

# AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

## AGENDA

Tuesday, August 16, 2022 at 1:30 p.m.

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Please Note: All Air District Board meetings are recorded.

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**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.**

*If you are disabled and need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board, at 209-257-0112 or 209-257-0116 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.*

**Any individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration of the meeting.**

Due to the Governor's Executive Order N-25-20, The Amador Air District Board of Directors will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, Jackson, CA 95642, we strongly encourage the public to participate from home by calling in using the following number:

+1 669 900 6833 US  
Meeting ID or Access: 845 2566 6868  
Passcode: 699919

You may also view and participate in the meeting using this link:

<https://us02web.zoom.us/j/84525666868?pwd=RWtBeEQ4REpHb2pUcnU2MnpsTjJyQT09>

### **Determination of a Quorum:**

### **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).

**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:**

- Minutes:** Review and approval of the May 17, 2022 Board Minutes as presented or revised. Action
- Public Hearing for FY 2022-2023 Final District Budget & Resolution 22-01:** Action
- Small Off-Road Engine (SORE) Residential Rebate Program – DRAFT:** Discussion and Possible Action
- APCO's Update:** Informational only, no action to be taken.
  - Smoke Reduction Bin Program/Green Waste Voucher Program
  - Electric Vehicle Charging Station – Pioneer Inn & Suites Completion
  - Woodstove Replacement Program 2023
  - Financials through August 10, 2022

**Correspondence:** Letters from Jennifer Gobershock and CalFire Incident Management Team 3

**Adjournment:** Until October 18, 2022 at 1:30pm

**ADMINISTRATIVE MATTERS  
ITEM 1**

**Minutes**

## Amador Air District Board of Directors Meeting

### Summary Minutes for May 17, 2022 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

# DRAFT

#### 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
Brian Oneto	Amador County District 5, Supervisor
Susan Bragstad*	City of Amador City, Councilman
Bob Stimpson	City of Jackson, Councilman
Linda Rianda	City of Sutter Creek, Councilman
Diane Wratten*	City of Ione, Councilman

\*Attended via Zoom

#### Absent on Roll Call:

Keith White	City of Plymouth, Councilman
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#### Staff/Others:

Herminia Perry, Air Pollution Control Officer

David Estey, AAD Inspector

Patrick Chew, Fire Marshal, Amador Fire Protection District

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 1:30 p.m. Director Brown called the meeting to order. It was determined that there was a quorum for business.

**Pledge of Allegiance:** Director Brown 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 Forster</u>, seconded by <u>Director Crew</u>, and unanimously carried to approve the agenda for this date. Vote 9-0</p> <p><b>Absent:</b> Directors White</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>Patrick Chew, Fire Marshal, for the Amador Fire Protection District (AFPD) approached the Board with a letter explaining their desire to establish their own burn permits during the off-season. Their permits would come at a charge to Amador County residents that would help their agency recuperate some of the expense of going out to smoke calls they receive during open burn season. Amador Air District (AAD) Directors were not in favor of having additional burn permits and fees imposed to our residents. Our Board suggested to Mr. Chew that if his agency wanted to continue to pursue this topic, it should be brought to AFPD Board of Directors and not AAD.</p>	
<p>Administrative Matters</p>	
<p><b>1.</b></p> <p><b>Motion:</b></p>	<p><b>Minutes: Review and approval of the March 29, 2022 Board Minutes:</b> Approved.</p> <p>It was moved by Director Forster, seconded by Director Rianda, and unanimously carried to approve the minutes for this date. Vote 9-0</p> <p><b>Absent:</b> Director White</p>
<p><b>2.</b></p>	<p><b>Draft Budget for FY 2022 - 2023:</b> Discussion and Possible Action</p> <p>APCO Perry explained her 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 gradually reduce the carry-over forward that adds to the reserve funds.</p> <p>Line item 54712 is budgeted at \$125,000. This includes \$80,000 for CCAD, \$40,000 to start a new program for small off-road engines (SORE) replacement program, and \$5,000 for special projects.</p> <p>Line item 54120 is budgeted at \$234,813. This includes \$99,000 rolled over from previous budget for the Green Vehicle Police Incentive program, \$50,000 for our Electric Vehicle Charging Station program, and \$75,813 for our Smoke Reduction Bin Program.</p> <p>Line item 54715 was budgeted at \$50,000. This money will help account for any unforeseeable future projects from the Carl Moyer Program.</p>

