

AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

AGENDA

Tuesday, August 15, 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 disabled and 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 June 20, 2017 Board Minutes as presented or revised. Action
2. **Approval by Resolution 17-01 the Final 2017-2018 Budget:** Discussion and Possible Action
3. **Approval by Resolution 17-02 the Burn Permit Fee:** Discussion and Possible Action
4. **Electric Vehicle Charging Stations:** Discussion and Possible Action
5. **APCO's Update:** Informational only, no action to be taken.
 - Smoke Reduction Bin Program (Pine Needle Bins)
 - Woodstove Change-Out Program
 - City County Agency Diesel (CCAD) Program
 - Financials through August 10, 2017

Correspondence:

- Letter from Jennifer Gobershock, Woodland Road Association

Adjournment: Until October 17, 2017 at 1:30pm

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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. June 20, 2017

Determination of a Quorum

DRAFT

Present on Roll Call:

Pat Crew	Amador County District 1, Supervisor
Richard Forster	Amador County District 2, Supervisor
Lynn Morgan	Amador County District 3, Supervisor (Chair)
Frank Axe	Amador County District 4, Supervisor
Brian Oneto	Amador County District 5, Supervisor (Vice Chair)
Bob Stimpson	City of Jackson, Councilman
Thomas Reed	City of Ione, Councilman
Robin Peters	City of Sutter Creek, Councilman

Absent on Roll Call:

Jon Colburn	City of Plymouth, Councilman
Michael Vasquez	City of Amador City, Councilman

Staff/Others:

Jim McHargue, APCO
Matt Peterson, Air Quality Specialist
Herminia Perry, Clerk of the Board
Sandy Sup, Fechter & Company
Tenaya Morningstar

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 1:34 p.m. Chair Morgan called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Chair Morgan 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 Crew</u> , and unanimously carried to approve the agenda for this date. Vote 8-0 Absent: Directors Colburn and Vasquez

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 April 18, 2017 Board Minutes: Approved. --Consensus amongst the Board was to go back to summary minutes for future meetings.
Motion:	It was moved by <u>Director Axe</u> , seconded by <u>Director Peters</u> , and unanimously carried to approve the minutes for this date. Vote 8-0 Absent: Directors Colburn and Vasquez
2.	Fechter and Company Air District 2015/2016 Audit Presentation: Discussion and Possible Action APCO McHargue introduced Sandy Sup of Fechter and Company, CPA, Inc., who performed the two-year audit of the District's finances. Mrs. Sup reviewed the resulting documents, Management Reports, and the Financial Statements with the Board and answered questions. The Board recommended that the District have a documentation process after District staff conducts internal financial reviews with County's Budget and Auditor staff.
Motion:	It was moved by <u>Director Forster</u> , seconded by <u>Director Stimpson</u> , and unanimously carried to accept the audit. Vote 8-0 Absent: Directors Colburn and Vasquez
3.	Electric Vehicle Charging Stations: Discussion and Possible Action APCO McHargue opens up the discussion on the possibility of installing additional electric vehicle charging stations in the County. It would cost roughly around \$20,000.00 dollars for the installation of three charging stations. There was a discussion about operational costs, electricity charges, usage (residents vs. visitors), liability/ownership, locations, and what the benefit would be in installing these stations. It was asked if there were any ACTC transit funds/grants available for funding projects like this. No formal action was taken but staff was directed to bring back to next meeting more information on the cost, electricity, locations, and funding.
	Absent: Directors Colburn and Vasquez

