

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
Robin Peters	City of Sutter Creek, Councilman
Jon Colburn	City of Plymouth, Councilman

Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
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Staff/Others:

Jim McHargue, APCO
Herminia Perry, Clerk of the Board
Matt Peterson, Air Pollution Inspector
Craig Fechter, Fechter & Company
Merv Vicini
Tony Vicini
Ryan Uhde, Tesla

<p>NOTE: These minutes remain in <i>Draft</i> 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.</p>

At 1:35 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:	It was moved by <u>Director Axe</u> , seconded by <u>Director Forster</u> , and unanimously carried to approve the agenda for this date. Vote 9-0 Absent: Director Knox
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	
Tony Vicini from Vicini Brothers, Inc. – Tony gave the Board an update on their grant status. To date they have not been able to secure the funding for the grant. An Ad Hoc committee was formed to discuss possible actions. Members include Directors Forster, Crew, and APCO McHargue.	

Administrative Matters	
1.	Minutes: Review and approval of the March 19, 2019 Board Minutes: Approved
Motion:	It was moved by Director Axe, seconded by Director Forster, and abstained by Directors Colburn and Peters to approve the minutes for this date. Vote 7-0-2 Absent: Director Knox Abstain: Director Colburn and Peters
2.	Fechter & Company Air District 2017 & 2018 Audit Presentation: Discussion and Possible Action APCO McHargue introduced Craig Fechter of Fechter and Company, CPA, Inc., who performed the two-year audit of the District’s finances. Mr. Fechter reviewed the resulting documents, Management Reports, and the Financial Statements with the Board and answered questions.
Motion:	It was moved by <u>Director Oneto</u> , seconded by <u>Director Crew</u> , and unanimously carried to accept the audit for the period 2017 & 2018. Vote 9-0 Absent: Director Knox
3.	Draft Budget for FY 2019-2020: Action APCO McHargue discussed the draft budget for fiscal year 2019/2020. The District’s revenues are stable and consistent with prior years. The expenses are also similar to previous years, and some variable costs are found in budget lines #54120 Community Projects and #54712 Special Projects.

Motion:	<p>It was moved by Director Peters, seconded by Director Axe, and unanimously carried to approve the draft budget for 2019/2020 and set budget public hearing for August 20, 2019 at 1:30pm. Vote 9-0.</p> <p>Absent: Director Knox</p>
4.	<p>Resolution 19-04 for SB 1260 Prescribed Burning Funding: Discussion and Possible Action</p> <p>APCO McHargue explains the purpose of SB 1260 Prescribed Burning Fund. This bill provides funding for local air districts to enhance air quality and smoke monitoring, and to provide a public awareness campaign regarding prescribed burns.</p>
Motion:	<p>It was moved by Director Oneto, seconded by Director Reed, and unanimously carried to approve Resolution 19-04. Vote 9-0.</p> <p>Absent: Director Knox</p>
<i>**At this time, Director Peters left the meeting.**</i>	
5.	<p>Electric Vehicle Charging Stations: Discussion and Possible Action</p> <p>APCO McHargue provided the Board with an update on the electric vehicle charging station installation being done by Mr. Bramell on his commercial property. At our previous meeting, Staff was directed to work with Mr. Bramell on setting a dual Tesla and ClipperCreek charger. Since then, Mr. Bramell has moved forward with the installation, however, rather than installing the agreed upon dual-charger unit, Mr. Bramell installed two Tesla chargers. At this time, Mr. Bramell has contacted the Air District requesting assistance with the cost to provide electric service to the two Tesla chargers with the possible option of adding a ClipperCreek unit at some time in the future.</p>
Motion:	<p>It was moved by Director Forster, seconded by Director Axe to give Mr. Bramell \$5,000.00 with documentation of receipts to put in the two Tesla charging stations and the power to get there. Vote 2-6. Motion failed.</p> <p>Yays: Directors Axe and Forster Nays: Directors Crew, Brown, Oneto, Stimpson, Reed, and Colburn Absent: Directors Knox and Peters</p> <p>Director Colburn would like Mr. Bramell to come to our next board meeting to discuss this further.</p> <p>Absent: Director Knox and Peters</p>

<p>6.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Smoke Reduction Bin Program (Pine Needles): Staff worked with ACES to provide a free disposal of pine needle day at the Pine Grove Transfer Station. Residents will be allowed to take a load of green waste to the transfer station for free. APCO McHargue will work with ACES to mitigate traffic concerns from Board members.</p> <p>Wildfire Smoke Impacts to Health & Messaging Workshop: APCO McHargue will be hosting a workshop to discuss local concerns during a wildfire. This workshop helps local stakeholders be prepared in case of a wildfire outbreak.</p> <p>GovPayNet – Credit Cards: Staff has had the necessary training needed to start accepting credit cards at our counter. Just waiting on our equipment.</p> <p>PurpleAir: Matt Peterson gave a brief update on the deployment of our PurpleAir monitors around the County. He is continuing to find places where he can install these mini monitors. Residents can go to www.purpleair.com to see the readings 24/7.</p> <p>Financials: APCO McHargue presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Director Knox and Peters</p>
<p>Adjournment:</p>	<p>At 2:36pm the meeting was adjourned until August 20, 2019 at 1:30 pm</p>