

# AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

## AGENDA

Tuesday, March 19, 2019 at 1:30 p.m.

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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  
Review and approval of the January 15, 2019 Board Minutes as presented or revised. Action
2. **Smoke Reduction Bin Program (Pine Needle Bins):** Discussion and Possible Action
3. **FARMER Grant Resolution 19-03:** Action
4. **Program Suggestions from Directors:** Discussion and Possible Action.
5. **APCO's Update:** Informational only, no action to be taken.
  - Electric Vehicle Charging Stations
  - Draft Budget for FY 2019-2020
  - Audit Status for FY 2016/2017 and 2017/2018
  - Financials through March 14, 2019

### **Correspondence:**

**Adjournment:** Until May 21, 2019 at 1:30pm

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**ADMINISTRATIVE MATTERS  
ITEM 1**

**Minutes**

# Amador Air District Board of Directors Meeting

Summary Minutes for August 21, 2018 Meeting held at 1:30 pm

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Meeting was recorded in the Amador County Board of Supervisors Chambers  
810 Court Street, Jackson, California

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## 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 (Vice Chair)
Thomas Reed	City of Ione, Councilman
Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman

### Absent on Roll Call:

Frank Axe*	Amador County District 4, Supervisor
<b>*At 1:45 pm, Director Axe arrived to the meeting.</b>	

### Staff/Others:

Jim McHargue, APCO

Robyn Springsteen, Clerk of the Board

Merv and Kathy Vicini – Vicini Brothers Green Waste Recycling Facility

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.

<p><b>Approval of Agenda:</b> 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).</p>	
<p><b>Motion:</b></p>	<p>It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the agenda for this date. Vote 9-0</p> <p><b>Absent:</b> Director Axe</p>
<p><b>Public Matters Not on the Agenda:</b> 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. <b>Please note - there is a five (5) minute limit per topic</b></p>	
<p>Administrative Matters</p>	
<p><b>1.</b></p> <p><b>Motion:</b></p>	<p><b>Minutes: Review and approval of the June 19, 2018 Board Minutes:</b></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 9-0.</p> <p><b>Absent:</b> Director Axe</p>
<p><i>**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.</i></p> <p><i>**At 1:45pm, Director Axe arrived to the meeting</i></p>	
<p><b>2.</b></p> <p><b>Motion:</b></p>	<p><b>Vicini Brothers Grinder Replacement Request:</b> Action</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>It was moved by Director Crew, seconded by Director Stimpson, and unanimously carried 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. Vote 9-0.</p> <p><b>Absent:</b> Director Peters</p>
<p><i>**At the close of this item Director Peters returned to the meeting at 2:11 pm.</i></p>	

<p><b>3.</b></p> <p><b>Motion:</b></p>	<p><b>City, County, Agency, Diesel (CCAD) Engine Program: Action</b>  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 project under the CCAD program, bringing the final project total to \$75,000 between the three approved programs.</p> <p>It was moved by Director Peters, seconded by Director Crew, and unanimously carried to authorize the APCO to add the Plymouth request for \$25,000.00 and to complete the CCAD program with the final three projects at a total of \$75,000.00. Vote 10-0.</p> <p><b>Absent:</b> No members absent.</p>
<p><i>**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.</i></p>	
<p><b>4.</b></p> <p><b>Motion:</b></p>	<p><b>2018-2019 Budget Public Hearing: Action</b>  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>It was moved by Director Oneto to officially open the public hearing.</p> <p><i>No one of the public wished to speak.</i></p> <p>It was moved by Director Axe, second by Director Crew, and unanimously carried to officially close the public hearing. Vote 9-0</p> <p>It was moved by Director Axe and seconded by Director Stimpson, and unanimously carried to approve by resolution the FY 2018-2019 Final Budget as presented for the Amador Air District. Vote 9-0.</p> <p><b>Absent:</b> Director Peters</p>
<p><i>**At the close of this item Director Peters returned to the meeting at 2:23 pm.</i></p>	
<p><b>5.</b></p> <p><b>Motion:</b></p>	<p><b>Amador Air District Financial Audit: Action</b>  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 Years 2016-2017 and 2017-2018. The Air District is required to conduct an outside independent audit every two years.</p> <p>It was moved by Director Forster, seconded by Director Morgan, and unanimously carried to authorize APCO to engage Fechter and Company, CPA, Inc. to perform the 16/17 – 17/18 audit of the Amador Air District at a fee not to exceed \$7,900.00. Vote 10-0</p> <p><b>Absent:</b> No members absent.</p>

<p>6.</p>	<p><b>APCO'S Update:</b> Items are informational only, no action to be taken.</p> <p><b>PurpleAir Air Quality Sensors:</b> 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><b>Electric Vehicle Charging Station Pilot Project Update:</b> 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><b>Woodstove Replacement Program:</b> APCO McHargue mentions that this is an ongoing program and there are currently no updates.</p> <p><b>Pine Needle Bin Program:</b> APCO McHargue gives mention that the program will re-start September 1, 2018.</p> <p><b>Financials July 1, 2018 through August 21, 2018:</b> Financials are included in the back of the packet for review. No comments. No questions.</p> <p><b>Absent:</b> No members absent.</p>
<p><b>Correspondence:</b></p>	<p>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.</p>
<p><b>Adjournment:</b></p>	<p>At 2:40 pm the meeting was adjourned until October 16, 2018 at 1:30 pm.</p>

