keep rates low as our local agencies acquire equipment without having to pass the cost on to the customers. If you would like more information on Amador Air District programs, please call (209) 257-0112 or email hperry@amadorgov.org.



Amador Air District





TAMAQUA

AIR DISTRICT

AIR POLLUTION CONTROL



AMADOR COUNTY

AIR DISTRICT

CALIFORNIA

9:33 AM

January 11, 2017

Cash Basis

Amador Air District

Balance Sheet

As of January 11, 2017

	<u>Jun 30, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
AAD Bank 101735	638,578.48
Total Checking/Savings	<u>638,578.48</u>
Other Current Assets	
101002 Petty Cash	200.00
Total Other Current Assets	<u>200.00</u>
Total Current Assets	638,778.48
Fixed Assets	
150630 Equipment	25,537.48
Total Fixed Assets	<u>25,537.48</u>
TOTAL ASSETS	<u>664,315.96</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	678,880.53
Net Income	-14,564.57
Total Equity	<u>664,315.96</u>
TOTAL LIABILITIES & EQUITY	<u>664,315.96</u>

9:33 AM

January 11, 2017

Cash Basis

Amador Air District Custom Summary Report July 2016 through June 2017

	Jul '16 - Jun 17
Income	
42145 Burn Permits	11,970.00
44100 Interest	1,921.86
45070 DMV Fees	97,721.47
45460 ARB Subvention	23,389.58
46940 Permits & Emission Fees	
46940 PERP	14,373.37
46940 Vapor Recovery / Nozzles	8,005.98
46940 Permits & Emission Fees - Other	99,904.88
Total 46940 Permits & Emission Fees	122,284.23
47890 Miscellaneous	
47890 Authority to Construct	1,029.60
47890 Change of Ownership	205.92
47890 Engineer Fees	2,277.00
47890 Vehicle Lease to WM	1,350.00
47890 Miscellaneous - Other	10,658.11
Total 47890 Miscellaneous	15,520.63
Total Income	272,807.77
Gross Profit	272,807.77
Expense	
50100 Salaries	88,447.50
50121 Cell Phone Stipend	135.00
50300 Retirement	5,679.42
50310 FICA/Medicare Tax	2,313.78
50400 Employee Group Insurance	1,288.45
50500 Worker's compensation	463.64
51110 Protective Clothing	107.94
51200 Communications	978.94
51700 Maintenance - Equipment	93.16
51760 Maintenance - Licensing	290.95
52200 Office Expenses	1,298.68
52211 GSA Cost Allocation	626.50
52300 Professional Services	48,874.24
52400 Publications/Legal Notcei	99.13
52500 Rent/Lease of Equipment	406.49
52600 Rents, Leases	4,872.42
52900 GSA and In County Travel	710.07
52910 Meetings & Training	1,015.60
54120 Community Projects	63,951.03
54712 Business Projects	65,719.40
Total Expense	287,372.34
Net Income	-14,564.57

Amador Air District Revenue & Expenses Budget vs. Actual July 2016 through June 2017