<b>Motion:</b>	<p>It was moved by <u>Director Oneto</u>, seconded by <u>Director Axe</u>, and unanimously carried to approve draft budget for FY 2022-2023 and set budget hearing for August 16, 2022 at 1:30pm for final approval. Vote 9-0</p> <p><b>Absent:</b> Director White</p>
<b>3.</b>	<p><b>APCO Updates:</b> Information only, no action to be taken.</p> <p><b>ACUSD Electric School Bus:</b> ACUSD received their electric school bus. In collaboration with the School District, Lion Electric, and AAD, we did a press release for the Ledger Dispatch. The School District is very happy with the bus.</p> <p><b>Smoke Reduction Bin Program:</b> We have a meeting with ACES at the end of the month to discuss options on expanding our smoke reduction bin program in lieu of the Free Disposal Days at the transfer station. Those events got to be extremely expensive for the District and our budget could not sustain it.</p> <p><b>Electric Vehicle Charging Station – Pioneer Inn &amp; Suites:</b> Mr. Lahkar is continuing to work on the installation of his electric charging stations and has committed to having them done before June 30, 2022.</p> <p><b>Financials:</b> APCO Perry presented the Board with current financial sheets. Informational purpose only.</p> <p><b>Absent:</b> Director White</p>
<b>Correspondence:</b>	None
<b>Adjournment:</b>	At 2:04pm the meeting was adjourned until August 16, 2022 at 1:30 pm

**ADMINISTRATIVE MATTERS  
ITEM 2**

**Public Hearing for FY 2022-2023  
Final District Budget &  
Resolution 22-01**

# Amador Air District

## Memorandum

August 16, 2022

**To:** Board of Directors

**From:** Herminia Perry, Air Pollution Control Officer

**Subject:** Public Hearing for FY 2022-2023 Final District Budget & Resolution 22-01

At the May 17, 2022, meeting of the Amador Air District Board of Directors, the draft 2022/2023 budget was reviewed and staff was directed to schedule the public hearing. The budget was advertised with thirty (30) days advance notice of the public hearing date, today August 16, 2022, as required by statute.

Draft Budget	Revised Draft Budget
Revenue \$828,986	<b>Revenue \$838,986</b>
Expenses \$828,986	<b>Expenses \$838,986</b>

The revised budget contains the following line item changes:

Line Item	Draft	Revised
45240 (Revenue)	\$69,166	<b>\$79,166</b>
54715 (Expense)	\$50,000	<b>\$60,000</b>

With the Revised Draft Budget, the District's resulting Cash Reserve will change as follows:

2021 Cash Reserve	2022 Cash Reserve
\$531,342	\$462,070

**Recommendation:** Accept public comments on draft budget and approve by resolution the final budget for FY 2022/2023.

**BEFORE THE BOARD OF DIRECTORS OF THE  
AMADOR AIR DISTRICT  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 22-01

RESOLUTION APPROVING THE FISCAL YEAR 2022 - 2023  
FINAL BUDGET FOR THE AMADOR AIR DISTRICT

**WHEREAS**, Section 40130 of the Health and Safety Code of the State of California requires the Amador Air District to adopt the budget in an open process in order to educate the public of costs and benefits of air quality improvement; and

**WHEREAS**, pursuant to Health and Safety Code Section 40131, a public hearing was noticed in the local newspaper and budgetary information was made available to all interested parties at least 30 days prior to the public hearing held on August 16, 2022; and

**WHEREAS**, the District directly notified all persons, via public notice, of the District's budget for fiscal year 2022 - 2023; and

**WHEREAS**, said public hearing provided for the submission of statements, arguments or other written or oral evidence concerning said draft budget of the Amador Air District; and

**WHEREAS**, the District Board of Directors took all statements, arguments or other written or oral evidence concerning said budget into account before adopting the final budget.