# Amador Air District Board of Directors Meeting

Summary Minutes for January 15, 2019 Meeting held at 1:30 pm

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Meeting was recorded in the Amador County Board of Supervisors Chambers  
810 Court Street, Jackson, California

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## Determination of a Quorum

### Present on Roll Call:

Pat Crew	Amador County District 1, Supervisor
Richard Forster	Amador County District 2, Supervisor
Jeff Brown	Amador County District 3, Supervisor
Frank Axe	Amador County District 4, Supervisor
Brian Oneto	Amador County District 5, Supervisor (Chair)
Bob Stimpson	City of Jackson, Councilman (Vice Chair)
Robin Peters	City of Sutter Creek, Councilman

### Absent on Roll Call:

Tom Reed	City of Ione, Councilman
Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman

### Staff/Others:

Jim McHargue, APCO  
Herminia Perry, Clerk of the Board  
Rhonda D'Agostini

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 1:35 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.



<p><b>Approval of Agenda:</b> 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).</p>	
<p><b>Motion:</b></p>	<p>It was moved by <u>Director Crew</u>, seconded by <u>Director Axe</u>, and unanimously carried to approve the agenda for this date. Vote 7-0</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>
<p><b>Public Matters Not on the Agenda:</b> 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. <b>Please note - there is a five (5) minute limit per topic</b></p>	
<p><i>**Ms. D’Agostini arrived late to the meeting. The Board agreed to re-open public matters not on the agenda and allowed Ms. D’Agostini to speak.</i></p>	
<p><b>Rhonda D’Agostini</b> – In her neighborhood, several of her neighbors burn leaves on a burn day but people do not tend to their fires. They don’t keep their fires going and it smokes out the entire neighborhood. It’s bad for air quality. Is there a procedure that people are supposed to follow when burning leaves? If there is, she would like to know what that is and if there is a number to call so she can report it.</p> <p>APCO McHargue explained that we do have an outdoor burning guidance flyer that is provided to people. Additionally, the District periodically conducts outreach and education in the Amador Community News website, Ledger Dispatch, and KGVC Radio station. APCO McHargue highly recommended to Ms. D’Agostini to call our number and file a complaint if she’s in a situation where smoke is affecting her health. We will act upon her complaint.</p> <p>Director Oneto also suggested talking to the neighbors.</p>	
<p>Administrative Matters</p>	
<p><b>1.</b></p>	<p><b>Minutes: Review and approval of the August 21, 2018 Board Minutes:</b> No action.</p> <p><b>Motion:</b></p> <p>The Board did not approve the minutes dated August 21, 2018. Air Board staff was directed to make corrections/edits to minutes and return updated minutes to the next meeting.</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>
<p><b>2.</b></p>	<p><b>Election of Officers for 2019 (Chair and Vice Chair):</b> Action</p> <p>Chairman Oneto introduced this item.</p> <p>Discussion of the two positions, Chair and Vice Chair, resulted in two motions.</p> <p><b>Motion:</b></p> <p>It was moved by Director Forster, seconded by Director Peters, and unanimously carried to elect Director Stimpson as the Board Chairman. Vote 7-0</p> <p><b>Motion:</b></p> <p>It was moved by Director Forster, seconded by Director Crew, and unanimously carried to appoint Director Axe as Vice Chair. Vote 7-0</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>

<b>**At this time, control of the meeting was passed to Chairman Stimpson.</b>	
<b>3.</b>	<p><b>Approval of Meeting Schedule for 2019:</b> Action APCO McHargue related that the meetings have been set for the 3<sup>rd</sup> Tuesday of the month at our usual time of 1:30pm.</p> <p><b>Motion:</b> It was moved by Director Crew, seconded by Director Peters, and unanimously carried to approve the recommended meeting schedule as presented. Vote 7-0.</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>
<b>4.</b>	<p><b>Public Hearing: Rule 402 Change:</b> Action APCO McHargue explains that at our March 20, 2018 meeting, District rules were updated and approved. However, since then District staff found two mistakes on Rule 402.</p> <p><i>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)."</i></p> <p>District staff posted this rule change with 30 days advance notice in the local newspaper in compliance with noticing requirements.</p> <p>Chairman Stimpson opened the public hearing. <b>Public Hearing opened at 1:48pm</b> No one of the public wished to speak <b>Public Hearing closed at 1:50pm</b></p> <p><b>Motion:</b> It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve the above-referenced changes to the District Rules, the 50 hp and 1,000,000 BTUs in the appropriate places. Vote 7-0.</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>
<b>5.</b>	<p><b>Carl Moyer Rural Assistance Program (RAP) Application and Resolution 19-01:</b> Action APCO McHargue opened this item explaining that the District has the opportunity to designate a portion of our Carl Moyer funds to RAP for a five year period. The District retains the right to rescind the agreement at any time. APCO McHargue prepared Resolution 19-01 for approval and signature.</p> <p><b>Motion:</b> It was moved by Director Forster, seconded by Director Oneto, and unanimously carried to approve the application with Resolution 19-01. Vote 7-0</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>