	Jul '16 - Jun 17	Budget	\$ Over Budget	% of Budget
Income				
42145 Burn Permits	11,970.00	17,000.00	-5,030.00	70.4%
44100 Interest	1,921.86	2,000.00	-78.14	96.1%
45070 DMV Fees	97,721.47	180,000.00	-82,278.53	54.3%
45240 Carl Moyer Program Funds	0.00	0.00	0.00	0.0%
45460 ARB Subvention	23,389.58	70,200.00	-46,810.42	33.3%
45461 Lower Emission School Bus	0.00	0.00	0.00	0.0%
46940 Permits & Emission Fees				
46940 PERP	14,373.37	13,500.00	873.37	106.5%
46940 Vapor Recovery / Nozzles	8,005.98	8,000.00	5.98	100.1%
46940 Permits & Emission Fees - Other	99,904.88	102,500.00	-2,595.12	97.5%
Total 46940 Permits & Emission Fees	122,284.23	124,000.00	-1,715.77	98.6%
47890 Miscellaneous				
47890 Authority to Construct	1,029.60			
47890 Change of Ownership	205.92			
47890 Engineer Fees	2,277.00			
47890 Vehicle Lease to WM	1,350.00	1,800.00	-450.00	75.0%
47890 Miscellaneous - Other	10,658.11	4,395.00	6,263.11	242.5%
Total 47890 Miscellaneous	15,520.63	6,195.00	9,325.63	250.5%
Total Income	272,807.77	399,395.00	-126,587.23	68.3%
Gross Profit	272,807.77	399,395.00	-126,587.23	68.3%
Expense				
50100 Salaries	88,447.50	137,642.00	-49,194.50	64.3%
50121 Cell Phone Stipend	135.00	540.00	-405.00	25.0%
50300 Retirement	5,679.42	24,315.00	-18,635.58	23.4%
50310 FICA/Medicare Tax	2,313.78	9,993.00	-7,679.22	23.2%
50400 Employee Group Insurance	1,288.45	16,633.00	-15,344.55	7.7%
50500 Worker's compensation	463.64	840.00	-376.36	55.2%
51110 Protective Clothing	107.94	400.00	-292.06	27.0%
51200 Communications	978.94	3,000.00	-2,021.06	32.6%
51700 Maintenance - Equipment	93.16	1,500.00	-1,406.84	6.2%
51760 Maintenance - Licensing	290.95	1,200.00	-909.05	24.2%
52000 Memberships	0.00	1,000.00	-1,000.00	0.0%
52200 Office Expenses	1,298.68	4,500.00	-3,201.32	28.9%
52211 GSA Cost Allocation	626.50	1,500.00	-873.50	41.8%
52300 Professional Services	48,874.24	126,000.00	-77,125.76	38.8%
52380 Hearing Board	0.00	500.00	-500.00	0.0%
52400 Publications/Legal Notcei	99.13	1,400.00	-1,300.87	7.1%
52500 Rent/Lease of Equipment	406.49	1,300.00	-893.51	31.3%
52600 Rents, Leases	4,872.42	10,000.00	-5,127.58	48.7%
52824 Biomass Grant	0.00	4,395.00	-4,395.00	0.0%
52900 GSA and In County Travel	710.07	1,250.00	-539.93	56.8%
52910 Meetings & Training	1,015.60	3,000.00	-1,984.40	33.9%
54120 Community Projects	63,951.03	70,000.00	-6,048.97	91.4%
54712 Business Projects	65,719.40	103,400.00	-37,680.60	63.6%
59500 Contingencies	0.00	10,000.00	-10,000.00	0.0%
Total Expense	287,372.34	534,308.00	-246,935.66	53.8%
Net Income	-14,564.57	-134,913.00	120,348.43	10.8%