**BE IT RESOLVED** that the Amador Air District Board of Directors does hereby adopt the final budget for fiscal year 2022 - 2023.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on the 16th day of August 2022, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

\_\_\_\_\_  
Chair, Board of Directors

ATTEST: \_\_\_\_\_  
David Estey, Clerk of the Board





EXPENSES		ACTUAL YTD			REQUESTED					
		APPROVED 2021/2022	5/10/22 2021/2022	Actual % Difference						
50100	Salaries and Wages	166,833	167,022	100%	170,100					
50121	Cell Phone Stipend	600	415	69%	600					
20200	Deferred Comp County Match	600	854		600					
50300	Retirement- Employer's Share Normal	16,025	15,149	95%	16,160					
50304	Retirement - PERS Unfunded Liability	35,525	31,066	87%	37,652					
50310	FICA/Medicare- Employer's Share	12,763	12,761	100%	13,013					
50400	Employee Group Insurance	44,000	38,417	87%	44,000					
50500	Worker's Compensation Insurance	692	1,166	168%	692					
	<b>Total Salaries/Employee Benefits</b>	<b>277,038</b>	<b>266,850</b>	<b>96%</b>	<b>282,817</b>					
	<b>SERVICES AND SUPPLIES</b>									
51110	Clothing	250	75	30%	250					
51200	Communications	4,000	2,981	75%	4,000					
51700	Maintenance - Equipment	3,000	248	8%	51,500					
51760	Maintenance - Program (IT)	1,814	1,360	75%	2,500					
52000	Memberships	1,000	0	0%	2,000					
52200	Office Expenses	4,000	2,540	64%	4,000					
52211	GSA Dept Cost Allocation	4,300	2,566	60%	4,300					
52300	Professional & Specialized Services	28,000	8,379	30%	28,000					
523005	Air Pollution Control Officer	0			0					
52380	Air Pollution Hearing Board Fees	500		0%	500					
52400	Publications & Legal Notices	300	197	66%	300					
52500	Copy Rental	1,300	743	57%	1,300					
52600	Rents, Leases -Bldgs/Improvements	0	0		0					
52803	Lower Emission School Bus Program	0	0		0					
52824	Biomass Grant (BV Money)	0	0		0					
52900	GSA and In-County Travel	2,500	1,307	52%	2,500					
52910	Meetings and Conventions	2,500	638	26%	2,500					
53000	Utilities	0			0					
	<b>Total Services and Supplies</b>	<b>53,464</b>	<b>21,034</b>	<b>39%</b>	<b>103,650</b>					
	<b>OTHER</b>									
54120	Community Projects (pine needle bins, EV charging stations & Green Vehicles)	214,813	69,793	32%	234,813					
54712	Special Projects (CCAD)	80,000	0	0%	125,000					
54715	Carl Moyer Program Grants	398,000	381,892	96%	60,000					
	<b>Total Other Charges</b>	<b>692,813</b>	<b>451,685</b>	<b>65%</b>	<b>419,813</b>					
56200	Equipment	0	0		0					
58900	A-87 Cost Allocation	17,000	17,000		22,706					
	<b>Total Fixed Assets</b>	<b>17,000</b>	<b>17,000</b>		<b>22,706</b>					
58901	Workers Comp Credit	0	0							
59500	Contingencies	10,000	0		10,000					
	<b>Total - Amador Air District</b>	<b>1,050,315</b>	<b>756,569</b>	<b>72%</b>	<b>838,986</b>					