6.	<p><b>Contract Renewal for Engineering Services and Resolution 19-02: Action</b> APCO McHargue stated that our contract with Mr. Ray Kapahi, for engineering services expired in June 30, 2017, however we continued utilizing the services of Mr. Kapahi. He has been a long time consultant to the Air District and has assisted us on a number of projects. Since we continued on with Mr. Kapahi’s services, we are presenting an extension of that agreement which will carry to June 30, 2020. After this contract expires, APCO McHargue suggested the District may consider going out to bid.</p> <p>Director Forster was not sure about going out to bid. He expressed that besides Mr. Kapahi’s mistake on Rule 402, he has kept his rate the same, does a good job, and we don’t do that much work.</p> <p>Director Crew added he likes that he has kept his rate the same.</p> <p>Director Axe asked APCO McHargue if Mr. Kapahi’s \$90/hour fee covers expenses.</p> <p>Director Peters expressed his concerns with the District’s engineering services contract. He would agree with putting this contract, after it expires, out to bid to explore our options and educate ourselves with respect to other services that may be out there. He is not suggesting that there will be anything less expensive than this, could be just the opposite.</p> <p><b>Motion:</b> It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the renewal of this contract and direct the Chairman to sign Resolution 19-02 and the contract. Vote 7-0.</p> <p><b>Absent:</b> Director Reed, Colburn, and Knox</p>
7.	<p><b>APCO Updates:</b> Information only, no action to be taken.</p> <p><b>Smoke Reduction Bin Program (Pine Needle Bins):</b> APCO McHargue provided the Board with an update on this program. For FY 17-18, \$52,586.29 was expended. In the first 6 months of FY 18-19, we have spent to date \$35,600.00. The cost of this program is falling right into our budgeted amount. We made some changes to the program such as taking out the bin on Silver Dr. and putting one in Mace Meadows. In addition, we conduct the program in two ways: unattended bins and neighborhood bins. This has been a successful program, but there are problems and it’s expensive.</p> <p><b>Rhonda D’Agostini</b> – How do people get to the top of the bin to dump their stuff? APCO McHargue explained that the bins were locked by the garbage company due to liability issues. He didn’t have an answer to Ms. D’Agostini’s question at the moment.</p> <p>Ms. D’Agostini suggested that ramps be installed at the bins for easier access to dump their green waste.</p> <p>The Board commented that was not a feasible idea due to liability issues.</p> <p>APCO McHargue expressed he would like to bring this matter back to next meeting.</p>

**Woodstove Change-Out Program:** This program is in partnership with El Dorado County Air Quality Management District and came through the Air Resource Board and CAPCOA organization. To date we have completed 16 projects. Fifteen of those have been at the full reimbursement amount of \$3000.00. We are almost at our max which was \$50,000.00. This program was very well received and all money stayed local as only Amador County vendors were used.

**Electric Vehicle Charging Stations:** APCO McHargue provided an update on the progress of this program. City of Sutter Creek is in a holding pattern until they finish their Main Street project, City of Lone is working with Upchurch Electric to get a unit selected, and City of Amador City has it on their agenda and are discussing possible locations. There are also two individuals from the unincorporated county (Buckhorn and Volcano) interested. One is interested in the Tesla charging unit and the other, which would go in Volcano at the Kneading Dough location, is still looking into options.

**US Mine: Motor Cross Facility:** APCO McHargue explained that the Air District has been involved with this facility due to complaints on air quality. Where this sits right now, the applicant would need to do a full EIR study. Currently, it is in a holding pattern depending on what the applicant would like to do. If they do go through the study, the Air District would have more involvement due to air quality concerns.

**PurpleAir: Air Monitors:** APCO McHargue discussed the possibility of doing a presentation on our PurpleAir monitors at our next meeting. The District has gotten more monitors placed around the County. People can go on the PurpleAir website and check out the air quality in real time. These monitors are inexpensive, \$250.00 each, and the District has received 12 at no charge. The schools are very interested in the monitors. The benefit to having these monitors is that it gives more information regarding air quality to the general public.

**Audit Status for FY 2016/2017 and 2017/2018:** Fechter & Co. is waiting for the County's audit to be finalized in order to finalize the Air District's audit.

**Financials:** APCO McHargue presented the Board with current financial sheet for the Amador Air District. Director Forster requested District staff to look into the salary spike for the months of August, September, and October and get back to the Board. Director Peters inquired about the Vicini loan that showed up as an expense on our financials. Did we get a budget amendment done for this budget line? APCO McHargue explained that it was included in the budget for the year.