Amador Air District
Expenses by Vendor Detail
July 2016 through June 2017

	Type	Date	Memo	Account	Paid Amount	Year to Date
Acos Waste Services						
	Bill	07/12/2016	Pine Acres - 66768007	54120 Community Projects	2,061.76	2,061.76
	Bill	07/12/2016	Woodland Road - 66768012	54120 Community Projects	2,476.50	4,538.26
	Bill	07/12/2016	Silver Drive - 66768022	54120 Community Projects	4,192.55	8,730.81
	Bill	07/12/2016	Shake Ridge - 66768023	54120 Community Projects	1,819.42	10,550.23
	Bill	07/12/2016	Sutter Creek - 66768025	54120 Community Projects	1,114.57	11,664.80
	Bill	07/12/2016	Forest View - 110843900	54120 Community Projects	1,800.28	13,265.08
	Bill	08/09/2016	Pine Acres 66768-007	54120 Community Projects	2,562.10	15,827.18
	Bill	08/09/2016	Woodland 66768-012	54120 Community Projects	480.61	16,307.79
	Bill	08/09/2016	Silver Drive 66768-022	54120 Community Projects	4,072.18	20,379.97
	Bill	08/09/2016	Shake Ridge 66768-023	54120 Community Projects	1,448.59	21,828.56
	Bill	08/09/2016	Sutter Creek 66768-025	54120 Community Projects	902.08	22,730.62
	Bill	08/09/2016	Williams Road 110858-900	54120 Community Projects	1,124.77	23,855.39
	Bill	09/12/2016	Pine Acres 66768-007	54120 Community Projects	2,099.93	25,955.32
	Bill	09/12/2016	Silver Drive 66768-022	54120 Community Projects	4,538.51	30,493.83
	Bill	09/12/2016	Shake Ridge 66768-023	54120 Community Projects	1,865.93	32,379.76
	Bill	09/12/2016	Sutter Creek 66768-025	54120 Community Projects	1,131.06	33,510.82
	Bill	09/12/2016	Williams Road 110858-900	54120 Community Projects	970.91	34,481.73
	Bill	10/13/2016	Pine Acres 66768-007	54120 Community Projects	2,289.83	36,771.56
	Bill	10/13/2016	Silver Drive 66768-022	54120 Community Projects	5,081.34	41,852.90
	Bill	10/13/2016	Shake Ridge Drive 66768-023	54120 Community Projects	1,897.45	43,750.35
	Bill	10/13/2016	Sutter Creek 66768-025	54120 Community Projects	1,103.18	44,853.53
	Bill	11/17/2016	Pine Acres 66768-007	54120 Community Projects	3,976.98	48,830.51
	Bill	11/17/2016	Silver Drive (2) 66768-022	54120 Community Projects	8,833.39	57,663.90
	Bill	11/17/2016	Shake Ridge 66768-023	54120 Community Projects	2,896.31	60,560.21
	Bill	11/17/2016	Sutter Creek 66768-025	54120 Community Projects	2,022.92	62,583.13
Total Acos Waste Services					62,583.13	62,583.13
Alliant Insurance Services, Inc.						
	Bill	09/20/2016		52300 Professional Services	1,708.53	1,708.53
Total Alliant Insurance Services, Inc.					1,708.53	1,708.53
Amador County - Waste Management						
	Bill	08/08/2016	1/2 of APCO Desktop system	52200 Office Expenses	516.80	516.80
	Bill	08/18/2016	Q4 April	52300 Professional Services	6,095.66	6,612.46
	Bill	08/18/2016	Q4 May	52300 Professional Services	6,188.64	12,799.10
	Bill	08/18/2016	Q4 June	52300 Professional Services	4,549.00	17,348.10
	Bill	10/13/2016	July 2016 (71.5 hrs total)	52300 Professional Services	6,505.07	23,853.17
	Bill	10/13/2016	Aug. 2016 (76 hrs total)	52300 Professional Services	6,914.48	30,767.65
	Bill	10/13/2016	Sept. 2016 (86 hrs total)	52300 Professional Services	7,824.28	38,591.93
Total Amador County - Waste Management					38,591.93	38,591.93
Amador Water Agency - CCAD						
	Bill	10/14/2016	CCAD Program Payout for new generator - A/C 16-2 54712 Business Projects		25,000.00	25,000.00
Total Amador Water Agency - CCAD					25,000.00	25,000.00
Amstradam Printing						
	Bill	07/06/2016		54120 Community Projects	315.00	315.00
Total Amstradam Printing					315.00	315.00
AT & T						
	Bill	07/29/2016		51200 Communications	152.19	152.19
	Bill	08/30/2016		51200 Communications	155.00	307.19
	Bill	10/04/2016	Sept. 2016	51200 Communications	152.61	459.80
	Bill	10/31/2016	October 2016 Billing	51200 Communications	153.06	612.86
	Bill	12/05/2016	November 2016 Billing	51200 Communications	152.20	765.06
	Bill	01/09/2017	Dec. 2016 Billing	51200 Communications	151.65	916.71
Total AT & T					916.71	916.71
CAPCOA						
	Bill	09/22/2016	2016 CAPCOA Fall Membership Conference (10/31 - 52910 Meetings & Training		375.00	375.00
Total CAPCOA					375.00	375.00
Cell Phone						
	Bill	07/29/2016		50121 Cell Phone Stipend	45.00	45.00
	Bill	11/21/2016	Oct. 2016	50121 Cell Phone Stipend	45.00	90.00
	Bill	11/30/2016	Nov. 2016	50121 Cell Phone Stipend	45.00	135.00
Total Cell Phone					135.00	135.00
City of Sutter Creek - CCAD						
	Bill	12/20/2016	CCAD program participation - 2016_Purchase of a J 54712 Business Projects		25,000.00	25,000.00
Total City of Sutter Creek - CCAD					25,000.00	25,000.00
Fechter & Company, CPAs						
	Bill	12/05/2016	FY 2014/2015 & 2015/2016 Financial audit - 80% co. 52300 Professional Services		5,542.00	5,542.00
Total Fechter & Company, CPAs					5,542.00	5,542.00

