

# Amador Air District Board of Directors Meeting

## Summary Minutes for August 18, 2020 Meeting held at 1:30 pm

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Meeting was recorded in the Amador County Board of Supervisors Chambers  
810 Court Street, Jackson, California

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### 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
Brian Oneto	Amador County District 5, Supervisor

#### 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 1:31 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.

<p><b>Approval of Agenda:</b> 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><b>Motion:</b></p>	<p>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 6-0</p> <p><b>Absent:</b> Directors Peters, Oneto, Knox, and Colburn</p>
<p><b>Public Matters Not on the Agenda:</b> 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. <b>Please note - there is a five (5) minute limit per topic</b></p>	
<p>Administrative Matters</p>	
<p><b>1.</b></p> <p><b>Motion:</b></p>	<p><b>Minutes: Review and approval of the June 16, 2020 Board Minutes:</b> Approved.</p> <p>It was moved by Director Forster, seconded by Director Stimpson, and unanimously carried to approve the minutes for this date. Vote 6-0</p> <p><b>Absent:</b> Directors Peters, Oneto, Knox, and Colburn</p>
<p><b>2.</b></p> <p><b>Motion:</b></p>	<p><b>Public Hearing for FY 2020/2021 District Budget:</b> Discussion and Possible Action</p> <p><b>Public Hearing Opened at 1:33pm</b></p> <p>APCO Israel explained the minor change in our budget since the June 16, 2020 meeting at the Board’s request. Community Projects and Special Projects expense lines #54120 and 54712 have both been increased from \$75,000 to \$110,000 and, consequently the draw from reserves will change from \$37,504 to \$107,504. The reason for this increase is to allow Air District staff to further develop programs what will help improve air quality within the Community.</p> <p><b>Public Hearing Closed at 1:43pm</b></p> <p>It was moved by Director Forster, seconded by Director Crew to officially close the public hearing. Vote 6-0</p> <p>It was moved by <u>Director Brown</u>, seconded by <u>Director Stimpson</u>, and carried to approve Fiscal Year 20/21 Final Budget for the Amador Air District. Vote 6-0</p> <p><b>Ayes:</b> Directors Crew, Forster, Stimpson, Axe, Brown, and Reed <b>Nays:</b> None</p> <p><b>Absent:</b> Directors Peters, Oneto, Knox, and Colburn</p>

<p><b>3.</b></p> <p><b>Motion:</b></p>	<p><b>Smoke Reduction Bin Program:</b> Discussion and Possible Action  APCO Israel explained that currently, there is a bin at the Sutter Creek Fire Station year round, ACES in Pine Grove hosts one Saturday per month events (May through October), and the neighborhood bins that cycle through five upcountry locations. APCO Israel has been working on finding alternative locations in the County that can be secured and supervised to provide a green waste bin.</p> <p>No formal motion was made; staff was directed to continue working on finding alternative locations for a bin that would be secured and supervised.</p> <p><b>Absent:</b> Directors Peters, Oneto, Knox, and Colburn</p>
<p><b>4.</b></p> <p><b>Motion:</b></p>	<p><b>Succession Planning:</b> Discussion and Possible Action  APCO Israel announced his retirement as of December 30, 2020. His recommendation to the Board would be to promote existing staff to this position. He recommended Mrs. Herminia Perry to assume the role of Air Pollution Control Officer upon his retirement.</p> <p>No formal motion was made; a special meeting in September under closed session will be scheduled to discuss personnel matters.</p> <p><b>Absent:</b> Directors Peters, Oneto, Knox, and Colburn</p>
<p><b>5.</b></p>	<p><b>APCO Updates:</b> Information only, no action to be taken.</p> <p><b>Financials:</b> APCO Israel presented the Board with current financial sheets. Informational purpose only.</p> <p><b>Absent:</b> Directors Peters, Oneto, Knox, and Colburn</p>
<p><b>Correspondence:</b></p>	<p>Letter from Jennifer Gobershock, Woodland Road Association expressing her neighborhood appreciation for the green waste bin.</p> <p>Air District Invitation – California Clean Air Day. Director Crew received an invitation to participate in California Clean Air Day event/pledge. APCO Israel would like to reach out to other air districts to get feedback on their thoughts before committing to participate.</p>
<p><b>Adjournment:</b></p>	<p>At 2:06pm the meeting was adjourned until October 20, 2020 at 1:30 pm</p>