**Absent:** Director Reed, Colburn, and Knox

**Adjournment:** At 2:41pm the meeting was adjourned until March 19, 2019 at 1:30 pm

**ADMINISTRATIVE MATTERS**

**ITEM 2**

**Smoke Reduction Bin Program  
(Pine Needle Bins)**

# ***Amador Air District***

## **Memorandum**

March 19, 2019

**To:** Board of Directors

**From:** Jim McHargue, Air Pollution Control Officer

**Subject:** **Smoke Reduction Bin Program (Pine Needle Bins)**

The Amador Air District has continued to offer the Smoke Reduction Bin Program (also known as Pine Needle Bins) as a two-fold program:

- Bins are left at public places unattended (Mace Meadows, Lockwood Fire Station and Pine Acres Resort); and
- Neighborhood bins placed in a residential area where they can be supervised by a resident and serve a community of homes.

Last year, the Amador Air District Board of Directors authorized this program to run during the months of April, May June and September, October and November. The program has been well received by the public; however, there have been some problems with the program:

- a) Unauthorized dumping by landscapers and commercial businesses
- b) Costs can run in excess of \$80,000/year, however we are currently capped at \$55,000/year
- c) Contaminants and garbage have been placed in the bins; and often green waste is left outside of the bins requiring Air District staff to clean up the mess
- d) Risk and liability of potential injury by individuals using the bins

The options for the Air District Board of Directors consideration are:

1. Continue to offer the program in the manner is has been in the past
2. Offer a modified program where the unattended bins are eliminated and only the neighborhood bins are offered (see attached form)
3. Consider having ACES Waste Services, Inc. take over program

**Recommendation:** Provide staff direction on the Smoke Reduction Bin Program.



## OUTDOOR BURNING SMOKE REDUCTION Pine Needle Collection Project

Dear Friend(s):

Thank you for your interest in hosting a Pine Needle Collection Project. The Amador Air District strives to minimize smoke from outdoor burning in Amador County.

The following information outlines your responsibilities as the host to make certain our Pine Needle Collection Project operates smoothly and successfully.

- **Dumpster Size:** The District will perform a site visit in order to meet with the host and determine what size bin will be suitable for the project.
- **Dumpster Placement:** The bin is for the use of the community and may be utilized by any of your neighbors. The bin needs to be oriented in a way that it is not a safety hazard to the public, allows for easy access of the users, and can be removed and/or replaced as needed. The area for the bin needs to be relatively flat. Cul-de-sac or open areas on a centrally-located piece of property work well.
- **Monitoring:** The bin is for green waste only, primarily pine needles and small yard prunings. Large limbs and stumps are discouraged. These projects are for homeowners, NO COMMERCIALY-GENERATED GREENWASTE ACCEPTED (i.e., no professional landscaping waste allowed). It is necessary for the host to monitor the material being deposited into the bin. Unwanted materials, such as plastic bags, garbage, appliances, construction debris are not allowed. A "Community Pine Needle Collection Project" sign will be placed near the dumpster by the District. The sign will include the words, "No Garbage." If you find that garbage is being placed into the dumpsters please call the Air District immediately.
- **Dumpster Replacement:** When the dumpster is full and needs replacing, the host should call the Air District office at 257-0112. The District will notify the garbage company, ACES, that the dumpster is ready for pick-up. ACES will bring an empty replacement dumpster if needed. Finally, the host will help the District determine when to end the program.

The Air District appreciates your involvement as a host for a Pine Needle Collection Project and we look forward working with you. With your help, we believe that we can make a positive impact on minimizing smoke in your neighborhood and Amador County.

Sincerely,  
**AMADOR AIR DISTRICT**

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**ADMINISTRATIVE MATTERS**

**ITEM 3**

**FARMER Grant Resolution**

**19-03**

# ***Amador Air District***

## **Memorandum**

March 19, 2019

**To:** Board of Directors

**From:** Jim McHargue, Air Pollution Control Officer

**Subject:** **FARMER Grant Resolution 19-03**

The California Air Resources Board (CARB) staff has developed the Funding Agricultural Reduction Measures for Emission Reductions (FARMER) Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas (GHG) emission reduction goals. The purpose of the FARMER Program is to reduce agricultural sector emissions by providing grants, rebates, and other financial incentives for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations.

The Amador Air District is one of 18 Districts that may participate in the FARMER Shared Allocation Pool. The pooled funding consists of \$4.8 million for equipment and project related costs and \$752,000 for project implementation costs. Placer APCD will act as the program overseer for the Shared Allocation Pool and will be responsible for program development.

The Amador Air District has signed a contract with Placer County Air Pollution Control District (APCD), accepting participation within the FARMER program.

I have prepared Resolution 19-03 for approval and signature.

