

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

**ADMINISTRATIVE MATTERS
ITEM 1**

Minutes

Amador Air District Board of Directors Meeting

Summary Minutes for August 21, 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:

Pat Crew	Amador County District 1, Supervisor
Richard Forster	Amador County District 2, Supervisor
Lynn Morgan	Amador County District 3, Supervisor
Brian Oneto	Amador County District 5, Supervisor (Chair)
Robin Peters	City of Sutter Creek, Councilman
Bob Stimpson	City of Jackson, Councilman
Thomas Reed	City of Ione, Councilman
Tim Knox	Amador City, Councilman

Absent on Roll Call:

Frank Axe	Amador County District 4, Supervisor
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Staff/Others:

Jim McHargue, APCO

Robyn Springsteen, Clerk of the Board

Merv Vicini, Kathy Vicini, Vicini's Recycle

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 Oneto called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Chair Oneto 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 Director Morgan, seconded by Director Peters, and unanimously carried to approve the agenda for this date. Vote 8-0 Absent: Councilman Peters
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<p>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</p>	
<p>Administrative Matters</p>	
<p>1.</p> <p>Motion:</p>	<p>Minutes: Review and approval of the June 19, 2018 Board Minutes:</p> <p>It was moved by Director Morgan and seconded by Director Peters, and unanimously carried to approve the agenda for this date, with some minor corrections. Vote 8-0.</p> <p>Absent: Councilman Axe</p>
<p>2.</p> <p>Motion:</p>	<p>Vicini Brothers Grinder Replacement Request: Action</p> <p>At the initial start of Item 2 (1:38 pm), Director Peters stepped out of the meeting due to a possible conflict of interest in this matter.</p> <p>At 1:45 pm, Director Axe arrived to the meeting.</p> <p>Earlier this year, 2018, Merv and Kathy Vicini of Vicini Brothers, LLC came to the Amador Air District inquiring about a loan to assist them with the replacement of their horizontal grinder. The replacement is necessary due to CARB regulations that will put the grinder out of compliance. The Vicini's have requested a loan of \$100,000 from the Amador Air District for a down payment on a used grinder that they would like to acquire before it is sold.</p> <p>A motion was made by Director Crew for the Amador Air District to fund a Bridge loan in the amount of \$100,000 to Vicini Brothers Green Waste Recycling Facility, LLC. The District must first seek County Counsel's assistance to develop a contract with terms and conditions to the loan and return it to the Chair and co-Chair for review. It is recommended by the Board of Directors that there be no interest to this loan for the first year. At year 2 a low interest rate comes in to effect (such as the LAIF program), with the stipulation that if the old grinder sells, proceeds from the sell will go to repayment of the loan.</p> <p>Items moved for approval by Director Crew, seconded by Director Stimpson. All in favor to approve. Vote 8-0.</p> <p>At the close of this item Director Peters returned to the meeting at 2:11 pm.</p> <p>Absent: Councilman Peters</p>

<p>3.</p> <p>Motion:</p>	<p>City, County, Agency, Diesel (CCAD) Engine Program: Action</p> <p>APCO McHargue discussed with the Board of Directors a request made by the City of Plymouth for consideration in funding assistance through the CCAD program. This request is regarding a Tier 4 diesel powered generator that they had purchased. If approved, the City of Plymouth will receive \$25,000 and this will become the Air Districts third program under the CCAD program, bringing the final project total to \$75,000 between the three approved programs.</p> <p>Item was moved for approval by Director Peters, seconded by Director Crew. All in favor to approve. Vote 9-0.</p> <p>Absent: No members absent.</p>
<p>4.</p> <p>Motion:</p>	<p>2018-2019 Budget Public Hearing: Action</p> <p>At the initial start of Item 4 (2:18 pm), Director Peters stepped out of the meeting due to a possible conflict of interest in this matter.</p> <p>APCO McHargue reviewed with the Board of Directors the Amador Air District's financial budget for the 2018-2019 Fiscal Year and discussed line items.</p> <p>Director Oneto opened the Item for public hearing discussion. No one of the public wished to speak. Director Forster motioned to close the item for public hearing discussion.</p> <p>Item was moved for approval by Director Axe and seconded by Director Stimpson. All in favor to approve. Vote 9-0.</p> <p>At the close of this item Director Peters returned to the meeting at 2:23 pm.</p> <p>Absent: No members absent.</p>
<p>5.</p> <p>Motion:</p>	<p>Amador Air District Financial Audit: Action</p> <p>APCO McHargue requested approval from the Board of Directors to engage Fechter and Company, CPA, Inc. to perform the Amador Air District's financial audit for Fiscal Year 2017-2018. The Air District is required to conduct an outside independent audit every two years.</p> <p>Item moved for approval by Director Forster and seconded by Director Morgan. All in favor to approve. Vote 9-0</p> <p>Absent: No members absent.</p>

6.	<p>APCO’S Update: Items are informational only, no action to be taken.</p> <p>PurpleAir Air Quality Sensors: APCO McHargue gave a brief overview of the Air District’s new air quality sensors that have recently been received from CARB and how they work. A full presentation will be brought to the next meeting.</p> <p>Electric Vehicle Charging Station Pilot Project Update: APCO McHargue explains that since the last Air District meeting with the Board of Directors there have been no major changes to the project. Air District staff has been in communication with the city of Sutter Creek and they have explained to us that they are in a hold pattern due to the current bridge project and will need to pursue this project at another time. APCO McHargue has also been in communication with Amador City and with the City of Lone. A business owner has recently reached out to APCO McHargue with interest in placing an EVCS at their business location but no direct communication has yet been reached, only message exchanges.</p> <p>Woodstove Replacement Program: APCO McHargue mentions that this is an ongoing program and there are currently no updates.</p> <p>Pine Needle Bin Program: APCO McHargue gives mention that the program will re-start September 1, 2018.</p> <p>Financials July 1, 2018 through August 21, 2018: Financials are included in the back of the packet for review. No comments. No questions.</p>
Motion:	<p>Item moved to close by Director Oneto.</p> <p>Absent: No members absent.</p>
Correspondence:	A thank you letter to the Amador Air District from a local resident has been included in the back of the packet in regards to the Pine Needle Bin Program.
Adjournment:	At 2:40 pm the meeting was adjourned until October 16, 2018 at 1:30 pm.

ADMINISTRATIVE MATTERS

ITEM 2

Election of Officers for 2019

Amador Air District

Memorandum

January 15, 2019

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Election of Officers for 2019 (Chair and Vice Chair)

The Board of Directors for the Amador Air District is an independent board from the Board of Supervisors and city governments. As such it is not required that the elected board officers for the District be the same as the Board of Supervisors or any other board.

The current terms for Chairman and Vice Chairman of the Amador Air District Board of Directors expire this month.

The Board needs to fill these vacancies for Calendar Year 2019. The new appointees will serve until the election of new officers at the first meeting in 2020.

Recommendation: Please select and appoint a Board Chairman and Vice Chairman for calendar year 2019.

