

# AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

## AGENDA

Tuesday, January 21, 2020 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 October 15, 2019 Board Minutes as presented or revised. Action
2. **Election of Officers for 2020 (Chair and Vice Chair):** Action
3. **Approval of Meeting Schedule for 2020:** Action
4. **Air Pollution Control Officer Agreement:** Action
5. **City, County, Agency, Diesel Program – Public Works Chipper:** Action
6. **APCO's Update:** Informational only, no action to be taken.
  - CARB Truck and Bus Regulations
  - RAP Funds Update
  - Special Projects Update
  - Smoke Reduction Bin Program (Pine Needle Bins)
  - Woodstove Change-Out Program - EDCAQMD
  - Financials through January 10, 2019

### **Correspondence:**

- Response from CARB's Executive Officer, Richard Corey regarding the Truck and Bus Regulation.

**Adjournment:** Until March 17, 2020 at 1:30pm