**Recommendation:** Please approve Resolution 19-03 for signature by the Board Chairman.

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

In the Matter of:

RESOLUTION NO. 19-03

RESOLUTION AUTHORIZING THE AMADOR AIR DISTRICT AIR POLLUTION CONTROL OFFICER TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH PLACER COUNTY AIR POLLUTION CONTROL DISTRICT

WHEREAS, Amador County's industry includes of Agriculture, the farms and ranches of Amador County provide many different commodities. These businesses own and operate off-road, on-road and stationary diesel fueled equipment used in their agricultural operations. With increasingly more stringent emission standards of engine manufactures, emissions from these vehicles and equipment are significant sources of air pollution. Reducing these emissions is necessary to meet federal ozone and particulate matter air quality standards; and

WHEREAS, Amador Air District (District) has successfully implemented grant incentive programs for off-road, on-road and stationary projects to reduce diesel emissions and improve air quality in Southern Mountain Counties Air Basin and seeks to continue to reduce emissions from diesel engines through the Funding Agricultural Reduction Measures for Emission Reduction (FARMER) program; and

WHEREAS, State Legislature allocated \$135 million to the California Air Resources Board (CARB) from Fiscal Year (FY) 2017-18 through Assembly Bill (AB) 134 (Committee on Budget, Chapter 254, Statutes of 2017) and AB 109 (Ting, Chapter 249, Statutes of 2017). The Legislature directed the use of the monies to "reduce agricultural sector emissions by providing grants, rebates, and other financial incentives for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations." ; and

WHEREAS, the District is considering projects that qualify for grant funds through the "FARMER program each year through 2019 -2020; and

WHEREAS, CARB has created a Shared Allocation Pool of funding that is specifically designated for the 18 Air Quality Management and Air Pollution Control Districts, the Pool will be managed by Placer County Air Pollution Control District;

Now, THEREFORE, BE IT RESOLVED that the Amador Air District Board of Directors, in regular session assembled on March 19th, 2019 does hereby approve the District's participation in the FARMER program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration each year through 2019-2020, in accordance with the terms and conditions of FARMER guidelines, policy and procedures; and

BE IT FURTHER RESOLVED that the District accepts any qualified projects, grant funds and administrative funds awarded to the District through the FARMER program each year through 2020; and

BE IT FURTHER RESOLVED that the Amador Air District Board of Directors authorizes the Air Pollution Control Officer to enter into Memoranda of Understanding with Placer County Air Pollution Control District for the collaborative implementation of the FARMER program, including program guidelines and approved applicable local program guidelines and memoranda of understanding; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized and directed to take all steps necessary to carry out this resolution.

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly and regularly adopted by the Amador Air District this 19th day of March 2019.

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of the Board

**ADMINISTRATIVE MATTERS**

**ITEM 4**

**Program Suggestions from  
Directors**

# *Amador Air District*

## Memorandum

March 19, 2019

**To:** Board of Directors

**From:** Jim McHargue, Air Pollution Control Officer

**Subject:** Program Suggestions from Directors

Recently, the Amador Air District Air Pollution Control Officer has been approached about two programs. Director Oneto has requested an additional round of the City, County, Agency, Diesel (CCAD) Engine Program for the Lockwood Fire Station's generator. Director Stimpson has suggested a new Electric (low emission) Vehicle Grant Program to assist local governmental agencies in procuring Electric (low emission) vehicles.

The CCAD program previously replaced old non-compliant diesel engines with new, cleaner options. Primarily compressors, generators and other engines owned by agencies have been replaced with the assistance of an Air District grant of 75% up to a maximum of \$25,000. Staff is recommending \$50,000 total budget allocated to this program with a maximum individual grant of \$10,000.

Should the Air District Board of Directors choose to authorize a new Electric (low emission) Vehicle Grant program, staff recommends a total budget of \$48,000. \$8,000 will be allocated to each of the 5 cities and the county for a total of program budget of \$48,000. To qualify the vehicle must come from the State's approved list of Battery Electric Vehicles (BEV), Plug-in Hybrid Electric Vehicles (PHEV), or Hydrogen Fuel Cell Electric Vehicles (HFCEV).

**Recommendation:** Provide direction to staff on the two suggested programs as defined above.

# ADMINISTRATIVE MATTERS

## ITEM 5

### APCO Update:

- Electric Vehicle Charging Stations
- Draft Budget for FY 2019-2020
- Audit Status for FY 2016/2017 and 2017/2018
- Financials through March 14, 2019

**Amador Air District**  
**Balance Sheet**  
**As of March 14, 2019**

	<u>Mar 14, 19</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
AAD Bank 101735	593,473.52
Total Checking/Savings	593,473.52
Accounts Receivable	
Accounts Receivable	-28.69
Total Accounts Receivable	-28.69
Other Current Assets	
101002 Petty Cash	200.00
Undeposited Funds	205.92
Total Other Current Assets	405.92
Total Current Assets	593,850.75
Fixed Assets	
150630 Equipment	25,537.48
Total Fixed Assets	25,537.48
<b>TOTAL ASSETS</b>	<b><u>619,388.23</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
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	-192,903.55
Total Equity	620,201.02
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>619,388.23</u></b>