ADMINISTRATIVE MATTERS
ITEM 3

**Approval of Meeting Schedule
for 2019**

Amador Air District

Memorandum

January 15, 2019

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Approval of Meeting Schedule for 2019

I am requesting Board approval for the Calendar Year 2019 meeting schedule.

I have selected meeting dates for the remainder of 2019 and our first meeting in 2020 for your consideration. I have indicated key items for those meetings.

They are scheduled for the third Tuesday of the month.

Meetings are held at the County Administration Building in the Board Chambers.

The meeting time is 1:30 p.m.

Proposed For 2019	Expected Key Actions
March 19 th	Proposed FY 2019-2020 budget
May 21 st	Public Hearing for the Proposed FY 2019 - 2020 budget
June 18 th	If needed
August 20 th	Adoption of the Final FY 2019 - 2020 Budget, State subvention request
October 15 th	Ongoing Programs
January 21, 2020	Elect Chair & Vice Chair, set meeting schedule for 2020

Recommendation: Board approval of the proposed meeting schedule as presented or amended.

ADMINISTRATIVE MATTERS
ITEM 4

Public Hearing:
Rule 402 Change

Amador Air District

Memorandum

January 15, 2019

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Rule 402 Change

At the March 20, 2018, meeting of the Amador Air District Board of Directors, the District rules were updated and approved.

Rule 402 section C. 3. had the following language: "1,000 cubic inches cylinder displacement." The rule should have read: "50 horsepower." Rule 402 section E. had the following language: "50,000,000 British Thermal Units (BTUs)." The rule should have read: "1,000,000 British Thermal Units (BTUs)."

District staff posted this rule change with 30 days advance notice in the local newspaper in compliance with noticing requirements.

Recommendation: Conduct a public hearing and receive any input from the public. At close of public hearing, approve the above-referenced changes to the District rules.

Rule 402 Exemptions to Rule 401. An Authority to Construct shall not be required for:

- A.
 - 1. Vehicles as defined by the Vehicle Code of the State of California.
 - 2. Vehicles other than those contained within the provisions of subsection 1. above used to transport passengers or freight.
 - 3. The exemption allowed under this Section shall not be extended to include any article, machine, equipment, or other contrivance mounted on such vehicle contained within the provisions of subsection 1. and 2. above that would otherwise require an Authority to Construct under the provisions of this Regulation.
- B. Equipment utilized exclusively in connection with any structure, which structure is designed for, and used exclusively as a dwelling for not more than two families.
- C. The following equipment:
 - 1. Comfort air conditioning, or comfort ventilating systems, which are not designed to remove air contaminants generated by, or released from specific units or equipment.
 - 2. Refrigeration units except those used as, or in conjunction with, air pollution control equipment.
 - 3. Piston type internal combustion engines used on other than vehicles for transporting passengers or freight, and fired with natural gas or liquefied petroleum gas, or those having 50 horsepower or less and fired with diesel oil or gasoline.
 - 4. Water cooling towers and water cooling ponds not used for evaporative cooling of water from barometric jets or from barometric condensers.
 - 5. Equipment used exclusively for steam cleaning.
 - 6. Equipment used in eating establishments for the purpose of preparing food for human consumption.
 - 7. Equipment used exclusively to compress or hold dry natural gas.
 - 8. Gas turbines below 3,000,000 BTUs
 - 9. Surface Coating and Preparation
 - a) Water solution for surface preparation, cleaning, stripping, etching, or electrolytic plating;
 - b) Surface coating operations using less than one gallon per day or less of coating material and solvent;

- c) Unheated non-conveyORIZED solvent rinsing containers or unheated non-conveyORIZED coating dip tanks of 100 gallons capacity or less.
10. Storage and Transfer – Tanks, reservoirs, vessels or other containers and their associated dispensing, pumping and compression systems used exclusively for the storage of:
- a) Liquefied or compressed gases;
 - b) Unheated organic materials with an initial boiling point of 150 C (302 F) or greater, or with an organic vapor pressure of 5 mm Hg (0.1 psia) or less at 20 C;
 - c) Organic liquids with a vapor pressure or 77.5 mm Hg (1.5 psia) or less at 20 C, having a capacity of 23,000 liters (6,076 gallons). Equipment used exclusively for the transfer of organic liquids with a vapor pressure of 77.5 mm Hg (1.5 psia) at 20 C to or from storage;
 - d) Unheated solvent dispensing containers of 380 liters (100 gallons) or less.
- D. The following equipment or any other exhaust system or collector serving exclusively such equipment:
- 1. Laboratory equipment used exclusively for chemical or physical analysis and bench scale laboratory equipment.
 - 2. Brazing, soldering welding equipment.
- E. Steam generators, steam superheaters, water boilers, water heaters, and closed heat transfer systems that have a maximum heat input rate of less than 1,000,000 British Thermal Units (BTU) per hour gross, and are fired exclusively with one of the following:
- 1. Natural gas;
 - 2. Liquefied petroleum gas;
 - 3. A combination of natural gas and liquefied petroleum gas.
- F. Self-propelled mobile construction equipment other than pavement burners.
- G. Implements of husbandry used in agricultural operations.
- H. Repairs or maintenance not involving structural changes to any equipment for which a Permit to Operate has been granted.
- I. Other sources emitting less than 1 ton per year of any criteria pollutant or precursor which may be specified by the Air Pollution Control Officer.

ADMINISTRATIVE MATTERS

ITEM 5

**Carl Moyer Rural Assistance Program
Application & Resolution 19-01**

Amador Air District

Memorandum

January 15, 2019

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Carl Moyer Rural District Assistance Program (RAP) Application

The Carl Moyer Program is giving air districts the opportunity, when applying for Rural District Assistance Program (RAP) funds, to allocate those funds for a five year period to RAP. This option allows us to continue receiving the future solicitations but to take no action unless we choose to change or rescind our designation. In other words unless we change our mind we will not need to revisit the program for five years.

I have prepared Resolution 19-01 for approval and signature. It clearly shows the Fiscal and Moyer years that are covered.

Recommendation: Please approve by motion the application and approve Resolution 19-01 for signature by the Board Chairman.

Attachment 2

**CARL MOYER PROGRAM
 FISCAL YEAR 2018-2019 (YEAR 21) APPLICATION**
Application must be received by CARB by January 31, 2019

1. APPLICANT DISTRICT

District Name Amador Air District
 Street Address 810 Court Street
 City/Zip Code Jackson, CA 95642
 Contact Person Jim McHargue
 Phone 209-257-0112 E-mail Address jmchargue@amadorgov.org

2. CARL MOYER PROGRAM FUNDING REQUEST

Check one box and enter amount, if applicable. District requests:

Tentative allocation ("Total Allocation" amount from Attachment 1), or greater amount shown below if available:

\$ _____

Minimum allocation of \$200,000 (no match required).

Minimum allocation and authorizes the funds be designated to the Rural District Assistance Program (RAP) for these years. **(Please circle years that apply.)**

Current Year 21 Year 22 Year 23 Year 24 Year 25

Tentative allocation and authorizes the funds be designated to a lead air district for these years. **(Please circle years that apply.)**

Current Year 21 Year 22 Year 23 Year 24 Year 25

(Please specify lead district.) _____

No Carl Moyer Program funds. District declines all funding for Year 21.