4.	<p>Burn Permit Fee: Discussion and Possible Action APCO McHargue opens the discussion on reducing the burn permit fee. Staff was directed to bring this as an agenda item for Board Discussion.</p> <p>Motion: It was moved by <u>Vice Chair Oneto</u>, seconded by <u>Director Forster</u>, and carried to approve to reduce two-year burn permit fee to \$50.00. Vote 7-1 Director Forster opposed.</p> <p>Absent: Directors Colburn and Vasquez</p>
5.	<p>Public Hearing for FY 2017/2018 Budget : Action APCO McHargue explained that there had been one change in the draft 2017/2018 budget since the April 18, 2017 meeting. The change occurred on expense line #54712 from \$85,000 to \$119,000. Consequently, the draw from reserve will also change in that amount. The reason for the change was to close out the City County Agency Diesel Program in the 2016/2017 budget at \$169,000.</p> <p>Motion: It was moved by <u>Director Forster</u>, seconded by <u>Vice Chair Oneto</u> to officially open the public hearing. Vote 8-0</p> <p>Public Hearing Opened at 2:45pm No one of the public wished to speak</p> <p>Public Hearing Closed at 2:47pm</p> <p>It was moved by Director Peters, seconded by Vice Chair Oneto, and unanimously carried to approve the FY 2017/2018 Budget as presented. Vote 8-0</p> <p>The Resolution for the final budget will be presented at the next meeting of the Board scheduled for August 15, 2017.</p> <p>Absent: Directors Colburn and Vasquez</p>
6.	<p>APCO Update: Informational only, no action to be taken.</p> <p>Smoke Reduction Bin Program: First four months charges came right on target. Program is being managed very well. Expenses are coming in right where we budgeted them to be.</p> <p>Woodstove Change-Out Program: On track to start on July 1st. We have opened it up to the first 25 participants and we already have a good start to our list.</p> <p>City County Agency Diesel (CCAD) Program: Program has been very successful. We have remaining \$69,000 which will be used in 2017/2018.</p> <p>Transfer of Funds from Professional Services to Special Projects for CCAD Projects: Informational purpose only.</p> <p>Logo: Consensus amongst the Board was to look into a new logo.</p> <p>Financials through June 15, 2017: Informational purpose only.</p>
Correspondence	Letter from Maggie Hamilton
Adjournment:	At 2:55 pm the meeting was adjourned until August 15, 2017 at 1:30 pm

ADMINISTRATIVE MATTERS
ITEM 2

Approval by Resolution 17-01
the Final 2017-2018 Budget

Amador Air District

Memorandum

August 15, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Approval by Resolution 17-01 the Final 2017-2018 Budget

At the June 20, 2017, meeting of the Amador Air District Board of Directors the budget public hearing was conducted in accordance with all noticing requirements. No changes were requested to the proposed budget.

Recommendation: Approve the budget as presented and authorize the Air District's Board of Directors Chair to sign the resolution.

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 17-01

RESOLUTION APPROVING THE FISCAL YEAR 2017-2018
FINAL BUDGET FOR THE AMADOR AIR DISTRICT

WHEREAS, Section 40130 of the Health and Safety Code of the State of California requires the Amador Air District to adopt the budget in an open process in order to educate the public of costs and benefits of air quality improvement; and

WHEREAS, pursuant to Health and Safety Code Section 40131, a public hearing was noticed in the local newspaper and budgetary information was made available to all interested parties at least 30 days prior to the public hearing held on June 20, 2017; and

WHEREAS, the District directly notified all persons subject to the District's fees during fiscal year 2017-2018, of the availability of the budgetary information; and

WHEREAS, said public hearing provided for the submission of statements, arguments or other written or oral evidence concerning said final budget of the Amador Air District; and

WHEREAS, the District Board of Directors took all statements, arguments or other written or oral evidence concerning said budget into account before adopting the final budget.

BE IT RESOLVED that the Amador Air District Board of Directors does hereby adopt the final budget for fiscal year 2017-2018

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on the 15th day of August 2017, by the following vote:

AYES: Directors

NAYS: None

ABSENT: Directors

ABSTAINING: None

Lynn A. Morgan,
Chair, Board of Directors

ATTEST: _____
Herminia Perry, Clerk of the Board

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ADMINISTRATIVE MATTERS
ITEM 3

Approval by Resolution 17-02
the Burn Permit Fee

Amador Air District

Memorandum

August 15, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Approval by Resolution 17-02 the Burn Permit Fee

At the June 20, 2017, meeting of the Amador Air District Board of Directors, staff brought to the Board several options for changing our burn permit fee. Currently, burn permit fees are \$30.00 per year or \$60.00 for a two-year permit. It was approved by the Board to reduce the two-year permit fee down to \$50.00.

Recommendation: Approve the burn permit fee decrease and authorize the Air District's Board of Directors Chair to sign the resolution.