## Amador Air District Custom Summary Report July 1, 2018 through March 14, 2019

	Jul 1, '18 - Mar 14, 19
<b>Income</b>	
42145 Burn Permits	17,980.00
44100 Interest	4,944.04
45070 DMV Fees	144,387.24
45240 Carl Moyer Program Funds	-26,720.60
45460 ARB Subvention	47,041.28
46940 Permits & Emission Fees	
46940 PERP	13,392.54
46940 Vapor Recovery / Nozzles	7,892.42
46940 Permits & Emission Fees - Other	91,080.78
<b>Total 46940 Permits &amp; Emission Fees</b>	<b>112,365.74</b>
47890 Miscellaneous	
47890 Authority to Construct	2,471.04
47890 Change of Ownership	205.92
47890 Engineer Fees	17,670.50
47890 Vehicle Lease to WM	1,350.00
47890 Miscellaneous - Other	200.00
<b>Total 47890 Miscellaneous</b>	<b>21,897.46</b>
<b>Total Income</b>	<b>321,895.16</b>
<b>Gross Profit</b>	<b>321,895.16</b>
<b>Expense</b>	
50100 Salaries	80,106.68
50121 Cell Phone Stipend	360.00
50300 Retirement	5,507.61
50304 PERS Misc. Unfund Lia.	12,028.16
50310 FICA/Medicare Tax	6,832.23
50400 Employee Group Insurance	1,311.15
50500 Worker's compensation	553.72
51110 Protective Clothing	204.67
51200 Communications	3,083.39
51700 Maintenance - Equipment	625.27
51760 Maintenance - Licensing	1,024.91
52000 Memberships	195.00
52200 Office Expenses	624.42
52211 GSA Cost Allocation	1,614.00
52300 Professional Services	125,716.08
52400 Publications/Legal Notcei	74.28
52500 Rent/Lease of Equipment	355.37
52600 Rents, Leases	7,308.63
52900 GSA and In County Travel	1,172.14
52910 Meetings & Training	1,040.08
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
Bad Debt	155.00
Reconciliation Discrepancies	-13,488.29
<b>Total Expense</b>	<b>514,798.71</b>
<b>Net Income</b>	<b>-192,903.55</b>

## Amador Air District Revenue & Expenses Budget vs. Actual July 1, 2018 through March 14, 2019

	Jul 1, '18 - Mar 1...	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
201002 NSF pass through	0.00	0.00	0.00	0.0%
42145 Burn Permits	17,980.00	0.00	17,980.00	100.0%
44100 Interest	4,944.04	0.00	4,944.04	100.0%
45070 DMV Fees	144,387.24	0.00	144,387.24	100.0%
45240 Carl Moyer Program Funds	-26,720.60	0.00	-26,720.60	100.0%
45460 ARB Subvention	47,041.28	0.00	47,041.28	100.0%
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	7,892.42	0.00	7,892.42	100.0%
46940 Permits & Emission Fees - Other	91,080.78	0.00	91,080.78	100.0%
<b>Total 46940 Permits &amp; Emission Fees</b>	<b>112,365.74</b>	<b>0.00</b>	<b>112,365.74</b>	<b>100.0%</b>
47890 Miscellaneous				
47890 Authority to Construct	2,471.04	0.00	2,471.04	100.0%
47890 Change of Ownership	205.92	0.00	205.92	100.0%
47890 Engineer Fees	17,670.50	0.00	17,670.50	100.0%
47890 Fines	0.00	0.00	0.00	0.0%
47890 Vehicle Lease to WM	1,350.00	0.00	1,350.00	100.0%
47890 Miscellaneous - Other	200.00	0.00	200.00	100.0%
<b>Total 47890 Miscellaneous</b>	<b>21,897.46</b>	<b>0.00</b>	<b>21,897.46</b>	<b>100.0%</b>
<b>Total Income</b>	<b>321,895.16</b>	<b>0.00</b>	<b>321,895.16</b>	<b>100.0%</b>
<b>Cost of Goods Sold</b>				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
<b>Total COGS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>321,895.16</b>	<b>0.00</b>	<b>321,895.16</b>	<b>100.0%</b>
<b>Expense</b>				
50100 Salaries	80,106.68	0.00	80,106.68	100.0%
50121 Cell Phone Stipend	360.00	0.00	360.00	100.0%
50300 Retirement	5,507.61	0.00	5,507.61	100.0%
50304 PERS Misc. Unfund Lia.	12,028.16	0.00	12,028.16	100.0%
50310 FICA/Medicare Tax	6,832.23	0.00	6,832.23	100.0%
50400 Employee Group Insurance	1,311.15	0.00	1,311.15	100.0%
50500 Worker's compensation	553.72	0.00	553.72	100.0%
51110 Protective Clothing	204.67	0.00	204.67	100.0%
51200 Communications	3,083.39	0.00	3,083.39	100.0%
51700 Maintenance - Equipment	625.27	0.00	625.27	100.0%
51760 Maintenance - Licensing	1,024.91	0.00	1,024.91	100.0%
52000 Memberships	195.00	0.00	195.00	100.0%
52200 Office Expenses	624.42	0.00	624.42	100.0%
52211 GSA Cost Allocation	1,614.00	0.00	1,614.00	100.0%
52300 Professional Services	125,716.08	0.00	125,716.08	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	355.37	0.00	355.37	100.0%
52600 Rents, Leases	7,308.63	0.00	7,308.63	100.0%
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	1,172.14	0.00	1,172.14	100.0%
52910 Meetings & Training	1,040.08	0.00	1,040.08	100.0%
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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March 14, 2019