3. DISTRICT MATCHING FUNDS (15% of Funding Request, for applications over \$200,000)

Total District Match: \$ _____

Specify match funding by source and amount:

_____	\$ _____
Source of Funding	
_____	\$ _____
Source of Funding	
_____	\$ _____
Source of Funding	

(a) Match Funds Subtotal: \$ _____

(b) Estimated In-kind Administration: \$ _____
(Up to 15% of Total District Match)

4. PROGRAM ADMINISTRATION

Check box and enter percentage if District requests a program administration grant percentage lower than the 6.25% or 12.5% allowed under statute (H&SC § 44299.1).

The District requests program administration funds be included in this grant at ____ percent of the total grant, a lower portion than allowed by statute.

5. BOARD RESOLUTION

Check one box and complete the date if applicable.

This application has been duly approved and authorized by the District governing board, as specified in the attached resolution.

This application is scheduled to go before the District board on 1-15-2019.
Date

6. DISTRICT CONTACT INFORMATION Please complete items (a) - (d):

(a) District Air Pollution Control Officer	Phone	Email Address
Jim McHargue	209-257-0112	jmchargue@amadorgov.org

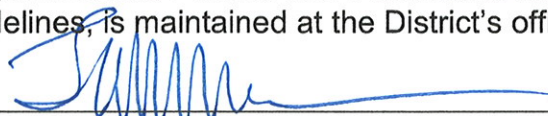
(b) District Carl Moyer Program Manager	Phone	Email Address

(c) District Mailing Address:
810 Court Street
Jackson, CA 95640

(d) District Phone number: 209-257-0112

7. DISTRICT APCO/EO APPROVED SIGNATURE

To the best of my knowledge and belief, the information in this application is true and correct. Unless my district has declined or designated these grant funds, an up-to-date Carl Moyer Program District Policies and Procedures Manual, based on current Carl Moyer Program Guidelines, is maintained at the District's office.


Signature of Air Pollution Control Officer

1/29/18
Date

**Please e-mail signed application by January 31, 2019 to:
Sibyl.Britton@arb.ca.gov.**

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

In the Matter of:

RESOLUTION NO. 19-01

RESOLUTION AUTHORIZING THE AMADOR AIR DISTRICT TO PARTICIPATE IN THE CARL MOYER PROGRAM FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD AND ALLOCATING FUND TO THE RURAL DISTRICT ASSISTANCE PROGRAM (RAP) FOR FISCAL YEARS 2018/19 (YEAR 21) THROUGH 2022/23 (YEAR 25)

WHEREAS, California Health and Safety Code sections 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air quality districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, marine, locomotive, agricultural, and off-road engines;

WHEREAS, *Amador Air District* has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality in *the Mountain Counties Air Basin* and seeks to continue to reduce emissions from diesel engines through clean air projects;

WHEREAS, California Health and Safety Code section 44287 requires air districts participating in the Carl Moyer Program to provide match funding, and Carl Moyer Program Guidelines (CMP Guidelines) have established a match requirement of 15 percent of State funds received, with an exemption from this requirement for districts receiving the minimum grant award of \$200,000;

WHEREAS, the District may also have projects that qualify for grant funds through the "Rural District Assistance Program" (RAP);

WHEREAS, the District may be invited to accept Carl Moyer Program funds from other districts through inter-district transfer;

NOW, THEREFORE, BE IT RESOLVED that the *Amador Air District* does hereby approve the District's continued participation in the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration each year through Moyer Program year 25, in accordance with the terms and conditions of CMP grant agreements; and

BE IT FURTHER RESOLVED that the *Amador Air District* will comply with Carl Moyer Program requirements as specified in sections 44275 through 44299.2 of the Health and Safety Code, the applicable CMP Guidelines, and the District's CMP Policies and Procedures;

BE IT FURTHER RESOLVED that the *Amador Air District* commits to provide sufficient funds to meet the match requirements specified in the CMP Guidelines, as applicable, each year until through Moyer year 25; and

BE IT FURTHER RESOLVED that the *Amador Air District* authorizes the parties specified below to accept qualified projects, grant funds, and administrative funds awarded to the District through the RAP funding program each year through Moyer year 25; and

BE IT FURTHER RESOLVED that the *Amador Air District* authorizes the parties specified below to accept the transfer of up to \$200,000 in CMP funds from other districts wishing to transfer funds, each year through Moyer year 25;

BE IT FURTHER RESOLVED that the Air Pollution Control Officer and/or current Chairman of the Amador Air District Board of Directors is authorized to execute on behalf of the District grant agreements with ARB, and all other necessary documents to implement and carry out the purposes of this resolution, each year through Moyer year 25, fiscal year 2022/2023.

AYES:

NOES:

ABSENT:

Chairman, Air District Board

Date

Clerk of the Board

ADMINISTRATIVE MATTERS

ITEM 6

**Contract Renewal for Engineering
Services and Resolution 19-02**

Amador Air District

Memorandum

January 15, 2019

To: Board of Directors

From: Jim McHargue, Air Pollution Control Officer

Subject: Renewal of Engineering Contract with Ray Kapahi dba Environmental Permitting Specialists

The contract between the Air District and Mr. Kapahi expired on June 30, 2017, however the District has continued utilizing the services of Mr. Kapahi. Mr. Kapahi has been a long-time consultant to the Air District and has assisted the District on numerous projects. Mr. Kapahi's rate, \$90/hour, has been held at the same rate for years.

Recommendation: Approve the renewal of this contract and direct the Chairman to sign Resolution 19-02 and the contract.

AGREEMENT FOR ENGINEERING SERVICES

This AGREEMENT is made by and between the Amador Air District ("DISTRICT") and Mr. Ray Kapahi dba Environmental Permitting Specialists ("CONSULTANT") for the provision of engineering services.

WHEREAS, the DISTRICT is in need of professional assistance for evaluation of applications for authorities to construct and permits to operate, performance of air emission modeling, estimation of air emissions, evaluation of air pollution control equipment and responding to information requests; and

WHEREAS, the CONSULTANT has the expertise necessary to render the required professional assistance, including thorough knowledge of DISTRICT, State and federal air pollution control laws and regulations;

NOW, THEREFORE, the parties agree as follows:

1. Consulting Services

(a) CONSULTANT agrees, during the term of this AGREEMENT, to perform the consulting services and technical staff support described below and set forth in the Scope of Work attached hereto as Exhibit A.

(b) The Scope of Work set forth in Exhibit A may be amended from time to time; provided, however, that such amendments are effective only if made in writing and signed by both the CONSULTANT and the Chairman of DISTRICT's Board of Directors.

(c) CONSULTANT shall be obligated to devote as much of his attention, skill, and effort as may be reasonably required to perform the services described herein in a competent and timely manner, consistent with the Scope of Work set forth in Exhibit A.

