

# AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

## AGENDA

Tuesday, January 17, 2017 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 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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