

AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

AGENDA

Tuesday, January 15, 2019 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 August 21, 2018 Board Minutes as presented or revised. Action
2. **Election of Officers for 2019 (Chair and Vice Chair):** Action
3. **Approval of Meeting Schedule for 2019:** Action
4. **Public Hearing: Rule 402 Change:** Action
5. **Carl Moyer Rural Assistance Program (RAP) Application and Resolution 19-01:** Action
6. **Contract Renewal for Engineering Services and Resolution 19-02:** Action
7. **APCO's Update:** Informational only, no action to be taken.
 - Smoke Reduction Bin Program (Pine Needle Bins)
 - Woodstove Change-Out Program
 - Electric Vehicle Charging Stations
 - US Mine - Motor Cross Facility
 - PurpleAir – Air Monitors
 - Audit Status for FY 2016/2017 and 2017/2018
 - Financials through January 10, 2019

Correspondence:

- Thank you Card from Mrs. Maggie Hamilton

Adjournment: Until March 19, 2019 at 1:30pm