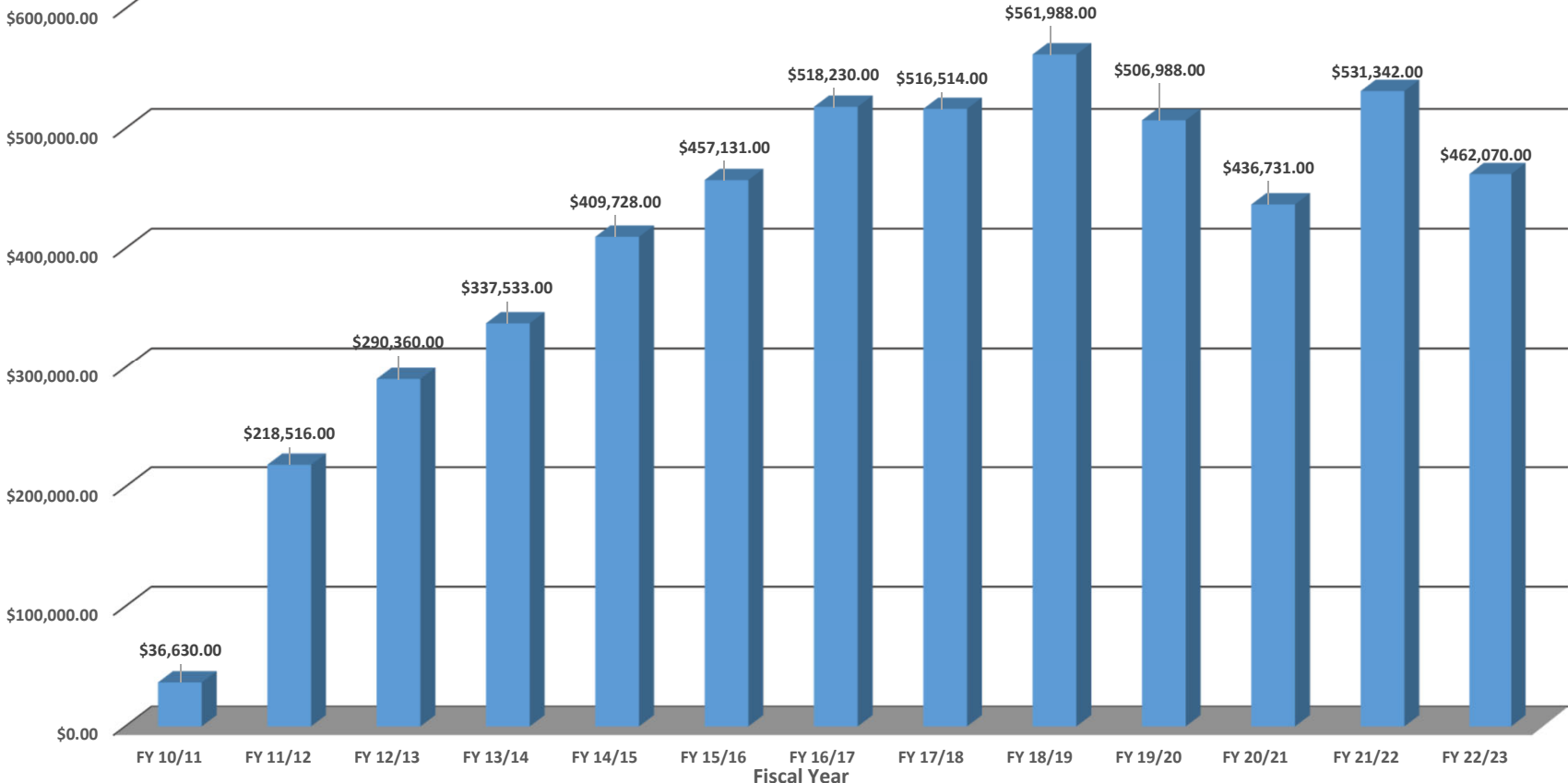
**Herminia Perry:**  
Purchase of one (1) AAD vehicles. Approx. \$47.5K each.

**Herminia Perry:**  
\$75,813 for Pine Needle Prog.  
  
\$60K for EV Charging Stations (3 projects @ \$20K ea.)  
  
\$99K for Green Vehicle Police Incentive Program (3 cars @ \$33K)

**Herminia Perry:**  
\$80K for CCAD Projects (5 at \$16K)  
\$40K for SORE Pilot Prog  
\$5K for Special Projects.

**Herminia Perry:**  
\$50K Carl Moyer Grants  
\$10K Rx Fire Grant

# Cash Reserves



**ADMINISTRATIVE MATTERS  
ITEM 3**

**Small Off-Road Engine (SORE)  
Residential Rebate Program –  
DRAFT**

# ***Amador Air District***

## **Memorandum**

August 16, 2022

**To:** Board of Directors

**From:** Herminia Perry, Air Pollution Control Officer

**Subject:** Small Off-Road Engine (SORE) Residential Rebate Program - DRAFT

Assembly Bill 2086 requires the State Air Resources Board to adopt cost-effective and technologically feasible regulations to prohibit engine exhaust and evaporative emissions from new small off-road engines produced on or after January 1, 2024.

With AB 2086 in mind, the Amador Air District (AAD) would like to start a small off-road engine residential rebate program. The purpose of our program is to help homeowners replace old gas or diesel powered lawn and yard equipment with new electric equipment. We would also offer incentives for those residents that currently do not own any electric powered equipment but would like to.

At this time, I have attached a draft layout of the guidelines we would like to offer as part of our program. This is still a work in progress but wanted to give you a glimpse of it and accept any suggestions for improvement.

**Recommendation:**

Provide staff suggestions for program improvements and/or allow staff to continue to fine tune the program and bring back to next Board meeting for final approval.