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**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
**July 1, 2018 through March 14, 2019**

	<u>Jul 1, '18 - Mar 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	155.00	0.00	155.00	100.0%
Payroll Expenses	0.00	0.00	0.00	0.0%
Reconciliation Discrepancies	-13,488.29	0.00	-13,488.29	100.0%
<b>Total Expense</b>	<u>514,798.71</u>	<u>0.00</u>	<u>514,798.71</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>-192,903.55</b></u>	<u><b>0.00</b></u>	<u><b>-192,903.55</b></u>	<u><b>100.0%</b></u>

## Amador Air District Expenses by Vendor Detail July 1, 2018 through March 14, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
<b>Aces Waste Services</b>						
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
<b>Alliant Insurance Services, Inc.</b>						
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
<b>Amador County - Waste Management</b>						
Bill	03/08/2019	WM Salary - Qt...	52300 Professional ...	15,193.66	15,193.66	
Bill	03/11/2019	2018 APCO Sa...	52300 Professional ...	93,067.47	108,261.13	
Total Amador County - Waste Management				108,261.13	108,261.13	0.00
<b>Ampine LLC.</b>						
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
<b>AT &amp; T</b>						
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	
Bill	01/30/2019	Jan. 22, 2019 ...	51200 Communicati...	314.77	2,257.79	
Bill	03/05/2019	Feb. 22, 2019	51200 Communicati...	312.91	2,570.70	
Total AT & T				2,570.70	2,570.70	0.00
<b>Board of Equalization</b>						
Bill	09/24/2018	Use Tax FY 20...	54120 Community ...	70.84	70.84	
Total Board of Equalization				70.84	70.84	0.00
<b>Cell Phone</b>						
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	
Bill	02/07/2019	December 201...	50121 Cell Phone S...	45.00	360.00	
Total Cell Phone				360.00	360.00	0.00
<b>City of Ione (CCAD)</b>						
Bill	09/24/2018	CCAD Progra...	54712 Business Pr...	25,000.00	25,000.00	

## Amador Air District Expenses by Vendor Detail July 1, 2018 through March 14, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Total City of Ione (CCAD)				25,000.00	25,000.00	0.00
<b>City of Jackson (CCAD)</b>						
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
<b>City of Plymouth (CCAD)</b>						
Bill	09/24/2018	CCAD Payout ...	54712 Business Pr...	25,000.00	25,000.00	
Total City of Plymouth (CCAD)				25,000.00	25,000.00	0.00
<b>County of Amador</b>						
Bill	08/08/2018	Q4 Phone Char...	51200 Communicati...	159.53	159.53	
Total County of Amador				159.53	159.53	0.00
<b>Fechter &amp; Company, CPAs</b>						
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
<b>FICA/MEDICARE</b>						
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	
Bill	02/07/2019	December 201...	50310 FICA/Medica...	777.33	6,832.23	
Total FICA/MEDICARE				6,832.23	6,832.23	0.00
<b>Group Insurance</b>						
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	
Bill	02/07/2019	December 201...	50400 Employee Gr...	1,274.19	1,311.15	
Total Group Insurance				1,311.15	1,311.15	0.00
<b>GSA - Cost Allocation</b>						
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	
Bill	02/07/2019	December 2018	52211 GSA Cost All...	403.50	1,614.00	
Total GSA - Cost Allocation				1,614.00	1,614.00	0.00
<b>GSA - CPP</b>						
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	
Bill	02/07/2019	December 201...	52500 Rent/Lease ...	39.46	355.37	
Total GSA - CPP				355.37	355.37	0.00
<b>GSA - Fuel</b>						
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	
Bill	01/16/2019	Escape	52900 GSA and In ...	63.26	998.92	
Bill	01/16/2019	Jeep	52900 GSA and In ...	27.22	1,026.14	

