

Amador Air District Board of Directors Meeting

Summary Minutes for October 20, 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
Jeff Brown	Amador County District 3, Supervisor
Frank Axe	Amador County District 4, Supervisor (Chair)
Brian Oneto	Amador County District 5, Supervisor
<i>Joined meeting at 1:38pm via phone audio</i>	
Bob Stimpson	City of Jackson, Councilman
Susan Bragstad*	City of Amador City, Councilman
Robin Peters*	City of Sutter Creek, Councilman

*Attended via Zoom

Absent on Roll Call:

Jon Colburn	City of Plymouth, Councilman
Tom Reed	City of Ione, Councilman
Richard Forster	Amador County District 2, 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 1:34 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:	<p>It was moved by <u>Director Brown</u>, seconded by <u>Director Stimpson</u>, and unanimously carried to approve the agenda for this date. Vote 6-0</p> <p>Absent: Directors Oneto, Reed, Forster 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>APCO Israel approached the Board to suggest adding to the next Board agenda the outstanding loan between Vicini Brothers, LLC and the Amador Air District. Chair Axe requested this item be added to the agenda for the next meeting.</p>	
Administrative Matters	
1.	<p>Minutes: Review and approval of the August 18, 2020 Board Minutes: Approved.</p>
Motion:	<p>It was moved by Director Oneto, seconded by Director Stimpson, and unanimously carried to approve the minutes for this date. Vote 5-0-2</p> <p>Absent: Directors Reed, Forster and Colburn Abstained: Directors Peters and Bragstad</p>
2.	<p>FARMER Grant Resolution 20-02 and MOU Authorization: Action</p> <p>APCO Israel explained the purpose of the FARMER Program is to reduce agricultural sector emissions by providing grants, rebates, and other financial incentives for replacement of agricultural equipment. Previously, the FARMER program was administered through CAPCOA. The MOU has been amended to have Placer APCD as the program overseer for the Shared Allocation Pool. Amador Air District (AAD) has participated in this program since 2018 and would like to continue. APCO needs to sign amended MOU.</p>
Motion:	<p>It was moved by <u>Director Peters</u>, seconded by <u>Director Brown</u>, and carried to approve Resolution 20-02 for signature by the Board Chairman and authorize APCO to sign amended MOU. Vote 7-0</p> <p>Absent: Directors Reed, Forster and Colburn</p>

<p>3.</p> <p>Motion:</p>	<p>Emission Inventory Verification Rule: Discussion and Possible Action APCO Israel explained that AAD received a call from the California Air Resources Board (CARB) in late July asking if AAD had done anything recently to address the Environmental Protection Agency (EPA) Emissions Inventory verification/certification as a requirement of the Clean Air Act. This rule would require sources that emit more than 25 tons per year of pollutants (NOx and VOC) provide a yearly emission statement submitted to the AAD. Director Peters suggested to Staff that Ray Kapahi should be consulted to review text before adoption.</p> <p>It was moved by <u>Director Stimpson</u>, seconded by <u>Director Peters</u>, and unanimously carried to approve staff to move forward with implementation of incorporating Rule 428 to the District’s SIP. Vote 7-0</p> <p>Absent: Directors Reed, Forster and Colburn</p>
<p>4.</p> <p>Motion:</p>	<p>Resolution 20-03 Final Budget 2020-2021: Action APCO Israel explained that at our last regular Board meeting in August 2020, our budget was reviewed and approved. The attached resolution is to formalize that approval by the Board.</p> <p>It was moved by <u>Director Brown</u>, seconded by <u>Director Stimpson</u>, and unanimously carried to approve Resolution 20-03 for the final budget 2020-2021. Vote 6-0-1</p> <p>Absent: Directors Reed, Forster and Colburn Abstained: Director Peters</p>
<p>5.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Smoke Reduction Bin Program: Two separate events for green waste recycling are scheduled in November. These events are not funded by AAD. Due to this, AAD will not be holding our Free Disposal Day at the Pine Grove Transfer Station that month. Depending on weather, if December is a dry month we will host our event. Staff is constantly working on finding additional sites to host bins. Program is ongoing.</p> <p>Financials: APCO Israel presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Directors Reed, Forster and Colburn</p>
<p>Correspondence:</p>	<p>None</p>
<p>Adjournment:</p>	<p>At 2:06pm the meeting was adjourned until January 19, 2021 at 1:30 pm</p>