# Residential Rebate Program Guidelines

The small off-road engine (SORE) rebate programs provides options for Amador County residents. Option 1 is for replacement of old gas or diesel powered lawn and yard equipment with new electric equipment. Option 2 is for the purchase of new electric powered lawn and yard equipment with no old equipment being turned in. Applications are processed on a first-come, first-serve basis while funds are available.

**Eligible Rebate Amount** - The rebate is based on the purchase price of the electric equipment and does not include additional costs such as taxes, fees, accessories and delivery charges.

**Equipment Types:** Lawn mower, edger, string and hedge trimmers, chainsaws, blowers, and pole saw

Option 1	
Purchase of new electric lawn and yard equipment with destruction of old gas or diesel powered equipment	
Purchase Price:	Rebate Amount:
\$200 or less*	Up to \$100
\$201 to \$350	\$150
\$351 or more	\$250
<i>*Applicants are responsible for a minimum of 50% of the purchase price</i>	

Option 2	
Purchase of new electric lawn and yard equipment (no destruction)	
Purchase Price:	Rebate Amount:
\$100 or more	\$50

## Rebate Process

### Option 1:

- Purchase new eligible electric lawn or yard equipment.
- Within 30 days from the date of purchase, take your old equipment to ACES Waste and dispose of it. Have ACES complete destruction validation form.
- Complete the rebate application and submit to district along with receipt for new equipment and destruction validation form.

### Option 2:

- Purchase new eligible electric lawn or yard equipment.
- Complete the rebate application and submit it to the district along with a copy of the receipt.

# ADMINISTRATIVE MATTERS

## ITEM 3

### APCO Update:

- Smoke Reduction Bin Program/Green Waste Voucher Program
- Electric Vehicle Charging Station – Pioneer Inn & Suites
- Woodstove Replacement Program 2023
- Financials through August 10, 2022



# Green Waste Voucher Program 2022

**\*Amador County Residents  
Only!  
\*ID required to pick-up voucher**

- ◆ **150 Vouchers** distributed each month on a first come, first serve basis (*months of July, August, and September,*)
- ◆ **1 per household. Four (4) cubic yards of green waste disposal at no charge\*\***
- ◆ **Valid only at ACES Pine Grove Transfer Station**

**\*\*Loads exceeding 4 cubic yards is at the owners expense**



Vouchers will be handed out at Pioneer Veterans Hall: 10am to 2pm or until they are gone.

June 27-30 ■ July 25-28 ■ August 29-31

These events are sponsored by the Amador Air District

*"Protecting Air Quality"*

**Questions: (209) 257-0112**







**AMADOR AIR DISTRICT  
GREEN WASTE VOUCHER PROGRAM  
2022 - 2023**

Voucher ID: 70001

Date Issued: **JULY 2022**

**Valid at Pine Grove Transfer Station only.**

Pine Grove Transfer Station: 19801 Berry Street, Pine Grove, CA 95665  
Tuesday to Saturday: 9am to Noon, 1pm to 4pm

*\*Voucher valid only during the month of July 2022. Maximum of **four (4) cubic yards** of green waste at no cost. Loads exceeding the maximum load is at owner's expense.*

**\*\*Must render voucher at the time of transaction.**

\*\*\*Amador Air District and/or ACES Waste Services may refuse service at any time\*\*\*



**AMADOR AIR DISTRICT  
GREEN WASTE VOUCHER PROGRAM  
2022 - 2023**

Voucher ID: 80092

Date Issued: **AUGUST  
2022**

**Valid at Pine Grove Transfer Station only.**

Pine Grove Transfer Station: 19801 Berry Street, Pine Grove, CA 95665  
Tuesday to Saturday: 9am to Noon, 1pm to 4pm

*\*Voucher valid only during the month of August 2022. Maximum of **four (4) cubic yards** of green waste at no cost. Loads exceeding the maximum load is at owner's expense.*

**\*\*Must render voucher at the time of transaction.**

\*\*\*Amador Air District and/or ACES Waste Services may refuse service at any time\*\*\*