2. Payment

(a) DISTRICT shall pay for the services rendered by CONSULTANT in accordance with this AGREEMENT at an hourly rate of \$90.00, which shall constitute payment in full for all services provided and expenses incurred.

(b) CONSULTANT shall provide a detailed invoice to DISTRICT at the conclusion of each project he performs under this AGREEMENT. DISTRICT shall pay CONSULTANT within thirty (30) days of receipt of an invoice; provided, however, that DISTRICT retains the right to require proof of services performed prior to making payment and does not waive the right to dispute invoices submitted by CONSULTANT.

3. Term of Agreement

This AGREEMENT shall begin on January 15, 2019 and shall conclude on June 30, 2020, unless terminated prior to that date in accordance with paragraph 4, below.

4. Termination of Agreement

Either party may terminate this AGREEMENT upon thirty (30) days notice in writing to the other party. In the event of such early termination, CONSULTANT shall be paid for all services satisfactorily rendered up to the effective date of termination.

5. Independent Contractor Status

CONSULTANT shall perform the services required hereunder as an independent contractor and not as an employee of the DISTRICT or of the County of Amador ("COUNTY"). CONSULTANT acknowledges that he is not entitled to any DISTRICT or COUNTY fringe benefits, including without limitation paid holidays, life insurance, sick leave, retirement, or reimbursement of expenses. No part of the compensation payable to CONSULTANT hereunder shall be withheld for payment of federal or State income, or other employment-related, taxes.

6. Licenses, Permits, etc.

CONSULTANT represents and warrants to DISTRICT that it or its principals have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for CONSULTANT to practice its profession and to perform the Work. CONSULTANT represents and warrants to DISTRICT that CONSULTANT shall, at its sole cost and expense, keep in effect at all times during the term of this AGREEMENT any license, permits, and approvals that are legally required for CONSULTANT or its principals to practice its profession and perform the Work. CONSULTANT further represents and warrants to DISTRICT that any Subcontractor engaged by CONSULTANT to perform a portion of the Work shall similarly possess all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for the Subcontractor to perform the portion of the Work that is the subject of the subcontract at issue.

7. Notices

Any notice or demand desired or required to be given hereunder shall be in writing and deemed given when personally delivered or deposited in the mail, postage prepaid, and addressed to the parties as follows:

CONSULTANT:

Ray Kapahi, Environmental Permitting Specialists
7068 Riverside Blvd.
Sacramento, CA 95831

DISTRICT:

Jim McHargue, Air Pollution Control Officer
Amador Air District
810 Court Street
Jackson, CA 95642

7. **Ownership of Documents**

CONSULTANT shall return to DISTRICT, upon termination of this AGREEMENT, all documents, drawings, photographs, and other written or graphic material, however produced, received from DISTRICT, and used by CONSULTANT in the performance of his services hereunder. All work papers, drawings, internal memoranda, graphics, photographs, and any written or graphic material ("CONSULTANT WORK PRODUCT MATERIALS"), however produced, which are prepared by CONSULTANT in connection with his performance of services hereunder, shall be, and after termination of this AGREEMENT shall remain, the property of the DISTRICT and may be used by the DISTRICT for any purpose whatsoever; provided, however, that CONSULTANT shall bear no liability for the DISTRICT's use of CONSULTANT WORK PRODUCT MATERIALS for a project other than that DISTRICT project for which the CONSULTANT originally prepared the CONSULTANT WORK PRODUCT MATERIALS.

8. **Warranties**

CONSULTANT warrants that his services shall be performed with the usual thoroughness and competence of the consulting profession; in accordance with the standard for professional services at the time those services are rendered.

9. **Assignment**

Neither party shall assign, transfer, or otherwise dispose of this AGREEMENT in whole or in part to any individual, firm, or corporation without the prior written consent of the other party. No written consent on behalf of the DISTRICT is effective unless signed by the Chairman of the DISTRICT'S Board of Directors. Subject to the provisions of the two preceding sentences, the AGREEMENT shall be binding upon, and inure to the benefit of, the respective successors and assigns of the parties hereto.

10. **Jurisdiction**

This AGREEMENT shall be governed by, and construed in accordance with, the laws of the State of California. Any suit, action, or proceeding brought under this AGREEMENT shall be brought and maintained, to the extent allowed by law, in the County of Amador, California.

11. **Indemnification**

CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, the COUNTY, and their officers, agents, and employees from and against any cost, liability, or claim arising out of CONSULTANT's performance of, or failure to perform, this AGREEMENT.

12. **Insurance**

CONSULTANT shall obtain, and maintain in force at all times during the term of this AGREEMENT, the following insurance coverages:

Workers Compensation Insurance - CONSULTANT is aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for Workers' Compensation or to undertake self-insurance in accordance with the provisions of that code.

Commercial General Liability Insurance of not less than Five Hundred Thousand Dollars (\$500,000) per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, and blanket contractual coverage.

Automobile Liability Insurance of not less than Five Hundred Thousand (\$500,000) combined single limit per occurrence for bodily injury and property damage is required in the event motor vehicles are used by the contractor in the performance of the contract.

Professional Liability Insurance is required with a limit of liability not less than \$1,000,000 per occurrence covering errors and omissions.

Certificates of Insurance for Commercial General Liability, Automobile Liability and Professional Liability insurance shall be on file with the Amador Air District, 12200-B Airport Road, Jackson, CA 95642 within ten (10) days after Board of Directors' approval of this AGREEMENT. The Commercial General Liability and Automobile Liability policies must be endorsed to name the Amador Air District, its officers and employees as additional insureds.

13. **Obligations of the District**

The Amador Air District agrees to provide reasonable access to information necessary for completion of the work described in the Scope of Work (**Exhibit A**). CONSULTANT will be provided work space at the DISTRICT's office if on-site services are requested.

14. **Modifications to this Agreement**

All modifications, amendments, additions, changes or extensions to this AGREEMENT must be made in writing and must be signed by both parties. Only the Chairman of the DISTRICT's Board of Directors may sign on the DISTRICT's behalf.

15. **Non-Discrimination**

During performance of this AGREEMENT, CONSULTANT shall not unlawfully discriminate, harass, or allow harassment, against any employee or applicant for employment because of gender, race, color, ancestry, religious creed, national origin, disability (including HIV and AIDS), medical condition (cancer), age, marital status, citizenship, sexual orientation, family and medical care leave, and/or pregnancy disability leave.

16. **Entire Agreement**

This writing constitutes the entire agreement between the parties relative to the matters specified herein; and no modifications hereof shall be effective unless done in accordance with paragraph 14, above.

In witness whereof, the parties have executed this AGREEMENT on the 15th day of January 2019.

