

Amador Air District Board of Directors Meeting

Summary Minutes for October 15, 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)
Robin Peters	City of Sutter Creek, Councilman

Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman
Tom Reed	City of Ione, Councilman

Staff/Others:

Jim McHargue, APCO
Ken Wertz
Kirk Pearson
Ray Kapahi

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 Oneto</u> , seconded by <u>Director Crew</u> , and unanimously carried to approve the agenda for this date. Vote 7-0 Absent: Directors Reed, 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	
Ken Wertz – Thanked the AAD for sending the letter to CARB regarding the new Truck and Bus Regulation Engine Requirements starting in January 2020. Mr. Wertz feels this new regulation is unjust and going to affect many residents in Amador County. He hopes that AAD can help in any way possible. APCO McHargue suggested he would approach Mr. Richard Corey at his next CAPCOA meeting to discuss this requirement.	
Kirk Pearson – Owner of Pearson’s Tree Service, received a letter from CARB stating he was not in compliance with his truck. CARB wanted his truck to be taken off the road. Got fined by CARB in the amount of \$1000 because he did not meet requirements within the time stated.	

Administrative Matters	
1.	Minutes: Review and approval of the August 20, 2019 Board Minutes: Approved as amended.
Motion:	It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the minutes for this date as amended. Vote 7-0 Absent: Directors Reed, Knox and Colburn
2.	Public Hearing for Adoption of Emergency Episode Plan: Action The Ozone Emergency Episode Plan provides the basis for taking action to prevent ambient ozone concentrations from reaching levels, which could endanger public health, or to abate such concentrations should they occur. It identifies criteria for the four levels of emergency episodes, components for public announcements whenever an episode has been identified, and specifies emission control strategies to be taken with each episode. AAD had two days between 2014 and 2017 in which our maximum one-hour ozone concentration was greater than the threshold allowed. Because of this AAD was placed in non-attainment for the ozone standard, therefore, required us to complete an EEP.

<p>Motion:</p>	<p>Mr. Ray Kapahi explained that this rule was designed for Los Angeles, Riverside and San Joaquin Counties not for rural. Once the rule was passed the entire State had to comply.</p> <p>Public Hearing Opened.</p> <p>No public comments.</p> <p>Public Hearing Closed.</p> <p>It was moved by Director Forster, seconded by Director Axe to officially close the public hearing. Vote 7-0</p> <p>It was moved by <u>Director Forster</u>, seconded by <u>Director Crew</u>, and unanimously carried to approve by Resolution the proposed Emergency Episode Plan with two amendments. Vote 7-0</p> <p>Ayes: Directors Stimpson, Brown, Crew, Peters, Forster, Axe, and Oneto Nays: None</p> <p>Absent: Directors Reed, Knox and Colburn</p>
<p><i>**At this time, Director Forster had to leave the meeting to attend a Doctor's appointment in Sacramento.**</i></p>	
<p>3.</p>	<p>RAP Funding: Action</p> <p>APCO McHargue explained that each year the District designates our RAP funds, \$200,000, to the California Air Pollution Control Officers Association (CAPCOA) to administer the RAP grant fund program. CAPCOA requested RAP funds be re-designated back to the District as they were at risk of losing the funds.</p> <p>Staff was directed at our August 20, 2019 meeting to bring back to the Board potential project options for the expending of these funds. APCO McHargue presented the Board with the option of a new school bus replacement and Bob Fine masticator replacement.</p> <p>No formal motion was made. Staff was instructed to bring back to our next meeting potential projects after doing outreach and confirm if funds could be split among various projects.</p> <p>Absent: Directors Reed, Forster, Knox and Colburn</p>
<p>4.</p>	<p>Special Projects Request: Action</p> <p>APCO McHargue informed the Board that the AAD has received two special requests for grant projects that do not fit into the District's existing grant programs.</p> <p>The first project is from the City of Jackson. Project would replace two vehicles with a hybrid vehicle and electric vehicle. The vehicle replacements are being</p>

	<p>provided by a grant from the Amador County Transportation Commission (ACTC), which requires the City to provide \$8,374 in matching funds. In addition, the City wants to upgrade two existing electric vehicle charging stations and \$7,735 in matching funds are required by the city. The City is seeking a total of \$16,109 in funding from the Air District.</p> <p>Board agreed with the funding on the replacement of two vehicles as long as two older vehicles were taken out of service. They discussed that they would rather have the City install two new charging stations rather than upgrade the existing ones. Staff was directed to follow up with the City to discuss.</p> <p>The second project is from the Lockwood Fire Protection District. They are seeking grant funding for a generator they had removed last year. They are seeking \$9,656 from the Air District in grant funding.</p> <p>Motion: It was moved by Director Oneto, seconded by Director Brown, and unanimously carried to provide the City of Jackson \$8,374 to go towards upgrading two vehicles while taking two older vehicles out of service and provide \$9,656 to the Lockwood Fire Protection District for the purchased generator. Vote 6-0</p> <p>Absent: Directors Reed, Forster, Knox and Colburn</p>
<p>5.</p>	<p>Smoke Reduction Bin Program (Pine Needles): Action</p> <p>APCO McHargue provided the Board with an update on the pine needle program. Staff was directed to remove all the unmonitored/unattended bins and provide an alternative program to help offset the impact of eliminating the public bins.</p> <p>With the help of ACES staff, the District came up with “Free Pine Needle Disposal Days” program during the months of June, July, August and September. These events were held on the third Saturday of each month. County residents were allowed to take their green waste to the Pine Grove Transfer Station free of charge. ACES provided staff on site that assisted residents empty out their loads.</p> <p>Staff and various Board members received positive feedback from customers. The restructured program has proven to be a success while adding cost saving measures to the District.</p> <p>No formal motion was made. Board directed Staff to continue program and expand it from April through October (6 months) while still keeping a close eye on the budget.</p> <p>Staff was also directed to have one more disposal day in the month of October 2019.</p> <p>Absent: Directors Reed, Forster, Knox and Colburn</p>
<p>6.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Truck and Bus Rule: AAD sent letter to CARB Executive Officer, Richard Corey. APCO McHargue will attempt to make contact with him at the next CAPCOA conference.</p>

	<p>Vicini Brothers Green Waste Recycling Facility – Ad Hoc Committee: No update. APCO McHargue will follow up.</p> <p>Amador/El Dorado Joint Woodstove Replacement Program: First round very successful. Expecting more funds. APCO McHargue is looking to do a second round with El Dorado.</p> <p>Possible Electric Vehicle Charging Station at Holiday Inn Express: Received interest from owner to install electric vehicle charging stations at the Holiday Inn Express. If viable for the AAD, will bring back to future meeting.</p> <p>Financials: APCO McHargue presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Absent: Directors Reed, Forster, 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 2:42pm the meeting was adjourned until January 21, 2020 at 1:30 pm