**Amador Air District**  
**Balance Sheet**  
As of August 10, 2023

	<u>Aug 10, 23</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
AAD Bank 101735	792,681.15
<b>Total Checking/Savings</b>	792,681.15
Accounts Receivable	
Accounts Receivable	-28.69
<b>Total Accounts Receivable</b>	-28.69
<b>Other Current Assets</b>	
101002 Petty Cash	200.00
<b>Total Other Current Assets</b>	200.00
<b>Total Current Assets</b>	792,852.46
<b>Fixed Assets</b>	
150630 Equipment	25,537.48
<b>Total Fixed Assets</b>	25,537.48
<b>TOTAL ASSETS</b>	<b>818,389.94</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	-840.60
<b>Total Accounts Payable</b>	-840.60
<b>Total Current Liabilities</b>	-840.60
<b>Total Liabilities</b>	-840.60
<b>Equity</b>	
Retained Earnings	819,230.54
<b>Total Equity</b>	819,230.54
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>818,389.94</b>

10:07 AM

August 11, 2022

Cash Basis

**Amador Air District**  
**Custom Summary Report**  
**July 1 through August 10, 2022**

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	<u>Jul 1 - Aug 10, 22</u>
<b>Income</b>	
42145 Burn Permits	50.00
45070 DMV Fees	18,017.45
45240 Carl Moyer Program Funds	8,583.00
46940 Permits & Emission Fees	
46940 Vapor Recovery / Nozzles	7,267.39
46940 Permits & Emission Fees - Other	42,380.19
<b>Total 46940 Permits &amp; Emission Fees</b>	<u>49,647.58</u>
47890 Miscellaneous	
47890 Authority to Construct	411.84
47890 Change of Ownership	411.84
47890 Engineer Fees	2,970.00
<b>Total 47890 Miscellaneous</b>	<u>3,793.68</u>
<b>Total Income</b>	<u>80,091.71</u>
<b>Gross Profit</b>	80,091.71
<b>Expense</b>	
50100 Salaries	31,820.01
50200 Deferred Comp. CNTY Match	230.80
50300 Retirement	1,838.55
50310 FICA/Medicare Tax	2,376.35
50400 Employee Group Insurance	8,025.45
51110 Protective Clothing	10.76
51200 Communications	724.23
51700 Maintenance - Equipment	8.61
51760 Maintenance - Licensing	453.44
52200 Office Expenses	133.05
52300 Professional Services	1,553.75
52400 Publications/Legal Notcei	35.28
52500 Rent/Lease of Equipment	233.00
52900 GSA and In County Travel	496.68
52910 Meetings & Training	513.70
54120 Community Projects	9,880.01
54715 Carl Moyer Fund Grants	10.70
<b>Total Expense</b>	<u>58,344.37</u>
<b>Net Income</b>	<u><u>21,747.34</u></u>