DISTRICT

CONSULTANT

By: _____

Brian Oneto
Chairman, Board of Directors

By: _____

Ray Kapahi
Environmental Permitting Specialists
Employer Identification Number:
36-427-0343

Approved as to form:

Greg Gillott, County Counsel

By: _____

Attest:

Herminia Perry, Clerk of the Board of Directors

By: _____

EXHIBIT A

SCOPE OF WORK

1. **Evaluation of Authority to Construct/Permit to Operate Applications:** Upon request of DISTRICT's Air Pollution Control Officer ("APCO"), CONSULTANT shall evaluate Authority to Construct applications submitted to the DISTRICT. This evaluation shall: (1) identify if the application is complete; (2) identify additional information required for evaluation of the application; (3) determine applicability of federal, state, and DISTRICT statutes, rules, and regulations; (4) calculate expected and potential emissions from the proposed project; (5) perform modeling as required by the DISTRICT's rules (see paragraph 3, below); (6) evaluate the effectiveness of the proposed air pollution control equipment (see paragraph 2, below); and (7) recommend permit conditions with any necessary operating limitations. Upon completion of the evaluation, CONSULTANT shall submit a written report to the DISTRICT summarizing the points evaluated and the conclusions reached.
2. **Evaluation of Air Pollution Control Equipment:** Upon request of DISTRICT's APCO, or in conjunction with the evaluation of an authority to construct/permit to operate application, CONSULTANT shall evaluate identified air pollution control equipment, providing the DISTRICT with the following information in a written report: collection efficiency of the equipment, practical applicability or use of the equipment for the specific industry/project, and determination of the equipment as BACT, BARCT, MACT, etc., as defined in federal, state, and DISTRICT statutes, rules and regulations.
3. **Air Emission Modeling:** At the request of DISTRICT's APCO, or in conjunction with evaluation of an authority to construct/permit to operate application, CONSULTANT shall perform air emission modeling for the source identified in the APCO's request and provide the DISTRICT with a written report containing the following information: (1) description of all data used (input) for the modeling; (2) conclusions of the modeling runs as those conclusions relate to federal, state, and DISTRICT statutes, rules and regulations; (3) printouts of the modeling runs; and (4) any suggestions that the CONSULTANT has related to permitting, control technology, etc.
4. **Participation in Public Hearings:** At the request of DISTRICT's APCO, CONSULTANT shall provide presentations and respond to questions at public hearings and/or meetings of DISTRICT's Board of Directors or Hearing Board relating to any tasks performed by CONSULTANT under paragraphs 1 through 3 of this exhibit.
5. **Respond to Information Requests:** At the request of DISTRICT's APCO, CONSULTANT shall research and provide information regarding any air pollution control issue specified by the DISTRICT's APCO, which may be outside the tasks performed by CONSULTANT under paragraphs 1 through 4 of this exhibit.

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT WITH)
RAY KAPAHI DBA ENV. PERMITTING SPECIALISTS) RESOLUTION NO. 19-02
RELATIVE TO ENGINEERING SERVICES)

WHEREAS, the Amador Air District does not employ an engineer to perform the engineering needs of the district such as the review of authority to construct applications for complex facilities; and

WHEREAS, the Amador Air District does not have enough engineering work or revenue to have a full-time district employed engineer.

BE IT RESOLVED by the Board of Directors of the Amador Air District that said Board does hereby approve the agreement by and between the Amador Air District and Ray Kapahi dba Environmental Permitting Specialists, on the terms and conditions therein as it relates to engineering services.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Amador Air District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on January 15, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

Brian Oneto,
Chairman, Board of Directors

ATTEST: _____

Herminia Perry,
Clerk of the Board

ADMINISTRATIVE MATTERS

ITEM 7

APCO Update:

- 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

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January 10, 2019

Cash Basis

Amador Air District
Balance Sheet
As of January 10, 2019

	<u>Jan 10, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
AAD Bank 101735	658,432.65
Total Checking/Savings	658,432.65
Accounts Receivable	
Accounts Receivable	-28.69
Total Accounts Receivable	-28.69
Other Current Assets	
101002 Petty Cash	200.00
Total Other Current Assets	200.00
Total Current Assets	658,603.96
Fixed Assets	
150630 Equipment	25,537.48
Total Fixed Assets	25,537.48
TOTAL ASSETS	<u>684,141.44</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-812.79
Total Accounts Payable	-812.79
Total Current Liabilities	-812.79
Total Liabilities	-812.79
Equity	
Retained Earnings	813,104.57
Net Income	-128,150.34
Total Equity	684,954.23
TOTAL LIABILITIES & EQUITY	<u>684,141.44</u>

Amador Air District
Custom Summary Report
 July 1, 2018 through January 10, 2019

	Jul 1, '18 - Jan 10, 19
Income	
42145 Burn Permits	12,550.00
44100 Interest	4,944.04
45070 DMV Fees	112,204.52
46940 Permits & Emission Fees	
46940 PERP	13,392.54
46940 Vapor Recovery / Nozzles	7,438.18
46940 Permits & Emission Fees - Other	90,838.36
Total 46940 Permits & Emission Fees	111,669.08
47890 Miscellaneous	
47890 Authority to Construct	2,059.20
47890 Change of Ownership	205.92
47890 Engineer Fees	1,905.50
47890 Vehicle Lease to WM	900.00
47890 Miscellaneous - Other	200.00
Total 47890 Miscellaneous	5,270.62
Total Income	246,638.26
Gross Profit	246,638.26
Expense	
50100 Salaries	69,609.17
50121 Cell Phone Stipend	315.00
50300 Retirement	4,619.38
50304 PERS Misc. Unfund Lia.	7,360.66
50310 FICA/Medicare Tax	6,054.90
50400 Employee Group Insurance	36.96
50500 Worker's compensation	515.40
51110 Protective Clothing	204.67
51200 Communications	2,279.13
51700 Maintenance - Equipment	479.47
51760 Maintenance - Licensing	659.89
52200 Office Expenses	483.32
52211 GSA Cost Allocation	1,210.50
52300 Professional Services	14,628.96
52400 Publications/Legal Notcei	74.28
52500 Rent/Lease of Equipment	315.91
52900 GSA and In County Travel	1,035.08
54120 Community Projects	36,751.16
54712 Business Projects	62,103.45
54715 Carl Moyer Fund Grants	79,539.60
59500 Contingencies	100,000.00
Reconciliation Discrepancies	-13,488.29
Total Expense	374,788.60
Net Income	-128,150.34

