

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 17, 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)
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
Paul Molinelli Sr., ACES Waste Services
Dominic Moreno, Sutter Creek Fire Chief

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 1:36 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 Peters</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 August 15, 2017 Board Minutes: Approved with revisions on page 2, item number 4 and on page 3, item number 5 (Smoke Reduction Bin Program). Motion: It was moved by <u>Director Crew</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.	Electric Vehicle Charging Stations: Discussion and Possible Action APCO McHargue opened the discussion on the potential of bringing a pilot program for the installation of electric vehicle charging stations within Amador County. Staff was advised to do further research by reaching out to the Chamber of Commerce and Amador Council of Tourism (Maureen Funk) to gather interest within the County. Other potential locations could be the Imperial Hotel in Amador City, new hotel in Lone (future development), Castle Oaks Golf Course, and outside incorporated areas such as Buckhorn, Pine Grove, Mace Meadows, and Volcano. No formal motion was made. Staff was instructed to continue development of pilot program which would start with five units, one within each of the incorporated cities. Absent: Directors Colburn and Vasquez
3.	Smoke Reduction Bin Program (Pine Needle Bins): Discussion and Possible Action APCO McHargue is seeking from the Board to provide staff with direction on the long-term plans for the Smoke Reduction Bin Program. This program has provided a noticeable reduction in smoke complaints/burning in the upcountry areas but has also provided a fair share of troubles with the misuse of the bins by residents, commercial landscapers, and/or clean up companies. This has resulted in an increase of service frequency by the waste hauler, which has caused rapid expenditure of our budget. The green waste processing facility has reached its capacity and cannot accept the District's material. Staff did look into taking the green waste to a facility in Sacramento but the cost of that would be significantly higher. Because of this, our program was dramatically reduced in August and terminated early at the end of September. Dominic Moreno with Sutter Creek Fire spoke to the benefits of having this program.

	<p>Paul Molinelli, Sr. spoke about the cost of taking the green waste to Sacramento which would be around \$39.00 a ton. Currently, at Vicini's it's around \$17.00/ton. Mr. Molinelli, Sr. also mentioned that ACES had a meeting with Vicini's to discuss the at capacity issue for concerns on ACES green waste. It was said that Vicini's does have capacity for green waste but does not want pine needles.</p> <p>No formal motion for this agenda item. Staff was directed to bring back to our next meeting information on cost of continuing the program more neighborhood oriented, cost of just having the program one week in the fall/spring, and talk to the Vicini's to verify if they will continue to take the material.</p> <p>Absent: Directors Colburn and Vasquez</p>
<p>4.</p>	<p>Appropriate Reserves for a Special District: Discussion and Possible Action At our August 15, 2017 meeting, staff was directed to research what an appropriate level of cash reserves for a District like ours would be.</p> <p>No formal motion for this agenda item. Staff was directed to look into our cash flow, revenue flow, and legal costs and based on that bring back to our next meeting a recommendation on an appropriate reserve policy for District.</p> <p>Absent: Directors Colburn and Vasquez</p>
<p>5.</p>	<p>APCO Update: Informational only, no action to be taken.</p> <p>Logo: New logo design was presented and received positive feedback from the Board of Directors.</p> <p>Rules Update: Memo from Ray Kapahi included a chronological update regarding the District's Rules. An Ad Hoc Committee including Chair Morgan and Director Peters was created to discuss the status of the Rules Update in a meeting with Mr. Kapahi and APCO McHargue.</p> <p>Woodstove Change-Out Program: Eight installations have been completed, list of 25 participants is full, all slots are approved and in the works. A total of \$15,533.00 has been paid. Very successful program.</p> <p>City County Agency Diesel (CCAD) Program: In second year of program. If necessary, we will bring back to our next meeting in January.</p> <p>Financials through October 12, 2017: Informational purpose only.</p>
<p>Correspondence</p>	
<p>Adjournment:</p>	<p>At 3:00pm the meeting was adjourned until January 16, 2018 at 1:30 pm</p>