

Amador Air District Board of Directors Meeting

Summary Minutes for May 19, 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 (Chair)
Brian Oneto	Amador County District 5, Supervisor
Bob Stimpson	City of Jackson, Councilman
Tom Reed (via Zoom)	City of Ione, Councilman (Vice Chair)

Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman
Robin Peters	City of Sutter Creek, Councilman

Staff/Others:

Mike Israel, APCO

Herminia Perry, Clerk of the Board

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 2:23 p.m. Chair Axe called the meeting to order. It was determined that there was a quorum for business. Due to AFPD's meeting running over their scheduled time and technical issues with software, Amador Air District was not able to start our meeting on time. It was deemed by our Board to start our meeting but continue it on the following day at 9:30am.

At 9:30am on Wednesday, May 20, 2020 Chair Axe called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Chair Axe led the Board and staff in the Pledge of Allegiance.

<p>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).</p>	
<p>Motion:</p>	<p>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 6-0</p> <p>Absent: Directors Knox, Peters, Oneto, and Colburn</p>
<p>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</p>	
<p>Administrative Matters</p>	
<p>1.</p> <p>Motion:</p>	<p>Minutes: Review and approval of the January 15, 2020 Board Minutes: Approved with minor edit.</p> <p>It was moved by Director Forster, seconded by Director Brown, and unanimously carried to approve the minutes for this date. Vote 6-0</p> <p>Absent: Directors Knox, Peters, Oneto and Colburn</p>
<p><i>**Director Oneto arrived during Item 2 discussion**.</i></p>	
<p>2.</p>	<p>City, County, Agency, Diesel Program: Action APCO Israel explained that at our last meeting it was suggested by the Board that the Amador Air District looked into purchasing a chipper. The rationale was that the equipment could be rented to cities and special districts as needed so that they would not have to purchase similar equipment.</p> <p>After discussions with legal counsel and the Amador County Risk Manager, staff recommends that the district not purchase the equipment for the following three reasons:</p> <ol style="list-style-type: none"> 1. District does not have a suitable storage location for the equipment. 2. District does not have staff capable of maintaining the equipment. 3. District might be held liable in the event the equipment is involved in an accident. <p>There was interest in some Board members for APCO Israel to talk to Public Works to see if they would be interested in purchasing the equipment and renting it out. Public Works has the space to store the chipper and staff capable of maintaining it. Director Forster suggested that if this was to go through, a very strong indemnity letter be approved for safety issues.</p> <p>No formal motion was done. APCO Israel was given direction from the Board to continue working on this item.</p> <p>Absent: Directors Knox, Peters, and Colburn</p>

<p>3.</p>	<p>Smoke Reduction Bin Program (Pine Needles): Action APCO Israel explained how traditionally the Amador Air District has provided neighborhood pine needle bins for two-week periods in five areas, once per month free disposal at ACES Pine Grove and a bin at the Sutter Creek Fire Station during dry summer months. Due to increased availability, APCO Israel decided that the Sutter Creek bin remain in place continuously. At this time, APCO Israel suggested we keep our Pine Needle Bin program as is with the potential of expanding next budget year after a thorough review of our budget and increased costs.</p> <p>No formal motion was made. Board would like to see how the increased cost of expanding our program affects the budget.</p> <p>Absent: Directors Knox, Peters, and Colburn</p>
<p>4.</p> <p>Motion:</p>	<p>AB 617 Implementation Funds and Resolution 20-01: Action AB 617 is a community-focused and community-driven action bill to reduce air pollution and improve public health in communities that experience disproportionate burdens from exposure to air pollutants. District staff submitted to the California Air Resource Board (CARB) the potential of using these funds under our Smoke Reduction Bin program. CARB reviewed our program and granted the District the green light for fund usage.</p> <p>It was moved by Director Stimpson, seconded by Director Crew, and unanimously carried to approve the attached resolution and authorize the APCO to accept proposed funds from AB 617 Implementation after careful review of contract for hidden disclosures. Vote 7-0</p> <p>Absent: Directors Knox, Peters, and Colburn</p>
<p>5.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Financials: Informational purpose only.</p> <p>Absent: Directors Knox, Peters and Colburn</p>
<p>Correspondence:</p>	<p>None</p>
<p>Adjournment:</p>	<p>At 10:05am the meeting was adjourned until August 18, 2020 at 1:30 pm</p>