Amador Air District

Revenue & Expenses Budget vs. Actual

July 1, 2018 through January 10, 2019

	Jul 1, '18 - Jan 1...	Budget	\$ Over Budget	% of Budget
Income				
201002 NSF pass through	0.00	0.00	0.00	0.0%
42145 Burn Permits	12,550.00	0.00	12,550.00	100.0%
44100 Interest	4,944.04	0.00	4,944.04	100.0%
45070 DMV Fees	112,204.52	0.00	112,204.52	100.0%
45240 Carl Moyer Program Funds	0.00	0.00	0.00	0.0%
45460 ARB Subvention	0.00	0.00	0.00	0.0%
45461 Lower Emission School Bus	0.00	0.00	0.00	0.0%
45490 State Mandated	0.00	0.00	0.00	0.0%
46021 Local Funding	0.00	0.00	0.00	0.0%
46940 Permits & Emission Fees				
46940 PERP	13,392.54	0.00	13,392.54	100.0%
46940 Title V Fees	0.00	0.00	0.00	0.0%
46940 Vapor Recovery / Nozzles	7,438.18	0.00	7,438.18	100.0%
46940 Permits & Emission Fees - Other	90,838.36	0.00	90,838.36	100.0%
Total 46940 Permits & Emission Fees	111,669.08	0.00	111,669.08	100.0%
47890 Miscellaneous				
47890 Authority to Construct	2,059.20	0.00	2,059.20	100.0%
47890 Change of Ownership	205.92	0.00	205.92	100.0%
47890 Engineer Fees	1,905.50	0.00	1,905.50	100.0%
47890 Fines	0.00	0.00	0.00	0.0%
47890 Vehicle Lease to WM	900.00	0.00	900.00	100.0%
47890 Miscellaneous - Other	200.00	0.00	200.00	100.0%
Total 47890 Miscellaneous	5,270.62	0.00	5,270.62	100.0%
Total Income	246,638.26	0.00	246,638.26	100.0%
Cost of Goods Sold				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.0%
Gross Profit	246,638.26	0.00	246,638.26	100.0%
Expense				
50100 Salaries	69,609.17	0.00	69,609.17	100.0%
50121 Cell Phone Stipend	315.00	0.00	315.00	100.0%
50300 Retirement	4,619.38	0.00	4,619.38	100.0%
50304 PERS Misc. Unfund Lia.	7,360.66	0.00	7,360.66	100.0%
50310 FICA/Medicare Tax	6,054.90	0.00	6,054.90	100.0%
50400 Employee Group Insurance	36.96	0.00	36.96	100.0%
50500 Worker's compensation	515.40	0.00	515.40	100.0%
51110 Protective Clothing	204.67	0.00	204.67	100.0%
51200 Communications	2,279.13	0.00	2,279.13	100.0%
51700 Maintenance - Equipment	479.47	0.00	479.47	100.0%
51760 Maintenance - Licensing	659.89	0.00	659.89	100.0%
52000 Memberships	0.00	0.00	0.00	0.0%
52200 Office Expenses	483.32	0.00	483.32	100.0%
52211 GSA Cost Allocation	1,210.50	0.00	1,210.50	100.0%
52300 Professional Services	14,628.96	0.00	14,628.96	100.0%
52380 Hearing Board	0.00	0.00	0.00	0.0%
52400 Publications/Legal Notcei	74.28	0.00	74.28	100.0%
52500 Rent/Lease of Equipment	315.91	0.00	315.91	100.0%
52600 Rents, Leases	0.00	0.00	0.00	0.0%
52800 Special Departmental Exp	0.00	0.00	0.00	0.0%
52803 Lwr Emiss School Bus P	0.00	0.00	0.00	0.0%
52815 Air Resources Board Fees	0.00	0.00	0.00	0.0%
52824 Biomass Grant	0.00	0.00	0.00	0.0%
52900 GSA and In County Travel	1,035.08	0.00	1,035.08	100.0%
52910 Meetings & Training	0.00	0.00	0.00	0.0%
53000 Utilities	0.00	0.00	0.00	0.0%
54120 Community Projects	36,751.16	0.00	36,751.16	100.0%
54711 DMV Fee Grants	0.00	0.00	0.00	0.0%
54712 Business Projects	62,103.45	0.00	62,103.45	100.0%
54715 Carl Moyer Fund Grants	79,539.60	0.00	79,539.60	100.0%
56200 Fixed Assets - Equipment	0.00	0.00	0.00	0.0%

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January 10, 2019

Cash Basis

Amador Air District
Revenue & Expenses Budget vs. Actual
July 1, 2018 through January 10, 2019

	<u>Jul 1, '18 - Jan 1...</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
58900 CAPCOW	0.00	0.00	0.00	0.0%
59500 Contingencies	100,000.00	0.00	100,000.00	100.0%
Bad Debt	0.00	0.00	0.00	0.0%
Payroll Expenses	0.00	0.00	0.00	0.0%
Reconciliation Discrepancies	-13,488.29	0.00	-13,488.29	100.0%
Total Expense	<u>374,788.60</u>	<u>0.00</u>	<u>374,788.60</u>	<u>100.0%</u>
Net Income	<u>-128,150.34</u>	<u>0.00</u>	<u>-128,150.34</u>	<u>100.0%</u>

Amador Air District

Expenses by Vendor Detail

July 1, 2018 through January 10, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Aces Waste Services						
Bill	08/02/2018	Mace Meadow...	54120 Community ...	2,761.25	2,761.25	
Bill	08/02/2018	Pine Acres Pin...	54120 Community ...	2,100.44	4,861.69	
Bill	08/02/2018	Amador Ave. P...	54120 Community ...	1,699.22	6,560.91	
Bill	08/02/2018	Burnt Cedar Rd...	54120 Community ...	238.01	6,798.92	
Bill	08/02/2018	Lockwood Fire ...	54120 Community ...	1,802.07	8,600.99	
Bill	08/02/2018	Sutter Creek Fi...	54120 Community ...	1,324.70	9,925.69	
Bill	08/02/2018	Williams Rd. Pi...	54120 Community ...	730.86	10,656.55	
Bill	08/09/2018	July Pine Need...	54120 Community ...	55.76	10,712.31	
Bill	10/02/2018	23750-8 Carso...	54120 Community ...	455.96	11,168.27	
Bill	10/02/2018	350 Hanford St...	54120 Community ...	1,070.03	12,238.30	
Bill	10/02/2018	23141 Shakeri...	54120 Community ...	1,692.25	13,930.55	
Bill	10/02/2018	Pine Acres_Ac...	54120 Community ...	2,114.38	16,044.93	
Bill	10/02/2018	Glenmoor Dr (...)	54120 Community ...	2,101.97	18,146.90	
Bill	11/16/2018	Pine Acres	54120 Community ...	2,985.32	21,132.22	
Bill	11/16/2018	Lockwood FS	54120 Community ...	3,519.48	24,651.70	
Bill	11/16/2018	Sutter Creek FS	54120 Community ...	1,331.50	25,983.20	
Bill	11/16/2018	Mace Meadow...	54120 Community ...	2,745.10	28,728.30	
Bill	12/06/2018	Sutter Creek Fi...	54120 Community ...	1,165.23	29,893.53	
Bill	12/06/2018	Lockwood Fire ...	54120 Community ...	1,577.15	31,470.68	
Bill	12/06/2018	Pine Acres	54120 Community ...	1,938.24	33,408.92	
Bill	12/06/2018	Mace Meadows	54120 Community ...	1,764.49	35,173.41	
Bill	12/06/2018	18920 Leona L...	54120 Community ...	473.81	35,647.22	
Total Aces Waste Services				35,647.22	35,647.22	0.00
Alliant Insurance Services, Inc.						
Bill	09/24/2018	SLIP Renewal f...	52300 Professional ...	1,758.60	1,758.60	
Total Alliant Insurance Services, Inc.				1,758.60	1,758.60	0.00
Ampine LLC.						
Bill	09/24/2018	Carl Moyer Gra...	54715 Carl Moyer F...	79,539.60	79,539.60	
Total Ampine LLC.				79,539.60	79,539.60	0.00
AT & T						
Bill	07/30/2018	Billing Date: 6/...	51200 Communicati...	179.02	179.02	
Bill	07/30/2018	July 22, 2018 b...	51200 Communicati...	277.69	456.71	
Bill	09/10/2018	Inv. Date: Aug ...	51200 Communicati...	279.51	736.22	
Bill	10/03/2018	Sept. 2018 Billi...	51200 Communicati...	277.14	1,013.36	
Bill	10/31/2018	Oct. 2018 Billing	51200 Communicati...	310.19	1,323.55	
Bill	12/06/2018	Nov. 22, 2018 ...	51200 Communicati...	309.64	1,633.19	
Bill	01/09/2019	Dec. 22, 2018 ...	51200 Communicati...	309.83	1,943.02	
Total AT & T				1,943.02	1,943.02	0.00
Board of Equalization						
Bill	09/24/2018	Use Tax FY 20...	54120 Community ...	70.84	70.84	
Total Board of Equalization				70.84	70.84	0.00
Cell Phone						
Bill	07/05/2018	May 2018	50121 Cell Phone S...	45.00	45.00	
Bill	08/03/2018	June 2018 Exp...	50121 Cell Phone S...	45.00	90.00	
Bill	09/19/2018	July 2018	50121 Cell Phone S...	45.00	135.00	
Bill	10/05/2018	August 2018	50121 Cell Phone S...	45.00	180.00	
Bill	11/05/2018	Sept. 2018	50121 Cell Phone S...	45.00	225.00	
Bill	01/07/2019	October 2018	50121 Cell Phone S...	45.00	270.00	
Bill	01/07/2019	Nov. 2018 Billing	50121 Cell Phone S...	45.00	315.00	
Total Cell Phone				315.00	315.00	0.00
City of Ione (CCAD)						
Bill	09/24/2018	CCAD Progra...	54712 Business Pr...	25,000.00	25,000.00	
Total City of Ione (CCAD)				25,000.00	25,000.00	0.00
City of Jackson (CCAD)						
Bill	08/03/2018	City of Jackson...	54712 Business Pr...	12,103.45	12,103.45	
Total City of Jackson (CCAD)				12,103.45	12,103.45	0.00
City of Plymouth (CCAD)						
Bill	09/24/2018	CCAD Payout ...	54712 Business Pr...	25,000.00	25,000.00	

