**Amador Air District Board of Directors Meeting**

**Summary Minutes for March 20, 2018 Meeting held at 1:30 pm**

Meeting was recorded in the Amador County Board of Supervisors Chambers

810 Court Street, Jackson, California

**Determination of a Quorum**

 **Present on Roll Call**:

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| 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  |
| Laurie Lord | City of Ione, Councilman |
| Tim Knox | Amador City, Councilman |

**Absent on Roll Call:**

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| Robin Peters | City of Sutter Creek, Councilman |

**Staff/Others**:

Jim McHargue, APCO

Matt Peterson, Air Quality Specialist

Herminia Perry, Clerk of the Board

Robyn Springsteen, Clerk of the Board

Ray Kapahi

Paul Molinelli Sr., ACES Waste Services

John Pabst, ACES Waste Services

Merv Vicini, Vicini’s Recycle

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| 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 1:33 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. Staff noticed that Supervisor Oneto should be Chair of the meeting and the gavel was passed from Morgan to Oneto.

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| **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 Director Crew, seconded by Director Oneto, and unanimously carried to approve the agenda for this date. Vote 7-0**Absent:** Councilman Peters |

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|  **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.****Motion:** | **Minutes**: **Review and approval of the January 16, 2018 Board Minutes:** No action. The Board did not approve the Minutes dated January 16, 2018. Air Board staff was directed to clarify the Chair and Vice Chair’s control of the meeting and to return updated Minutes to the next meeting.  **Absent:** Councilman Peters |
| **2.****Motion:** | **Public Hearing Rules Update:** ActionDiscussion of additions and edits to Rules Update Memo: (1.) Rule 400 NSR, General Rules Update Red Line revision – Exemptions to rule 401-BTU number changed from 50 million to 1 million. (2.) Rule 300 - Open burning prohibitions added “poisonous” or “toxic” trees, brush, or shrubs. **Rules Update – Presentation by Mr. Ray Kapahi:** Discussion and Possible Action.APCO McHargue introduced Mr. Ray Kapahi. Mr. Kapahi discussed details of the updates to the rules listed above and also the importance of having District rules and updating them. Items moved to Public Hearing by Director Oneto – no comments. Items moved to close by Director Stimpson, seconded by Director Crew, all in favor to close.Items moved for approval by Director Oneto, seconded by Director Crew, all in favor to approve 8-0.**Absent:** Councilman Peters |
| **3.****Motion:** | **Draft Budget:** ActionAPCO McHargue discussed the draft budget for fiscal year 2018/2019. Direction to staff is to bring final budget back to the next meeting.Item moved to Public hearing by Director Oneto – no comments. It was moved to close by Director Oneto, seconded by Director Crew, and unanimously carried to close 8-0.**Absent:** Councilman Peters |
| **4.****Motion:** | **Pine Needle Bin Program**: ActionAPCO McHargue discusses and reviews solutions to the program as directed by Board Members at the previous meeting. During discussions APCO McHargue recommended that: 1. Amador Air District discontinue the Silver Dr. Bin and move to Mace Meadows.1. Staff to expend remaining 2017/2018 funds of $20,000 to Lockwood, Mace Meadows, Pine Acres, and Sutter Creek locations.
2. AAD suspends the program from July-October (roughly)
3. Authorize fiscal budget plan for 2018/2019 of $55,000 to include permanent and neighborhood locations.

After discussion the podium was transferred to Dominic Moreno, Sutter Creek Fire Dept. Fire Chief. It was brought to the board that the Pine Needle Bins be in place April, May, June; then out of service July and August; and resume again September, October, and November. Item was moved by Supervisor Forster and seconded by Supervisor Morgan, all in favor to approve 8-0. **Absent:** Councilman Peters  |
| **5.** | **APCO Updates:** Information only, no action to be taken.**Electric Vehicle Charging Stations:** Information only, no action to be taken. APCO McHargue provided the Board with Application Agreement Forms for Amador City, Ione, and Sutter Creek locations. The AAD was still in communications with Tesla at the time of the meeting, there is no charging station update from them at this time. **Next Meeting Change Update:** APCO McHargue brought to attention that due to Board of Supervisors Budget Workshop the AAD’s next meeting date of May 15, 2018 is cancelled and the next meeting will take place June 19, 2018. **Financials:** APCO McHargue presented the Board with current financial sheet for the Amador Air District. There were no questions and no comments for this item from the Board. **Absent:** Councilman Peters  |
| **Adjournment:** | At 3:43pm the meeting was adjourned until March 20, 2018 at 1:30 pm |