Amador Air District
Expenses by Vendor Detail
July 2016 through June 2017

Type	Date	Memo	Account	Paid Amount	Year to Date
FICA/MEDICARE					
Bill	07/29/2016		50310 FICA/Medicare Tax	749.48	749.48
Bill	11/21/2016	Oct. 2016	50310 FICA/Medicare Tax	774.60	1,524.08
Bill	11/30/2016	Nov. 2016	50310 FICA/Medicare Tax	789.70	2,313.78
Total FICA/MEDICARE				<u>2,313.78</u>	<u>2,313.78</u>
Frasco Profiles					
Bill	07/12/2016	Background Herminia Diaz	52300 Professional Services	162.50	162.50
Total Frasco Profiles				<u>162.50</u>	<u>162.50</u>
Group Insurance					
Bill	07/29/2016		50400 Employee Group Insurance	1,277.89	1,277.89
Bill	11/21/2016	Oct. 2016	50400 Employee Group Insurance	5.28	1,283.17
Bill	11/30/2016	Nov. 2016	50400 Employee Group Insurance	5.28	1,288.45
Total Group Insurance				<u>1,288.45</u>	<u>1,288.45</u>
GSA - Cost Allocation					
Bill	07/31/2016		52211 GSA Cost Allocation	313.25	313.25
Bill	10/20/2016	Sept. 2016	52211 GSA Cost Allocation	313.25	626.50
Total GSA - Cost Allocation				<u>626.50</u>	<u>626.50</u>
GSA - CPP					
Bill	07/31/2016		52500 Rent/Lease of Equipment	115.80	115.80
Bill	09/26/2016		52500 Rent/Lease of Equipment	115.09	230.89
Bill	10/20/2016	Sept. 2016	52500 Rent/Lease of Equipment	55.61	286.50
Bill	12/20/2016	November 2016 Billing	52500 Rent/Lease of Equipment	119.99	406.49
Total GSA - CPP				<u>406.49</u>	<u>406.49</u>
GSA - Fuel					
Bill	07/29/2016	Escape	52900 GSA and In County Travel	104.79	104.79
Bill	07/29/2016	Jeep	52900 GSA and In County Travel	33.14	137.93
Bill	09/26/2016	Ford Escape	52900 GSA and In County Travel	132.62	270.55
Bill	09/26/2016	Jeep Patriot	52900 GSA and In County Travel	28.46	299.01
Bill	10/20/2016	Sept. 2016_ Ford Escape	52900 GSA and In County Travel	118.11	417.12
Bill	10/20/2016	Sept. 2016_ Jeep Patriot	52900 GSA and In County Travel	36.54	453.66
Bill	11/21/2016	Ford Escape	52900 GSA and In County Travel	80.49	534.15
Bill	11/21/2016	Jeep Patriot	52900 GSA and In County Travel	37.06	571.21
Bill	12/19/2016	Ford Escape	52900 GSA and In County Travel	81.84	653.05
Bill	12/19/2016	Jeep Patriot	52900 GSA and In County Travel	43.02	696.07
Total GSA - Fuel				<u>696.07</u>	<u>696.07</u>
GSA - Office Supplies					
Bill	09/26/2016		52200 Office Expenses	34.41	34.41
Bill	10/20/2016	Sept. 2016 - postage	52200 Office Expenses	2.83	37.24
Total GSA - Office Supplies				<u>37.24</u>	<u>37.24</u>
Herminia Perry					
Bill	12/05/2016	Public Workshop - Carl Moyer Program Guidelines (€ 52910 Meetings & Training		64.94	64.94
Total Herminia Perry				<u>64.94</u>	<u>64.94</u>
IT Communications					
Bill	11/02/2016	Telephone Charge Qtr. Sept. 2016	51200 Communications	62.23	62.23
Bill	11/02/2016	Tech Cost Matrix Qtrly	51760 Maintenance - Licensing	290.95	353.18
Total IT Communications				<u>353.18</u>	<u>353.18</u>
IT Support					
Bill	07/28/2016		52300 Professional Services	11.08	11.08
Total IT Support				<u>11.08</u>	<u>11.08</u>
Jeff Holman					
Bill	09/12/2016		51700 Maintenance - Equipment	43.26	43.26
Bill	12/05/2016	Escape Oil & Filter Change on 11-30-16	51700 Maintenance - Equipment	49.90	93.16
Total Jeff Holman				<u>93.16</u>	<u>93.16</u>
Jim McHargue					
Bill	08/08/2016		52910 Meetings & Training	28.00	28.00
Bill	11/09/2016	Travel Expenses for 2016 CAPCOA Conference - M	52910 Meetings & Training	547.66	575.66
Total Jim McHargue				<u>575.66</u>	<u>575.66</u>
Ledger Dispatch					
Bill	07/19/2016	Public Hearing - Budget 16-17	52400 Publications/Legal Notices	54.13	54.13
Bill	08/08/2016	Wk-1 Admin Tech	52400 Publications/Legal Notices	45.00	99.13
Bill	08/08/2016	Admin Tech	52300 Professional Services	45.00	144.13
Total Ledger Dispatch				<u>144.13</u>	<u>144.13</u>