Amador Air District Expenses by Vendor Detail July 1, 2018 through January 10, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Total City of Plymouth (CCAD)				25,000.00	25,000.00	0.00
County of Amador						
Bill	08/08/2018	Q4 Phone Char...	51200 Communicati...	159.53	159.53	
Total County of Amador				159.53	159.53	0.00
Fechter & Company, CPAs						
Bill	12/20/2018	Audit in 2018	52300 Professional ...	6,960.20	6,960.20	
Total Fechter & Company, CPAs				6,960.20	6,960.20	0.00
FICA/MEDICARE						
Bill	07/05/2018	May 2018	50310 FICA/Medica...	614.24	614.24	
Bill	08/03/2018	June 2018 Exp...	50310 FICA/Medica...	659.67	1,273.91	
Bill	09/11/2018	July 2018	50310 FICA/Medica...	661.04	1,934.95	
Bill	09/19/2018	April 2018	50310 FICA/Medica...	812.79	2,747.74	
Bill	10/05/2018	August 2018	50310 FICA/Medica...	1,014.16	3,761.90	
Bill	11/05/2018	Sept. 2018	50310 FICA/Medica...	626.25	4,388.15	
Bill	01/07/2019	October 2018	50310 FICA/Medica...	836.84	5,224.99	
Bill	01/07/2019	Nov. 2018 Billing	50310 FICA/Medica...	829.91	6,054.90	
Total FICA/MEDICARE				6,054.90	6,054.90	0.00
Group Insurance						
Bill	07/05/2018	May 2018	50400 Employee Gr...	5.28	5.28	
Bill	08/03/2018	June 2018 Exp...	50400 Employee Gr...	5.28	10.56	
Bill	09/11/2018	July 2018	50400 Employee Gr...	5.28	15.84	
Bill	10/05/2018	August 2018	50400 Employee Gr...	5.28	21.12	
Bill	11/05/2018	Sept. 2018	50400 Employee Gr...	5.28	26.40	
Bill	01/07/2019	October 2018	50400 Employee Gr...	5.28	31.68	
Bill	01/07/2019	Nov. 2018 Billing	50400 Employee Gr...	5.28	36.96	
Total Group Insurance				36.96	36.96	0.00
GSA - Cost Allocation						
Bill	08/17/2018	July 2018 Cost ...	52211 GSA Cost All...	403.50	403.50	
Bill	10/17/2018	Aug. 2018	52211 GSA Cost All...	403.50	807.00	
Bill	11/05/2018	Sept. 2018 - Jo...	52211 GSA Cost All...	403.50	1,210.50	
Total GSA - Cost Allocation				1,210.50	1,210.50	0.00
GSA - CPP						
Bill	07/30/2018	June 2018 char...	52500 Rent/Lease ...	72.09	72.09	
Bill	08/17/2018	July 2018 CPP ...	52500 Rent/Lease ...	58.25	130.34	
Bill	10/17/2018	Billing for 7/18 ...	52500 Rent/Lease ...	154.37	284.71	
Bill	01/07/2019	October 2018_...	52500 Rent/Lease ...	31.20	315.91	
Total GSA - CPP				315.91	315.91	0.00
GSA - Fuel						
Bill	08/06/2018	June 2018	52900 GSA and In ...	209.10	209.10	
Bill	09/24/2018	Ford Escape	52900 GSA and In ...	119.26	328.36	
Bill	09/24/2018	Jeep Patriot	52900 GSA and In ...	29.98	358.34	
Bill	09/24/2018	July 2018	52900 GSA and In ...	120.34	478.68	
Bill	10/17/2018	Sept. 2018 -- F...	52900 GSA and In ...	116.31	594.99	
Bill	11/27/2018	Ford Escape	52900 GSA and In ...	116.71	711.70	
Bill	11/27/2018	Jeep Patriot	52900 GSA and In ...	76.19	787.89	
Bill	01/07/2019	Escape	52900 GSA and In ...	104.26	892.15	
Bill	01/07/2019	Jeep	52900 GSA and In ...	43.51	935.66	
Total GSA - Fuel				935.66	935.66	0.00
GSA - Office Supplies						
Bill	07/30/2018	June 2018 post...	52200 Office Expen...	93.99	93.99	
Bill	08/06/2018	Tech Cost Matr...	51760 Maintenance...	294.87	388.86	
Bill	08/17/2018	July 2018 Post...	52200 Office Expen...	18.77	407.63	
Bill	09/24/2018	Aug. 2018 Post...	52200 Office Expen...	18.77	426.40	
Bill	10/05/2018	August 2018_#...	52200 Office Expen...	18.77	445.17	
Bill	10/17/2018	Postage_Sept. ...	52200 Office Expen...	18.77	463.94	
Bill	11/27/2018	Postage - Oct. ...	52200 Office Expen...	20.22	484.16	
Bill	01/07/2019	Nov. 2018 Billing	52200 Office Expen...	18.77	502.93	
Total GSA - Office Supplies				502.93	502.93	0.00
IT Communications						

