

Amador Air District Board of Directors Meeting

Summary Minutes for June 16, 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	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

**Due to technical issues with Zoom, meeting did not start until 2:03pm. Councilman Peters left at 2:00pm.*

Staff/Others:

Mike Israel, APCO

Herminia Perry, Clerk of the Board

Matt Peterson, AAD Inspector

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 2:03 p.m. 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.

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 Crew</u> , seconded by <u>Director Forster</u> , and unanimously carried to approve the agenda for this date. Vote 7-0 Absent: Directors Peters, 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	
Administrative Matters	
1.	Minutes: Review and approval of the May 19, 2020 Board Minutes: Approved with minor edit.
Motion:	It was moved by Director Forster, seconded by Director Stimpson, and unanimously carried to approve the minutes for this date. Vote 7-0 Absent: Directors Peters, Knox, and Colburn
2.	Draft Budget for FY 2020 - 2021: Action APCO Israel explained his approach to the budget is to achieve a balance between our projected revenues and projected expenditures. We have been developing and implementing new programs/projects to slowly and carefully draw down the reserve amount to a reasonable level over time. Significant changes noted in the budget is the change in salaries, now reflecting the APCO salary.
Motion:	No formal motion was made. Board gave APCO Israel direction on potential adjustments to the budget. Proceed with public hearing set for August 18, 2020. Absent: Directors Peters, Knox, and Colburn
3.	APCO Updates: Information only, no action to be taken. None.
	Absent: Directors Peters, Knox, and Colburn
Correspondence:	None
Adjournment:	At 2:32pm the meeting was adjourned until August 18, 2020 at 1:30 pm