**Amador Air District
Expenses by Vendor Detail
July 2016 through June 2017**

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>	<u>Year to Date</u>
Myron Corporation						
	Bill	09/06/2016		54120 Community Projects	877.90	877.90
Total Myron Corporation					<u>877.90</u>	<u>877.90</u>
Office Depot						
	Bill	07/06/2016		52200 Office Expenses	81.45	81.45
	Bill	07/12/2016	invoice 847361725001	52200 Office Expenses	182.03	263.48
	Bill	09/09/2016	inv# 8613750144001	52200 Office Expenses	18.57	282.05
	Bill	09/09/2016	inv# 861375045001	52200 Office Expenses	22.67	304.72
	Bill	09/09/2016	inv# 861374857001	52200 Office Expenses	44.42	349.14
	Bill	09/22/2016	Invoice # 864276645001	52200 Office Expenses	109.41	458.55
	Bill	10/21/2016	Inv. # 870654058001	52200 Office Expenses	17.16	475.71
	Bill	10/21/2016	Inv. #870654201001	52200 Office Expenses	32.73	508.44
	Bill	10/27/2016	Office Supplies Inv. # 870654201002	52200 Office Expenses	12.09	520.53
	Bill	12/05/2016	Inv. 881685390001 Office Supplies	52200 Office Expenses	107.88	628.41
	Bill	12/08/2016	Office Supplies_Invoice # 881685722001_Date: 30-1	52200 Office Expenses	24.80	653.21
	Bill	01/09/2017	Office Supplies_Invoice Date: 12/23/16 -- Invoice #8	52200 Office Expenses	65.75	718.96
Total Office Depot					<u>718.96</u>	<u>718.96</u>
Petty Cash						
	Bill	09/12/2016		52200 Office Expenses	25.68	25.68
	Bill	09/12/2016		52800 GSA and in County Travel	14.00	39.68
	Bill	10/17/2016	Fire Extinguishers x2	51110 Protective Clothing	107.94	147.62
Total Petty Cash					<u>147.62</u>	<u>147.62</u>
Public Works						
	Bill	10/05/2016	July 2016	52600 Rents, Leases	812.07	812.07
	Bill	10/05/2016	August 2016	52600 Rents, Leases	812.07	1,624.14
	Bill	10/05/2016	September 2016	52600 Rents, Leases	812.07	2,436.21
	Bill	11/09/2016	CCAD Participation - Replacement of new compress	54712 Business Projects	15,719.40	18,155.61
	Bill	01/05/2017	Office Spaca Rent_October - December 2016	52600 Rents, Leases	2,436.21	20,591.82
Total Public Works					<u>20,591.82</u>	<u>20,591.82</u>
Ray Kapahi						
	Bill	09/22/2016	Invoice #632 Ampine Title V Permit Modifications	52300 Professional Services	1,305.00	1,305.00
	Bill	09/22/2016	Invoice #633 Borat Industries MACT Notification & R	52300 Professional Services	270.00	1,575.00
	Bill	01/05/2017	Prepare CEIDARS Data Base Input Files for 2014 &	52300 Professional Services	1,755.00	3,330.00
Total Ray Kapahi					<u>3,330.00</u>	<u>3,330.00</u>
Retirement						
	Bill	07/29/2016		50300 Retirement	1,940.71	1,940.71
	Bill	11/21/2016	Oct. 2016	50300 Retirement	1,849.45	3,790.16
	Bill	11/30/2016	Nov. 2016	50300 Retirement	1,889.26	5,679.42
Total Retirement					<u>5,679.42</u>	<u>5,679.42</u>
Salaries						
	Bill	07/29/2016		50100 Salaries	10,126.90	10,126.90
	Check	08/31/2016	Aug. 2016	50100 Salaries	14,139.97	24,266.87
	Bill	10/06/2016	Aug. 2016	50100 Salaries	14,139.97	38,406.84
	Bill	11/01/2016	Sept. 2016	50100 Salaries	29,482.18	67,889.02
	Bill	11/21/2016	Oct. 2016	50100 Salaries	10,180.58	78,069.60
	Bill	11/30/2016	Nov. 2016	50100 Salaries	10,377.90	88,447.50
Total Salaries					<u>88,447.50</u>	<u>88,447.50</u>
TSPN						
	Bill	01/09/2017	Simple Basic Spot Production Fee_Outdoor Burning/	54120 Community Projects	175.00	175.00
Total TSPN					<u>175.00</u>	<u>175.00</u>
Worker's Comp						
	Bill	11/02/2016	Sept. 2016	50500 Worker's compensation	463.64	463.64
Total Worker's Comp					<u>463.64</u>	<u>463.64</u>
TOTAL					<u><u>287,372.34</u></u>	<u><u>287,372.34</u></u>