Amador Air District Expenses by Vendor Detail July 1, 2018 through January 10, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Bill	11/05/2018	Sept. 2018 - Jo...	51200 Communicati...	176.58	176.58	
Total IT Communications				176.58	176.58	0.00
IT Support						
Bill	08/06/2018	IT Tech Suppor...	52300 Professional ...	4.66	4.66	
Bill	11/05/2018	Sept. 2018 - Jo...	51760 Maintenance...	365.02	369.68	
Total IT Support				369.68	369.68	0.00
Jackson Tire Service, Inc.						
Bill	08/02/2018	Ford Escape m...	51700 Maintenance...	176.15	176.15	
Bill	10/04/2018	2 TPMS Senso...	51700 Maintenance...	207.40	383.55	
Total Jackson Tire Service, Inc.				383.55	383.55	0.00
Jim McHargue						
Bill	08/02/2018	7/10/18 Vehicle...	51700 Maintenance...	44.92	44.92	
Total Jim McHargue				44.92	44.92	0.00
L & M Automotive & Towing						
Bill	09/10/2018	Inv. 21378 Esc...	51700 Maintenance...	51.00	51.00	
Total L & M Automotive & Towing				51.00	51.00	0.00
Ledger Dispatch						
Bill	08/02/2018	Public Notice f...	52400 Publications/...	37.20	37.20	
Bill	01/09/2019	Inv. #20212 Pu...	52400 Publications/...	37.08	74.28	
Total Ledger Dispatch				74.28	74.28	0.00
Matt Peterson						
Bill	10/17/2018	Red Wing 435 ...	51110 Protective Cl...	204.67	204.67	
Total Matt Peterson				204.67	204.67	0.00
Myron Corporation						
Bill	10/02/2018	2018 Pocket C...	54120 Community ...	1,033.10	1,033.10	
Total Myron Corporation				1,033.10	1,033.10	0.00
Office Depot						
Bill	09/19/2018	Inv. Date July 1...	52200 Office Expen...	60.63	60.63	
Bill	09/19/2018	Inv. # 1658980...	52200 Office Expen...	23.69	84.32	
Bill	09/19/2018	Inv. # 1680651...	52200 Office Expen...	15.32	99.64	
Bill	09/27/2018	Inv. #20683202...	52200 Office Expen...	3.44	103.08	
Bill	09/27/2018	Inv. #20682772...	52200 Office Expen...	44.67	147.75	
Bill	11/28/2018	Office Supplies	52200 Office Expen...	58.71	206.46	
Bill	12/18/2018	Office Supplies	52200 Office Expen...	8.60	215.06	
Total Office Depot				215.06	215.06	0.00
PERS Misc. Unfund Liability						
Bill	07/05/2018	May 2018	50304 PERS Misc. ...	1,346.58	1,346.58	
Bill	08/03/2018	June 2018 Exp...	50304 PERS Misc. ...	1,346.58	2,693.16	
Bill	11/05/2018	Sept. 2018	50304 PERS Misc. ...	4,667.50	7,360.66	
Total PERS Misc. Unfund Liability				7,360.66	7,360.66	0.00
Petty Cash						
Bill	07/05/2018	Office Supplies...	52200 Office Expen...	10.20	10.20	
Bill	07/05/2018	Roll of Stamps ...	52200 Office Expen...	50.00	60.20	
Total Petty Cash				60.20	60.20	0.00
Ray Kapahi						
Bill	09/10/2018	Bill period 6/15/...	52300 Professional ...	360.00	360.00	
Bill	09/10/2018	Bill period 7/1/1...	52300 Professional ...	4,630.00	4,990.00	
Bill	12/19/2018	Engineering Se...	52300 Professional ...	915.50	5,905.50	
Total Ray Kapahi				5,905.50	5,905.50	0.00
Retirement						
Bill	07/05/2018	May 2018	50300 Retirement	454.48	454.48	
Bill	08/03/2018	June 2018 Exp...	50300 Retirement	454.48	908.96	
Bill	09/11/2018	July 2018	50300 Retirement	457.47	1,366.43	
Bill	10/05/2018	August 2018	50300 Retirement	824.93	2,191.36	
Bill	11/05/2018	Sept. 2018	50300 Retirement	651.56	2,842.92	
Bill	01/07/2019	October 2018	50300 Retirement	888.23	3,731.15	

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January 10, 2019

Cash Basis

Amador Air District Expenses by Vendor Detail July 1, 2018 through January 10, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Bill	01/07/2019	Nov. 2018 Billing	50300 Retirement	888.23	4,619.38	
Total Retirement				4,619.38	4,619.38	0.00
Robyn Springsteen						
Bill	08/02/2018	July Mileage R...	52900 GSA and In ...	99.42	99.42	
Total Robyn Springsteen				99.42	99.42	0.00
Salaries						
Bill	07/05/2018	May 2018	50100 Salaries	8,184.15	8,184.15	
Bill	08/03/2018	June 2018 Exp...	50100 Salaries	8,777.96	16,962.11	
Bill	09/11/2018	July 2018	50100 Salaries	8,795.92	25,758.03	
Bill	10/05/2018	August 2018	50100 Salaries	13,412.04	39,170.07	
Bill	11/05/2018	Sept. 2018	50100 Salaries	8,341.24	47,511.31	
Bill	01/07/2019	October 2018	50100 Salaries	11,094.27	58,605.58	
Bill	01/07/2019	Nov. 2018 Billing	50100 Salaries	11,003.59	69,609.17	
Total Salaries				69,609.17	69,609.17	0.00
Vicini Brothers						
Bill	11/05/2018	AAD Loan 201...	59500 Contingencies	100,000.00	100,000.00	
Total Vicini Brothers				100,000.00	100,000.00	0.00
Worker's Comp						
Bill	08/06/2018	Workers Comp...	50500 Worker's co...	37.71	37.71	
Bill	11/05/2018	Sept. 2018	50500 Worker's co...	477.69	515.40	
Total Worker's Comp				515.40	515.40	0.00
TOTAL				388,276.89	388,276.89	0.00

CORRESPONDENCE

TO OUR WONDERFUL
FRIENDS - THANK YOU
SO MUCH FOR ALL THE
HELP WITH OUR LEMBS
AND NEEDLES - THIS YEAR
WE SEEMED TO HAVE SO MUCH.

HOPE YOU ALL FIND
A WONDERFUL THANKSGIVING,
WE ARE SO THANKFUL FOR
ALL YOU DO FOR OUR
COMMUNITY

BEST WISHES
MAGGIE

(ON BEHALF OF THE
RESIDENTS IN THE
WILDWOOD ESTATES.)



...with
sincere
appreciation.

LOTS OF LOVE

MAGGIE