

Amador Air District Board of Directors Meeting

Summary Minutes for March 19, 2019 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
Jeff Brown	Amador County District 3, Supervisor
Frank Axe	Amador County District 4, Supervisor (Vice Chair)
Brian Oneto	Amador County District 5, Supervisor
Bob Stimpson	City of Jackson, Councilman (Chair)
Tom Reed	City of Ione, Councilman

Absent on Roll Call:

Robin Peters	City of Sutter Creek, 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
John Pabst, ACES Waste
Johnny Plasse, ACES Waste
Paul Bramell

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 1:48 p.m. Chair Stimpson called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Chair Stimpson 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:	<p>It was moved by <u>Director Forster</u>, seconded by <u>Director Crew</u>, and unanimously carried to approve the agenda with addendum #1 as item 1A for this date. Vote 7-0</p> <p>Absent: Director Peters, Colburn, and Knox</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**

Administrative Matters

1.	<p>Minutes: Review and approval of the August 21, 2018 Board Minutes: Approved with minor correction.</p>
Motion:	<p>It was moved by Director Forster, seconded by Director Oneto, and abstained by Directors Brown and Reed to approve the minutes with minor edits for this date. Vote 5-0-2</p>
Motion:	<p>Minutes: Review and approval of the January 15, 2019 Board Minutes: Approved.</p> <p>It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve the minutes for this date. Vote 7-0</p> <p>Absent: Director Peters, Colburn, and Knox</p>

1a.	<p>Addendum #1 – Request for inclusion in Electric Vehicle Charging Station (EVCS) Grant Pilot Project in the Unincorporated (Upcountry) County from Mr. Paul Bramell: Discussion and Possible Action</p> <p>APCO McHargue presented the Board with a request for inclusion in the Electric Vehicle Charging Station Grant Pilot Project for Mr. Paul Bramell. Mr. Bramell has property and a business in the Buckhorn area and has interest in participating in the program. The AAD has been unsuccessful in getting charging stations installed in the three pilot Cities. At one of our previous Board meeting it was agreed upon that the AAD could take participants on a case by case. Mr. Bramell has been in communication with Tesla and they are going to provide him with a charger. Mr. Bramell also has the need for a ClipperCreek charger.</p> <p>Mr. Bramell spoke to the Board regarding his interest in participating in our program. His concern with our program was the number of years on the term agreement. He did not want to commit to a seven (7) year term. He felt that seven years was too long. Mr. Bramell was comfortable with signing the agreement if the term was five (5) years. The Board agreed to this change.</p>
------------	--

<p>Motion:</p>	<p>It was moved by Director Brown, seconded by Director Forster, and unanimously carried to approve Paul Bramell to enter program into the Electric Vehicle Charging Stations under the modification of five years. Vote 7-0</p> <p>Absent: Director Peters, Colburn, and Knox</p>
<p>2.</p> <p>Motion:</p>	<p>Smoke Reduction Bin Program (Pine Needle Bins): Action</p> <p>APCO McHargue described the Pine Needle Bin program as operating in two ways: bins are left at public places unattended (Mace Meadows, Pine Acres, Silver Dr., and Lockwood Fire Station) and neighborhood bins placed in a residential area where they can be supervised by a resident and serve a community of homes. We've had some issues with the program which have been discussed at previous meetings; dumping by landscapers/commercial businesses, high costs, garbage/hazardous materials, green waste left on the outside of the bin which requires Air District staff to clean up the mess, and risk and liability of potential injury by individuals using the bins.</p> <p>APCO McHargue brought to the Board for consideration three different options of running the program, which included continue offering the program as in the past, offer a modified program where the unattended bins are eliminated and only the neighborhood bins are offered, and consider having ACES Waste Services, Inc. take over the program.</p> <p>If ACES took over the program, they would be in charge of running it in a similar way as we do but they would be responsible for managing all the details. ACES was very agreeable to help the Air District with this program in whichever way we needed.</p> <p>John Pabst, from ACES addressed the Board to reassure them that ACES would not have any issues taking over the program as long as the parameters were clearly stated.</p> <p>It was moved by Director Forster, seconded by Director Reed, and unanimously carried to authorize staff to work with ACES to handle the program this year under recommendation number two where it is a modified program where all of the unmonitored/unattended bins are eliminated, and staff will work with ACES to develop additional program options to help offset the impact of eliminating the public bins. Vote 7-0</p> <p>Absent: Director Peters, Colburn, and Knox</p>
<p>3.</p>	<p>FARMER Grant Resolution 19-03: Action</p> <p>APCO McHargue explains that 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 emissions reduction goals. The purpose of the FARMER Program is to reduce agricultural sector emissions by providing grants,</p>

<p>Motion:</p>	<p>rebates, and other financial incentives for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. Placer APCD will act as the program administrator for the Shared Allocation Pool and will be responsible for program development.</p> <p>The Allocation pool funding consists of \$4.8 million to be shared amongst 18 small/rural districts.</p> <p>It was moved by Director Axe, seconded by Director Crew, and unanimously carried to approve Resolution 19-03 for the FARMER grant. Vote 7-0.</p> <p>Absent: Director Peters, Colburn, and Knox</p>
<p>4.</p> <p>Motion:</p>	<p>Program Suggestions from Directors: Discussion and Possible Action APCO McHargue explains he has been approached by Directors Oneto and Stimpson regarding two potential programs. Director Oneto has requested an additional round of the City, County, Agency, Diesel (CCAD) Engine Program for the Lockwood Fires Station’s generator and Director Stimpson has suggested a new Electric (low emission) Vehicle Grant Program to assist local governmental agencies in procuring electric (low emission) vehicles.</p> <p>For the CCAD program, Staff is recommending \$50,000 total budget allocated to this program with a maximum individual grant of \$10,000.</p> <p>The new Electric (low emission) Vehicle Grant program, staff recommends allocating \$8,000 to each of the 5 cities and the County for a total program budget of \$48,000. To qualify the vehicle must come from the State’s approved list of cars.</p> <p>It was moved by Director Oneto, seconded by Director Brown, and unanimously carried to direct staff to do the two suggested programs as defined above, one would be the CCAD program with a fund of up to \$50,000 and also do the Electric (low emission) Vehicle Grant program up to \$48,000. Vote 7-0.</p> <p>Absent: Director Peters, Colburn, and Knox</p>
<p>5.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Electric Vehicle Charging Stations: APCO McHargue provided an update on the progress of this program. The City of Amador City is seeking approval at their City Council meeting on Thursday, March 21st.</p> <p>Draft Budget for YR 2019-2020: APCO McHargue will have the draft budget at our May meeting.</p> <p>Audit Status for FY 2016/2017 and 2017/2018: Our audit should be completed by our next meeting. It has been delayed due to information Fechter & Co. needed from the County.</p>

	<p>Financials: APCO McHargue presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Director Peters, Colburn, and Knox</p>
Adjournment:	At 2:44pm the meeting was adjourned until May 21, 2019 at 1:30 pm