CORRESPONDENCE

Letters

October 30, 2016

Supervisor Lynn Morgan
c/o Amador County Administration Building
801 Court Street
Jackson, CA 95642



Dear Supervisor Morgan,

This letter is sent your way as encouragement for your stance on the recent, and on-going, pine beetle infestation.

But even on a larger scale to support you in advocating for hazardous brush removal.

In both instances we can help mitigate the risk of wildfires.

A good idea that has been floating around for quite some time is to publicly announce the burn days on the local radio station... perhaps in conjunction with their standard issue weather reports.

By this method more local community members would take advantage of the allowable burn days...and in so doing actually support healthier forestlands. (Of which Amador County has a considerable amount.)

Both Jim Guidi, of KVGK, and officials of the Air Pollution Control District have been provided with this suggestion (on numerous occasions, it might be added), and in both instances they have answered in the affirmative.

And yet! The concept hasn't been put into action.

If the notion of burning hazardous underbrush and deceased trees were to become more widely spread...it would be the best thing overall for our local community.

(Such letters as these tend to have greater effect if rendered anonymously because this issue isn't a personal matter but of far wider concern.)

Sincerely



November 16, 2016

Amador County Air District
810 Court Street
Jackson, CA 95642

Re: Formal request for revocation of Conditional Use Permits (CUPs) for the Newman Minerals/SGI Quarry and Plant and Irish Hill Quarry and surrounding operations. Operations located at SGI on Highway 104 and Irish Hill Road are in violation of their operating conditions.

On September 23, 2016, we sent you a comprehensive 5-page letter we had sent to Amador County Planning Department complete with 8 Exhibits, detailing how the operations at both the SGI and Irish Hill locations are violating their permits, and the effects those violations have on the Public, located adjacent to the locations, and the impacts affecting a ten-mile radius in our community.

I have received absolutely no response from the Amador County Planning Department: no letter, email or phone call to update us on what is being done regarding the numerous, serious permit and environmental violations. Please respond to let us know the steps you are taking to address these violations, which the County persists in allowing.

We need Amador County to revoke these permits and hold the tenants to their responsibilities regarding reclamation. Residents are suffering actively due to the increased activity of two large and active mines that have slipped through proper Environmental reviews.

Sincerely,

Sondra West-Moore
Ione Valley Land, Air & Water Defense Alliance (LAWDA), LLC
10300 Dutschke Road
Ione, CA 95640
Tel: 209-274-9917
Email: swestmoore@gmail.com

cc:

Office of Mining and Reclamation
Central Valley Regional Water Quality Control Board
Amador County Air District
California Department of Fish and Wildlife
California Department of Public Health
Newman Minerals
William Bunce
John Telishak
Specialty Granules, inc.
California Department of Public Health
Inland and Anadromous Fisheries
Caltrans
City of Ione
Army Corps of Engineers, Sacramento Division



Amador Air District

810 Court Street • Jackson, CA 95642

Phone (209)257-0112 Fax (209)257-0116

December 1, 2016

Sondra West-Moore
Ione Valley Land, Air & Water Defense Alliance (LAWDA), LLC
10300 Dutschke Road
Ione, CA 95640

Dear Ms. West-Moore:

Thank you for your letter to the Amador Air District dated November 16, 2016 (received November 22, 2016).

Your letter included the following request: "...revocation of Conditional Use Permits (CUPs) for the Newman Minerals/SGL Quarry and Plant and Irish Hill Quarry..." Revocation of conditional use permits is not within the jurisdictional authority of the Amador Air District.

The District received your complaint on March 30, 2016, and conducted an initial investigation regarding your concerns. A follow up investigation, while the plant was in operation, was subsequently performed and no Air District permit violations were noted.

Complaints to the Air District should include specific information on the exact nature of air quality impacts to an individual or individuals. In addition to detailed information on the adverse air quality event, information such as date, time, location and photographs are helpful.

Thank you again for your letter to the Amador Air District.

Sincerely,

Jim McHargue
Air Pollution Control Officer