**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
**July 1 through August 10, 2022**

	Jul 1 - Aug 10, 22	Budget	\$ Over Budget
<b>Income</b>			
201002 NSF pass through	0.00	0.00	0.00
42145 Burn Permits	50.00	25,000.00	-24,950.00
44100 Interest	0.00	4,000.00	-4,000.00
45070 DMV Fees	18,017.45	185,000.00	-166,982.55
45240 Carl Moyer Program Funds	8,583.00	79,166.00	-70,583.00
45461 Lower Emission School Bus	0.00	0.00	0.00
45490 State Mandated	0.00	0.00	0.00
45640 ARB Subvention	0.00	44,000.00	-44,000.00
46021 Local Funding	0.00	0.00	0.00
46940 Permits & Emission Fees			
46940 PERP	0.00	0.00	0.00
46940 Title V Fees	0.00	0.00	0.00
46940 Vapor Recovery / Nozzles	7,267.39	0.00	7,267.39
46940 Permits & Emission Fees - Other	42,380.19	117,000.00	-74,619.81
<b>Total 46940 Permits &amp; Emission Fees</b>	<b>49,647.58</b>	<b>117,000.00</b>	<b>-67,352.42</b>
47890 Miscellaneous			
47890 Authority to Construct	411.84	0.00	411.84
47890 Change of Ownership	411.84	0.00	411.84
47890 Engineer Fees	2,970.00	0.00	2,970.00
47890 Fines	0.00	0.00	0.00
47890 Vehicle Lease to WM	0.00	0.00	0.00
47890 Miscellaneous - Other	0.00	4,000.00	-4,000.00
<b>Total 47890 Miscellaneous</b>	<b>3,793.68</b>	<b>4,000.00</b>	<b>-206.32</b>
<b>Total Income</b>	<b>80,091.71</b>	<b>458,166.00</b>	<b>-378,074.29</b>
<b>Cost of Goods Sold</b>			
Cost of Goods Sold	0.00	0.00	0.00
<b>Total COGS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Gross Profit</b>	<b>80,091.71</b>	<b>458,166.00</b>	<b>-378,074.29</b>
<b>Expense</b>			
50100 Salaries	31,820.01	170,100.00	-138,279.99
50121 Cell Phone Stipend	0.00	600.00	-600.00
50132 ARPA Premium Pay	0.00	0.00	0.00
50200 Deferred Comp. CNTY Match	230.80	600.00	-369.20
50300 Retirement	1,838.55	16,160.00	-14,321.45
50304 PERS Misc. Unfund Lia.	0.00	37,652.00	-37,652.00
50310 FICA/Medicare Tax	2,376.35	13,013.00	-10,636.65
50400 Employee Group Insurance	8,025.45	44,000.00	-35,974.55
50500 Worker's compensation	0.00	692.00	-692.00
51110 Protective Clothing	10.76	250.00	-239.24
51200 Communications	724.23	4,000.00	-3,275.77
51700 Maintenance - Equipment	8.61	51,500.00	-51,491.39
51760 Maintenance - Licensing	453.44	2,500.00	-2,046.56
52000 Memberships	0.00	2,000.00	-2,000.00
52200 Office Expenses	133.05	4,000.00	-3,866.95
52211 GSA Cost Allocation	0.00	4,300.00	-4,300.00
52300 Professional Services			
523005 APCO	0.00	0.00	0.00
52300 Professional Services - Other	1,553.75	28,000.00	-26,446.25
<b>Total 52300 Professional Services</b>	<b>1,553.75</b>	<b>28,000.00</b>	<b>-26,446.25</b>
52380 Hearing Board	0.00	500.00	-500.00
52400 Publications/Legal Notcei	35.28	300.00	-264.72
52500 Rent/Lease of Equipment	233.00	1,300.00	-1,067.00
52600 Rents, Leases	0.00	0.00	0.00
52800 Special Departmental Exp	0.00	0.00	0.00
52803 Lwr Emiss School Bus P	0.00	0.00	0.00
52815 Air Resources Board Fees	0.00	0.00	0.00
52824 Biomass Grant	0.00	0.00	0.00

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August 11, 2022

Cash Basis

**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
**July 1 through August 10, 2022**

	<u>Jul 1 - Aug 10, 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
52900 GSA and In County Travel	496.68	2,500.00	-2,003.32
52910 Meetings & Training	513.70	2,500.00	-1,986.30
53000 Utilities	0.00	0.00	0.00
54120 Community Projects	9,880.01	234,813.00	-224,932.99
54711 DMV Fee Grants	0.00	0.00	0.00
54712 Business Projects	0.00	125,000.00	-125,000.00
54715 Carl Moyer Fund Grants	10.70	60,000.00	-59,989.30
56200 Fixed Assets - Equipment	0.00	0.00	0.00
58900 A-87 Cost Allocation	0.00	22,706.00	-22,706.00
59500 Contingencies	0.00	10,000.00	-10,000.00
Bad Debt	0.00	0.00	0.00
Payroll Expenses	0.00	0.00	0.00
Reconciliation Discrepancies	0.00	0.00	0.00
<b>Total Expense</b>	<u>58,344.37</u>	<u>838,986.00</u>	<u>-780,641.63</u>
<b>Net Income</b>	<u>21,747.34</u>	<u>-380,820.00</u>	<u>402,567.34</u>