## Amador Air District Expenses by Vendor Detail July 1, 2018 through March 14, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
Bill	02/19/2019	Ford Escape	52900 GSA and In ...	32.03	1,058.17	
Bill	02/19/2019	Jeep Patriot	52900 GSA and In ...	14.55	1,072.72	
<b>Total GSA - Fuel</b>				1,072.72	1,072.72	0.00
<b>GSA - Office Supplies</b>						
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	
Bill	01/16/2019	December 201...	52200 Office Expen...	18.77	521.70	
Bill	02/19/2019	Postage_throu...	52200 Office Expen...	64.72	586.42	
<b>Total GSA - Office Supplies</b>				586.42	586.42	0.00
<b>IT Communications</b>						
Bill	11/05/2018	Sept. 2018 - Jo...	51200 Communicati...	176.58	176.58	
Bill	02/07/2019	IT Phone Char...	51200 Communicati...	176.58	353.16	
<b>Total IT Communications</b>				353.16	353.16	0.00
<b>IT Support</b>						
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	
Bill	02/07/2019	December 201...	51760 Maintenance...	365.02	734.70	
Bill	02/07/2019	December 201...	52300 Professional ...	710.99	1,445.69	
<b>Total IT Support</b>				1,445.69	1,445.69	0.00
<b>Jackson Tire Service, Inc.</b>						
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	
Bill	02/07/2019	Jeep Patriot_Oi...	51700 Maintenance...	89.80	473.35	
<b>Total Jackson Tire Service, Inc.</b>				473.35	473.35	0.00
<b>Jim McHargue</b>						
Bill	08/02/2018	7/10/18 Vehicle...	51700 Maintenance...	44.92	44.92	
Bill	01/16/2019	Air & Waste M...	52000 Memberships	195.00	239.92	
Bill	01/16/2019	Air & Waste M...	52910 Meetings & T...	550.00	789.92	
Bill	02/20/2019	Travel Expense...	52910 Meetings & T...	490.08	1,280.00	
<b>Total Jim McHargue</b>				1,280.00	1,280.00	0.00
<b>L &amp; M Automotive &amp; Towing</b>						
Bill	09/10/2018	Inv. 21378 Esc...	51700 Maintenance...	51.00	51.00	
Bill	02/07/2019	Oil Change For...	51700 Maintenance...	56.00	107.00	
<b>Total L &amp; M Automotive &amp; Towing</b>				107.00	107.00	0.00
<b>Ledger Dispatch</b>						
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	
<b>Total Ledger Dispatch</b>				74.28	74.28	0.00
<b>Matt Peterson</b>						
Bill	10/17/2018	Red Wing 435 ...	51110 Protective Cl...	204.67	204.67	
<b>Total Matt Peterson</b>				204.67	204.67	0.00
<b>Myron Corporation</b>						
Bill	10/02/2018	2018 Pocket C...	54120 Community ...	1,033.10	1,033.10	
<b>Total Myron Corporation</b>				1,033.10	1,033.10	0.00
<b>N &amp; S Tractor</b>						
Bill	01/16/2019	Rosebud - Carl...	45240 Carl Moyer P...	26,720.60	26,720.60	
<b>Total N &amp; S Tractor</b>				26,720.60	26,720.60	0.00
<b>Office Depot</b>						
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	

## Amador Air District Expenses by Vendor Detail July 1, 2018 through March 14, 2019

Type	Date	Memo	Account	Paid Amount	Balance	Open Balance
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	
Bill	02/06/2019	Office Supplies	52200 Office Expen...	57.61	272.67	
<b>Total Office Depot</b>				<b>272.67</b>	<b>272.67</b>	<b>0.00</b>
<b>PERS Misc. Unfund Liability</b>						
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	
Bill	02/07/2019	December 201...	50304 PERS Misc. ...	4,667.50	12,028.16	
<b>Total PERS Misc. Unfund Liability</b>				<b>12,028.16</b>	<b>12,028.16</b>	<b>0.00</b>
<b>Petty Cash</b>						
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	
<b>Total Petty Cash</b>				<b>60.20</b>	<b>60.20</b>	<b>0.00</b>
<b>Public Works</b>						
Bill	01/22/2019	Space Rental ...	52600 Rents, Leases	7,308.63	7,308.63	
<b>Total Public Works</b>				<b>7,308.63</b>	<b>7,308.63</b>	<b>0.00</b>
<b>Ray Kapahi</b>						
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	
Bill	02/06/2019	Prepare Emerg...	52300 Professional ...	2,115.00	8,020.50	
<b>Total Ray Kapahi</b>				<b>8,020.50</b>	<b>8,020.50</b>	<b>0.00</b>
<b>Retirement</b>						
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	
Bill	01/07/2019	Nov. 2018 Billing	50300 Retirement	888.23	4,619.38	
Bill	02/07/2019	December 201...	50300 Retirement	888.23	5,507.61	
<b>Total Retirement</b>				<b>5,507.61</b>	<b>5,507.61</b>	<b>0.00</b>
<b>Robyn Springsteen</b>						
Bill	08/02/2018	July Mileage R...	52900 GSA and In ...	99.42	99.42	
<b>Total Robyn Springsteen</b>				<b>99.42</b>	<b>99.42</b>	<b>0.00</b>
<b>Salaries</b>						
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	
Bill	02/07/2019	December 201...	50100 Salaries	10,497.51	80,106.68	
<b>Total Salaries</b>				<b>80,106.68</b>	<b>80,106.68</b>	<b>0.00</b>
<b>Vicini Brothers</b>						
Bill	11/05/2018	AAD Loan 201...	59500 Contingencies	100,000.00	100,000.00	
<b>Total Vicini Brothers</b>				<b>100,000.00</b>	<b>100,000.00</b>	<b>0.00</b>
<b>Worker's Comp</b>						
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	
Bill	02/07/2019	December 201...	50500 Worker's co...	38.32	553.72	
<b>Total Worker's Comp</b>				<b>553.72</b>	<b>553.72</b>	<b>0.00</b>
<b>TOTAL</b>				<b>554,852.60</b>	<b>554,852.60</b>	<b>0.00</b>

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## CORRESPONDENCE

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