

Amador Air District Board of Directors Meeting

Summary Minutes for January 21, 2020 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)
Robin Peters	City of Sutter Creek, Councilman
Tom Reed	City of Ione, Councilman

Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman

Staff/Others:

Mike Israel, APCO
Matt Peterson, AAD
Herminia Perry, Clerk of the Board
Dominic Moreno, Sutter Creek Fire Chief
Jay Finkelstein, Public

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 1:50 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 Crew</u> , and unanimously carried to approve the agenda for this date. Vote 8-0 Absent: Directors Knox and Colburn
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	
Jay Finkelstein – Speaking in support of the pine needle bin program.	

Administrative Matters	
1.	Minutes: Review and approval of the October 15, 2019 Board Minutes: Approved.
Motion:	It was moved by Director Axe, seconded by Director Peters, and unanimously carried to approve the minutes for this date. Vote 8-0 Absent: Directors Knox and Colburn
2.	Election of Officers for 2020 (Chair and Vice Chair): Action Chair Stimpson introduced this item. Discussion of the two positions, Chair and Vice Chair, resulted in two motions.
Motion:	It was moved by Director Peters, seconded by Director Crew, and unanimously carried to elect Director Axe as the Board Chairman. Vote 8-0
Motion:	It was moved by Director Forster, seconded by Director Axe, and unanimously carried to appoint Director Reed as Vice Chair. Vote 8-0 Absent: Directors Knox and Colburn
<i>**At this time, control of the meeting was passed to Chair Axe.**</i>	
3.	Approval of Meeting Schedule for 2020: Action Schedule was approved as presented for 2020.
Motion:	It was moved by Director Crew, seconded by Director Peters, and unanimously carried to approve the recommended meeting schedule as presented. Vote 8-0 Absent: Directors Knox and Colburn

<p>4.</p> <p>Motion:</p>	<p>Air Pollution Control Officer Agreement: Action This agreement outlines how the Air District will pay for the Air Pollution Control Officer, Mike Israel’s, time. APCO Israel explained that a 25% flat line item allocation would be more efficient. In addition, fuel cost for the APCO vehicle would come out of the Environmental Health budget and maintenance would be taken care of by the Air District. If major repairs are needed in the future, budget can be adjusted accordingly.</p> <p>It was moved by Director Peters, seconded by Director Crew, and unanimously carried to adopt proposed agreement for air pollution control officer salary and vehicle cost. Vote 8-0</p> <p>Absent: Directors Knox and Colburn</p>
<p>5.</p>	<p>City, County, Agency, Diesel Program (CCAD): Public Works Chipper: Action APCO Israel explained that the Public Works Department was seeking funding from our CCAD program to replace an out of compliance chipper.</p> <p>Fire Chief Dominic Moreno spoke in approval of the option of having a chipper available for public agencies to borrow.</p> <p>No formal motion was made. Board directed Staff to bring back to next meeting the pros and cons of purchasing a chipper with Air District funds and lend it out and provide an overview of the current direction our CCAD program is taking.</p> <p>Absent: Directors Knox and Colburn</p>
<p>6.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>CARB Truck and Bus Regulations: Response from Executive Officer, Richard Corey regarding the Truck and Bus Regulation.</p> <p>RAP Funds Update: Working with CAPCOA and Mr. Bob Fine to get his application for the replacement of his masticator underway. Still waiting for more information from Mr. Fine.</p> <p>Special Projects Update: Lockwood Fire Station has submitted their paperwork for reimbursement on their newly installed generator. Matt Peterson is scheduled to perform final inspection in the days to come.</p> <p>Smoke Reduction Bin Program (Pine Needle Bins): We have received positive feedback from residents regarding our “Free Disposal of Pine Needles” events. We plan to continue this program starting in April through September. APCO Israel will look into options to continue this program and to better our services. Fire Chief Dominic Moreno speaks in support of our pine needle bin program. He monitors his bin at the Fire Station. He would like to keep the bin there year round.</p>

	<p>Woodstove Change-Out Program: Signed and executed.</p> <p>Financials: Herminia Perry presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Directors Knox and Colburn</p>
Correspondence:	Letter from Jan Hewitt, Lockwood Fire Protection District expressing their appreciation towards the free pine needle disposal days at ACES.
Adjournment:	At 2:37pm the meeting was adjourned until March 17, 2020 at 1:30 pm