

Amador Air District Board of Directors Meeting

Summary Minutes for August 20, 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
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
Frank Axe	Amador County District 4, Supervisor

Staff/Others:

Jim McHargue, APCO
Herminia Perry, Clerk of the Board
Matt Peterson, Air Pollution Inspector II
Bob Fine
Susan Dollins
Gayle Goetz
Rick Ferriera, Amador Water Agency
Andrea Petretti, Amador Water Agency
Ken Wertz

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 1:31 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 Forster</u> , seconded by <u>Director Peters</u> , and unanimously carried to approve the agenda for this date. Vote 8-0 Absent: Directors Knox and Axe
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	
Bob Fine – Inquiring about funding to help replace old equipment that does not meet air quality regulations effective 2020. He was interested in the FARMER grant program. Susan Dollins – Speaking in support of Mr. Bob Fine and all the help he provides to the community with his remotely operated grinder. She was an advocate for Mr. Fine to get any financial help to replace his old piece of equipment. Gayle Goetz – Wondering why the Free Pine Needle Disposal event in June was not advertised with more advanced notice. Why can't the bins be placed up country again? She wanted a schedule posted with the dates of the Free Pine Needle Disposal event days. Ken Wertz – Has a 1995 truck that effective January 1, 2020 based on the new Truck and Bus Regulation Engine Requirements will no longer be in state compliance. Mr. Wertz uses his truck as a means of income. This regulation will take his truck out of commission. APCO McHargue offered to send a letter to the executive officer of CARB, explaining how this rule will have such a big impact on many residents in our County.	

Administrative Matters	
1.	Minutes: Review and approval of the May 21, 2019 Board Minutes: Approved as amended.
Motion:	It was moved by Director Peters, seconded by Director Crew, and unanimously carried to approve the minutes for this date as amended. Vote 8-0 Absent: Directors Knox and Axe

<p>2.</p> <p>Motion:</p>	<p>Public Hearing for FY 2019/2020 District Budget: Discussion and Possible Action</p> <p>Public Hearing Opened at 2:06pm</p> <p>APCO McHargue explained the minor changes in our budget since the May 21, 2019 meeting. Significant line item that changed was the addition of sub-line item 523005 under line item 52300. This was to separate out the cost to the Air District of the Air Pollution Control Officer under it's own line item. Lastly, APCO McHargue touched on the last three line items that are related to our local programs giving a breakdown of the funds allocated for each program.</p> <p>Director Peters inquired about potential projects that our RAP money could be used for rather than just a school bus. Board directed Staff to bring back to our next meeting project options for this money.</p> <p>Rick Ferriera with the Amador Water Agency (AWA) spoke in regards to AWA's interest in applying for the District's City County Agency Diesel (CCAD) Program once again. They are replacing an old generator at one of their sites.</p> <p>Public Hearing Closed at 2:19pm</p> <p>It was moved by Director Forster, seconded by Director Crew to officially close the public hearing. Vote 8-0</p> <p>It was moved by <u>Director Forster</u>, seconded by <u>Director Crew</u>, and carried to approve by Resolution Fiscal Year 19/20 Final Budget for the Amador Air District without amending the Resolution but allowing the Board the choice in the future to move money between approved budget lines. Vote 7-1</p> <p>Ayes: Directors Stimpson, Brown, Crew, Peters, Forster, Colburn, and Reed Nays: Director Oneto</p> <p>Absent: Directors Knox and Axe</p>
<p><i>**At 2:30pm, Director Forster had to leave the meeting to go to a Doctor's appointment**</i></p>	
<p>3.</p> <p>Motion:</p>	<p>Public Hearing for Updated Nonattainment New Source Rule (NSR) Rule 400: Action</p> <p>Public Hearing Opened at 2:33pm</p> <p>APCO McHargue explained that our Resolution approving NSR #400 at our June 19, 2018 meeting lacked specific language that became necessary after the fact. The updated resolution has addressed the required language and satisfies both the 1997 and 2015 ozone standard non-attainment requirements.</p> <p>Public Hearing Closed at 2:19pm</p> <p>It was moved by Director Oneto, seconded by Director Crew to officially close the public hearing. Vote 7-0</p>

	<p>It was moved by Director Peters, seconded by Director Reed, and unanimously carried to approve Resolution 19-07 in adopting a Nonattainment New Source Rule program for ozone Rule 400 as amended. Vote 7-0.</p> <p>Absent: Directors Knox, Forster and Axe</p>
<p>4.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Emergency Episode Plan – DRAFT: With the help of Mr. Ray Kapahi, the District put together an ozone Emergency Episode Plan to submit to EPA and CARB. This was set as a public hearing agenda item, however, on the recommendation of CARB we were asked to pull it from this agenda and reschedule the public hearing for our October 15, 2019 to allow more time for final review.</p> <p>Wildfire Smoke Impacts to Health & Messaging Workshop: The workshop was very successful with our local stakeholders and nearby agencies. Had a good outcome and lots of useful information was provided.</p> <p>Smoke Reduction Bin Program (Pine Needles) – Free Disposal of Pine Needles: Next event will be on September 21, 2019.</p> <p>Vicini Brothers Greenwaste Recycling Facility Ad Hoc Committee: The committee has met. The committee is expecting follow-up from the Vicini’s as required in the terms of their loan.</p> <p>Electric Vehicle Charging Stations: Program is ongoing.</p> <p>Financials: APCO McHargue presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Directors Knox, Forster and Axe</p>
<p>Correspondence:</p>	<p>Letter from Jennifer Gobershock, Woodland Road Association expressing her neighborhood appreciation for the green waste bin.</p>
<p>Adjournment:</p>	<p>At 2:42pm the meeting was adjourned until October 15, 2019 at 1:30 pm</p>