

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. August 15, 2017

Determination of a Quorum

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)
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
Bob Stimpson	City of Jackson, Councilman

Staff/Others:

Jim McHargue, APCO
Matt Peterson, Air Quality Specialist
Herminia Perry, Clerk of the Board
Kathy Vicini

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. 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 Crew</u> , seconded by <u>Director Peters</u> , and unanimously carried to approve the agenda for this date. Vote 7-0 Absent: Directors Colburn, Vasquez, and Stimpson

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: Approved.
Motion:	It was moved by <u>Director Forster</u> , seconded by <u>Director Crew</u> , and unanimously carried to approve the minutes for this date. Vote 7-0 Absent: Directors Colburn, Vasquez, and Stimpson

****NOTE: DUE TO A TECHNICAL ISSUE, OUR RECORDING FOR THE AUGUST 15, 2017 MEETING WAS LOST. THE MINUTES PRESENTED BELOW ARE BASED OFF THE CLERK OF THE BOARD'S NOTES****

2.	Approval by Resolution 17-01 the Final 2017-2018 Budget: Action Approved with corrections. Director Peters asked that we bring to our next meeting information on what a good reserve would be for the District to maintain.
Motion:	It was moved by <u>Director Axe</u> , seconded by <u>Director Crew</u> , and approved to accept the Resolution as amended on the third and fourth "Whereas" and unanimously carried to approve. Vote 7-0 Absent: Directors Colburn, Vasquez, and Stimpson

3.	Approval by Resolution 17-02 the Burn Permit Fee: Action Reducing the two-year burn permit from \$60.00 to \$50.00. Approved with no comments.
Motion:	It was moved by <u>Director Axe</u> , seconded by <u>Director Peters</u> , and unanimously carried to approve and accept the Resolution. Vote 7-0 Absent: Directors Colburn, Vasquez, and Stimpson

4.	Electric Vehicle Charging Stations: Discussion and Possible Action APCO McHargue opened up the discussion by answering some of the questions that were brought up at our previous meeting regarding the cost, electricity, locations, and funding for installing charging stations around the County. It was discussed that if the District goes through with this program we should consider installing up to 10 stations around the County. It was also mentioned that in order for businesses to buy in, the District may consider paying for installation cost but the District would not be responsible for paying electricity and all liability on the unit. The Board suggested staff reach out to the local Chamber of Commerce for feedback on their interest.
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	<p>No formal action was taken but staff was directed to bring back to next meeting more information on potential locations (at least one in each City and up to five in the unincorporated County), cost of covering the unit/hardware, and talking to the Chamber of Commerce for their opinion/interest.</p> <p>Absent: Directors Colburn, Vasquez, and Stimpson</p>
<p>5.</p>	<p>APCO Update: Informational only, no action to be taken.</p> <p>Smoke Reduction Bin Program: The District was informed by Mr. and Mrs. Vicini that their facility is at capacity. We were asked to reduce the amount of times we were exchanging out the pine needle bins. Kathy Vicini spoke to the issue and explained that they are overwhelmed with pine needles (which do not decompose, have received oversized material and garbage) and have no more room to take the amount of green waste that our program is bringing in. APCO McHargue will bring more specific information back at a future meeting.</p> <p>Woodstove Change-Out Program: There has been a tremendous amount of interest. Only a few open spots left.</p> <p>City County Agency Diesel (CCAD) Program: AWA is currently working on the purchase of their second unit.</p> <p>Financials through August 10, 2017: Informational purpose only.</p>
<p>Correspondence</p>	<p>Letter from Woodland Road Association</p>
<p>Adjournment:</p>	<p>At 2:45 pm the meeting was adjourned until October 17, 2017 at 1:30 pm</p>