

AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

AGENDA

Tuesday, January 16, 2018 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 October 17, 2017 Board Minutes as presented or revised. Action
2. **Election of Officers for 2018 (Chair and Vice Chair):** Action
3. **Approval of Meeting Schedule for 2018:** Action
4. **Rules Update – Presentation by Mr. Ray Kapahi:** Discussion and Possible Action
5. **Electric Vehicle Charging Stations:** Discussion and Possible Action
6. **Smoke Reduction Bin Program (Pine Needle Bins):** Discussion and Possible Action
7. **Draft Reserve Policy for Amador Air District:** Discussion and Possible Action
8. **City of Jackson CCAD Special Request:** Discussion and Possible Action
9. **APCO's Update:** Informational only, no action to be taken.
 - CEIDARS Request from California Air Resources Board (CARB)
 - Woodstove Change-Out Program
 - CCAD Program
 - Financials through January 11, 2018

Correspondence:

- Letter from Mr. Steve Cannon with AAD Response

Adjournment: Until March 20, 2018 at 1:30pm