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 17-02

**RESOLUTION AMENDING THE AMADOR AIR DISTRICT
RULE 302 - AIR POLLUTION BURN PERMIT FEE**

Whereas, Sections 40001 and 40702 of the California Health and Safety Code authorize the Amador Air District to adopt and enforce such rules and regulations as are necessary to achieve and maintain ambient air quality standards within the District, to enforce all applicable provisions of state and federal law, and to execute the powers and duties granted to the District; and

Whereas, The Amador Air District made the required findings of necessity, authority, clarity, consistency, nonduplication and reference required by Health and Safety Code Section 40727 in considering the amendment to Rule 302.

Be It Resolved that the Amador Air District Board of Directors does hereby amend Rule 302, thereby amending the Amador Air District Rules and Regulations by changing the cost of the two-year burn permit from \$60.00 to \$50.00.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on the 15th day of August, 2017 by the following vote:

AYES: Directors

NAYS: None

ABSENT: Directors

ABSTAINING: None

Lynn A. Morgan,
Chair, Board of Directors

ATTEST: _____
Herminia Perry, Clerk of the Board

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ADMINISTRATIVE MATTERS

ITEM 4

Electric Vehicle Charging Stations

Amador Air District

Memorandum

August 15, 2017

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Electric Vehicle Charging Stations

At the June 20, 2017, meeting of the Amador Air District's Board of Directors, electric vehicle charging stations (EVCS) were discussed in response to inquiries made of the Amador Air District. After discussion staff was directed to research the following questions:

1. How many electric vehicles are there in Amador County, is it possible to get an estimate?
 - ▶ 47 California rebates issued to Amador County since 2010
2. How do nearby counties (Calaveras, etc.) handle the cost of electricity, does the user pay for the charge?
 - ▶ All EVCS in El Dorado, Calaveras and Tuolumne do not require the user to pay for the charge.
3. What is the best way to site a location? We have discussed sites based upon individual inquires, but should potential sites be considered based upon a need or economic benefit, highway 88 corridor?
 - ▶ Information from nearby counties and transportation officials indicate siting EVCS near commercial centers where people have a reason to congregate and where there will be an added economic benefit. Also, there are no EVCS between Jackson and Kirkwood Ski Resort, so a suitable location would be in Pine Grove/Pioneer area.
4. Are any transportation funds available for putting in electric vehicle charging stations, ACTC, Amador Transit?
 - ▶ Currently no funding is available through transportation agencies.
5. Who is liable for accident or injury when using a charging station, how is this handled in nearby counties?
 - ▶ Typically the EVCS site host/property owner is responsible/liable for the equipment.

Recommended Options:

1. Direct staff to keep a file and gather information on EVCS for reconsideration at some point in the future.
2. Consider a new Amador Air District grant program where the District would provide partial funding to an outside entity who would be responsible for the installation of an EVCS in a District approved location; and the property owner would be responsible for the ongoing electricity costs and liability.
3. Discontinue pursuing EVCS as it is not a viable program for the District at this time.

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**ADMINISTRATIVE MATTERS
ITEM 5**

APCO's Update

Amador Air District
Balance Sheet
As of August 10, 2017

	<u>Aug 10, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
AAD Bank 101735	715,849.49
Total Checking/Savings	715,849.49
Other Current Assets	
101002 Petty Cash	200.00
Total Other Current Assets	200.00
Total Current Assets	716,049.49
Fixed Assets	
150630 Equipment	25,537.48
Total Fixed Assets	25,537.48
TOTAL ASSETS	<u>741,586.97</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	674,766.89
Net Income	66,820.08
Total Equity	741,586.97
TOTAL LIABILITIES & EQUITY	<u>741,586.97</u>

Amador Air District
Custom Summary Report
July 1 through August 10, 2017

	<u>Jul 1 - Aug 10, 17</u>
Income	
45070 DMV Fees	34,436.12
46940 Permits & Emission Fees	
46940 Vapor Recovery / Nozzles	6,245.80
46940 Permits & Emission Fees - Other	78,064.01
Total 46940 Permits & Emission Fees	<u>84,309.81</u>
47890 Miscellaneous	
47890 Change of Ownership	411.84
47890 Vehicle Lease to WM	450.00
Total 47890 Miscellaneous	<u>861.84</u>
Total Income	<u>119,607.77</u>
Gross Profit	119,607.77
Expense	
50100 Salaries	10,279.23
50121 Cell Phone Stipend	45.00
50300 Retirement	1,869.35
50310 FICA/Medicare Tax	776.41
50400 Employee Group Insurance	5.28
50500 Worker's compensation	24.68
51200 Communications	390.73
51760 Maintenance - Licensing	290.95
52200 Office Expenses	339.04
52300 Professional Services	9,283.73
52500 Rent/Lease of Equipment	49.61
52900 GSA and In County Travel	168.57
54120 Community Projects	25,265.11
54712 Business Projects	4,000.00
Total Expense	<u>52,787.69</u>
Net Income	<u><u>66,820.08</u></u>

Amador Air District Revenue & Expenses Budget vs. Actual July 1 through August 10, 2017

	Jul 1 - Aug 10, 17	Budget	\$ Over Budget	% of Budget
Income				
201002 NSF pass through	0.00	0.00	0.00	0.0%
42145 Burn Permits	0.00	0.00	0.00	0.0%
44100 Interest	0.00	0.00	0.00	0.0%
45070 DMV Fees	34,436.12	0.00	34,436.12	100.0%
45240 Carl Moyer Program Funds	0.00	0.00	0.00	0.0%
45460 ARB Subvention	0.00	0.00	0.00	0.0%
45461 Lower Emission School Bus	0.00	0.00	0.00	0.0%
45490 State Mandated	0.00	0.00	0.00	0.0%
46021 Local Funding	0.00	0.00	0.00	0.0%
46940 Permits & Emission Fees				
46940 PERP	0.00	0.00	0.00	0.0%
46940 Title V Fees	0.00	0.00	0.00	0.0%
46940 Vapor Recovery / Nozzles	6,245.80	0.00	6,245.80	100.0%
46940 Permits & Emission Fees - Other	78,064.01	0.00	78,064.01	100.0%
Total 46940 Permits & Emission Fees	84,309.81	0.00	84,309.81	100.0%
47890 Miscellaneous				
47890 Authority to Construct	0.00	0.00	0.00	0.0%
47890 Change of Ownership	411.84	0.00	411.84	100.0%
47890 Engineer Fees	0.00	0.00	0.00	0.0%
47890 Fines	0.00	0.00	0.00	0.0%
47890 Vehicle Lease to WM	450.00	0.00	450.00	100.0%
47890 Miscellaneous - Other	0.00	0.00	0.00	0.0%
Total 47890 Miscellaneous	861.84	0.00	861.84	100.0%
Total Income	119,607.77	0.00	119,607.77	100.0%
Cost of Goods Sold				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.0%
Gross Profit	119,607.77	0.00	119,607.77	100.0%
Expense				
50100 Salaries	10,279.23	0.00	10,279.23	100.0%
50121 Cell Phone Stipend	45.00	0.00	45.00	100.0%
50300 Retirement	1,869.35	0.00	1,869.35	100.0%
50310 FICA/Medicare Tax	776.41	0.00	776.41	100.0%
50400 Employee Group Insurance	5.28	0.00	5.28	100.0%
50500 Worker's compensation	24.68	0.00	24.68	100.0%
51110 Protective Clothing	0.00	0.00	0.00	0.0%
51200 Communications	390.73	0.00	390.73	100.0%
51700 Maintenance - Equipment	0.00	0.00	0.00	0.0%
51760 Maintenance - Licensing	290.95	0.00	290.95	100.0%
52000 Memberships	0.00	0.00	0.00	0.0%
52200 Office Expenses	339.04	0.00	339.04	100.0%
52211 GSA Cost Allocation	0.00	0.00	0.00	0.0%
52300 Professional Services	9,283.73	0.00	9,283.73	100.0%
52380 Hearing Board	0.00	0.00	0.00	0.0%
52400 Publications/Legal Notcei	0.00	0.00	0.00	0.0%
52500 Rent/Lease of Equipment	49.61	0.00	49.61	100.0%
52600 Rents, Leases	0.00	0.00	0.00	0.0%
52800 Special Departmental Exp	0.00	0.00	0.00	0.0%
52803 Lwr Emiss School Bus P	0.00	0.00	0.00	0.0%
52815 Air Resources Board Fees	0.00	0.00	0.00	0.0%
52824 Biomass Grant	0.00	0.00	0.00	0.0%
52900 GSA and In County Travel	168.57	0.00	168.57	100.0%
52910 Meetings & Training	0.00	0.00	0.00	0.0%
53000 Utilities	0.00	0.00	0.00	0.0%
54120 Community Projects	25,265.11	0.00	25,265.11	100.0%
54711 DMV Fee Grants	0.00	0.00	0.00	0.0%
54712 Business Projects	4,000.00	0.00	4,000.00	100.0%
54715 Carl Moyer Fund Grants	0.00	0.00	0.00	0.0%
56200 Fixed Assets - Equipment	0.00	0.00	0.00	0.0%
58900 CAPCOW	0.00	0.00	0.00	0.0%

10:45 AM

August 10, 2017

Cash Basis

Amador Air District
Revenue & Expenses Budget vs. Actual
July 1 through August 10, 2017

	<u>Jul 1 - Aug 10, 17</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
59500 Contingencies	0.00	0.00	0.00	0.0%
Bad Debt	0.00	0.00	0.00	0.0%
Payroll Expenses	0.00	0.00	0.00	0.0%
Reconciliation Discrepancies	0.00	0.00	0.00	0.0%
Total Expense	<u>52,787.69</u>	<u>0.00</u>	<u>52,787.69</u>	<u>100.0%</u>
Net Income	<u>66,820.08</u>	<u>0.00</u>	<u>66,820.08</u>	<u>100.0%</u>

Amador Air District Expenses by Vendor Detail July 1 through August 10, 2017

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Aces Waste Services						
Bill	07/06/2017	Pine Acres #66...	54120 Community ...	2,765.68	2,765.68	
Bill	07/06/2017	Silver Drive #6...	54120 Community ...	5,385.15	8,150.83	
Bill	07/06/2017	Sutter Creek F...	54120 Community ...	1,108.28	9,259.11	
Bill	07/06/2017	Lockwood FS #...	54120 Community ...	1,164.21	10,423.32	
Bill	07/06/2017	Amador Ave (...	54120 Community ...	1,723.70	12,147.02	
Bill	07/06/2017	Burnt Cedar (N...	54120 Community ...	218.29	12,365.31	
Bill	08/02/2017	Neighborhood ...	54120 Community ...	833.37	13,198.68	
Bill	08/02/2017	Sutter Creek Fi...	54120 Community ...	1,092.30	14,290.98	
Bill	08/02/2017	Lockwood Fire ...	54120 Community ...	1,952.02	16,243.00	
Bill	08/02/2017	Pine Acres	54120 Community ...	2,999.44	19,242.44	
Bill	08/02/2017	Silver Drive x2	54120 Community ...	6,022.67	25,265.11	
Total Aces Waste Services				25,265.11	25,265.11	0.00
Alliant Insurance Services, Inc.						
Bill	07/06/2017	17-18 SPIP Pr...	52300 Professional ...	639.20	639.20	
Total Alliant Insurance Services, Inc.				639.20	639.20	0.00
AT & T						
Bill	07/06/2017	June 2017 Billing	51200 Communicati...	152.01	152.01	
Bill	08/01/2017	July 2017 Billing	51200 Communicati...	176.49	328.50	
Total AT & T				328.50	328.50	0.00
CCAD						
Bill	08/07/2017	City County Ag...	52300 Professional ...	4.53	4.53	
Total CCAD				4.53	4.53	0.00
Cell Phone						
Bill	08/07/2017	June 2017	50121 Cell Phone S...	45.00	45.00	
Total Cell Phone				45.00	45.00	0.00
FICA/MEDICARE						
Bill	08/07/2017	June 2017	50310 FICA/Medica...	776.41	776.41	
Total FICA/MEDICARE				776.41	776.41	0.00
Group Insurance						
Bill	08/07/2017		50400 Employee Gr...	5.28	5.28	
Total Group Insurance				5.28	5.28	0.00
GSA - CPP						
Bill	07/18/2017	June 2017 Billing	52500 Rent/Lease ...	49.61	49.61	
Total GSA - CPP				49.61	49.61	0.00
GSA - Fuel						
Bill	07/18/2017	Ford Escape	52900 GSA and In ...	123.87	123.87	
Bill	07/18/2017	Jeep Patriot	52900 GSA and In ...	44.70	168.57	
Total GSA - Fuel				168.57	168.57	0.00
GSA - Office Supplies						
Bill	07/18/2017	Copy Paper (C...	52200 Office Expen...	25.26	25.26	
Bill	07/18/2017	Postage (2016 ...	52200 Office Expen...	63.78	89.04	
Total GSA - Office Supplies				89.04	89.04	0.00
IT Communications						
Bill	08/07/2017	June 2017 - Ph...	51200 Communicati...	62.23	62.23	
Total IT Communications				62.23	62.23	0.00
IT Support						
Bill	08/07/2017	June 2017 - Te...	51760 Maintenance...	290.95	290.95	
Total IT Support				290.95	290.95	0.00
Ray Kapahi						
Bill	07/06/2017	Engineering Re...	52300 Professional ...	5,850.00	5,850.00	
Bill	07/06/2017	District Rule R...	52300 Professional ...	2,790.00	8,640.00	
Total Ray Kapahi				8,640.00	8,640.00	0.00
Retirement						
Bill	08/07/2017	June 2017	50300 Retirement	1,869.35	1,869.35	

10:46 AM

August 10, 2017

Cash Basis

Amador Air District
Expenses by Vendor Detail
July 1 through August 10, 2017

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Total Retirement				1,869.35	1,869.35	0.00
Salaries						
Bill	08/07/2017	June 2017	50100 Salaries	10,279.23	10,279.23	
Total Salaries				10,279.23	10,279.23	0.00
Sierra Hearth & Home						
Bill	07/18/2017	Woodstove Ch...	54712 Business Pr...	2,000.00	2,000.00	
Bill	08/03/2017	Woodstove Ch...	54712 Business Pr...	2,000.00	4,000.00	
Total Sierra Hearth & Home				4,000.00	4,000.00	0.00
Travis Branco Designs						
Bill	08/03/2017	AAD Logo_50...	52200 Office Expen...	250.00	250.00	
Total Travis Branco Designs				250.00	250.00	0.00
Worker's Comp						
Bill	08/07/2017	June 2017	50500 Worker's co...	24.68	24.68	
Total Worker's Comp				24.68	24.68	0.00
TOTAL				52,787.69	52,787.69	0.00

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CORRESPONDENCE

Letter from Woodland Road Association



26995 Woodland Road
Pioneer, CA 95666

July 10, 2017

Jim McHargue
Amador Air District
810 Court St.
Jackson CA 95642

Dear Jim,

I am writing on behalf of many residents in Upcountry to thank you, Herminia and Matt for providing the pine needle debris box and supporting our community program. About 500 yards of debris was removed from the surrounding areas – a significant hazard here – during our 4 week program.

This community greatly appreciates the program! Residents are relieved they can make a safe, smoke-free choice, instead of burning needles or leaving them in place. The program is especially helpful to our area, as it addresses the destruction from bark beetles. We are also able to keep our roads passable for emergency vehicles by trimming brush and maintaining culverts.

Many people have asked me to share their appreciation with the Air District. I would also like to compliment Herminia, you and Matt for seamless assistance. Amador Air District has a great team. When I call, a helpful person always answers the phone or returns calls. Good communication really helps us to run the program efficiently. To assist your office, we do our best to communicate the program in advance, monitor the box daily for contents and status, keep the staff informed and ensure our community is aware of Amador Air District's support.

If you have remaining budget resources in the Fall, I know this area would appreciate a short-term program to prepare for Winter. I'll be in touch later in the Summer.

Thank you.

Sincerely,

Jennifer Gobershock

Cc: Pat Minyard, President, Woodland Road Association

RECEIVED

JUL 12 2017

AMADOR AIR DISTRICT