**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
**July 1 through August 10, 2022**

	<u>% of Budget</u>
<b>Income</b>	
201002 NSF pass through	0.0%
42145 Burn Permits	0.2%
44100 Interest	0.0%
45070 DMV Fees	9.7%
45240 Carl Moyer Program Funds	10.8%
45461 Lower Emission School Bus	0.0%
45490 State Mandated	0.0%
45640 ARB Subvention	0.0%
46021 Local Funding	0.0%
46940 Permits & Emission Fees	
46940 PERP	0.0%
46940 Title V Fees	0.0%
46940 Vapor Recovery / Nozzles	100.0%
46940 Permits & Emission Fees - Other	36.2%
<b>Total 46940 Permits &amp; Emission Fees</b>	<b>42.4%</b>
47890 Miscellaneous	
47890 Authority to Construct	100.0%
47890 Change of Ownership	100.0%
47890 Engineer Fees	100.0%
47890 Fines	0.0%
47890 Vehicle Lease to WM	0.0%
47890 Miscellaneous - Other	0.0%
<b>Total 47890 Miscellaneous</b>	<b>94.8%</b>
<b>Total Income</b>	<b>17.5%</b>
<b>Cost of Goods Sold</b>	
Cost of Goods Sold	0.0%
<b>Total COGS</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>17.5%</b>
<b>Expense</b>	
50100 Salaries	18.7%
50121 Cell Phone Stipend	0.0%
50132 ARPA Premium Pay	0.0%
50200 Deferred Comp. CNTY Match	38.5%
50300 Retirement	11.4%
50304 PERS Misc. Unfund Lia.	0.0%
50310 FICA/Medicare Tax	18.3%
50400 Employee Group Insurance	18.2%
50500 Worker's compensation	0.0%
51110 Protective Clothing	4.3%
51200 Communications	18.1%
51700 Maintenance - Equipment	0.0%
51760 Maintenance - Licensing	18.1%
52000 Memberships	0.0%
52200 Office Expenses	3.3%
52211 GSA Cost Allocation	0.0%
52300 Professional Services	
523005 APCO	0.0%
52300 Professional Services - Other	5.5%
<b>Total 52300 Professional Services</b>	<b>5.5%</b>
52380 Hearing Board	0.0%
52400 Publications/Legal Notcei	11.8%
52500 Rent/Lease of Equipment	17.9%
52600 Rents, Leases	0.0%
52800 Special Departmental Exp	0.0%
52803 Lwr Emiss School Bus P	0.0%
52815 Air Resources Board Fees	0.0%
52824 Biomass Grant	0.0%

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Cash Basis

**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
**July 1 through August 10, 2022**

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	<u>% of Budget</u>
52900 GSA and In County Travel	19.9%
52910 Meetings & Training	20.5%
53000 Utilities	0.0%
54120 Community Projects	4.2%
54711 DMV Fee Grants	0.0%
54712 Business Projects	0.0%
54715 Carl Moyer Fund Grants	0.0%
56200 Fixed Assets - Equipment	0.0%
58900 A-87 Cost Allocation	0.0%
59500 Contingencies	0.0%
Bad Debt	0.0%
Payroll Expenses	0.0%
Reconciliation Discrepancies	0.0%
<b>Total Expense</b>	<u>7.0%</u>
<b>Net Income</b>	<u><u>-5.7%</u></u>

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August 11, 2022

Cash Basis

**Amador Air District**  
**Expenses by Vendor Detail**  
**July 1 through August 10, 2022**

Type	Date	Memo	Account	Paid Amount
<b>Aces Waste Services</b>				
Bill	07/08/2022	June 2022_SC Fire Station	54120 Community ...	1,597.95
Bill	07/21/2022	Neighborhood Bin_Woodland Road Association	54120 Community ...	2,402.02
Bill	08/04/2022	Sutter Creek Fire Station	54120 Community ...	1,343.47
Bill	08/04/2022	Green Waste Voucher_July 2022	54120 Community ...	3,300.00
Bill	08/10/2022	Neighborhood Bin - Burnt Cedar Lane, Pine Grove	54120 Community ...	926.14
Bill	08/10/2022	Neighborhood Bin - Fortress Way, Pioneer	54120 Community ...	196.00
Total Aces Waste Services				9,765.58
<b>Alliant Insurance Services, Inc.</b>				
Bill	07/08/2022	SPIP 2022-2023 Renewal	52300 Professional...	1,553.75
Total Alliant Insurance Services, Inc.				1,553.75
<b>AT &amp; T</b>				
Bill	07/08/2022	June 22, 2022	51200 Communica...	243.12
Bill	08/04/2022	July 2022	51200 Communica...	292.78
Total AT & T				535.90
<b>Deferred Comp. Cnty Match</b>				
Bill	08/05/2022	May 2022	50200 Deferred Co...	92.32
Bill	08/05/2022	June 2022	50200 Deferred Co...	138.48
Total Deferred Comp. Cnty Match				230.80
<b>FICA/MEDICARE</b>				
Bill	08/05/2022	May 2022	50310 FICA/Medic...	950.54
Bill	08/05/2022	June 2022	50310 FICA/Medic...	1,425.81
Total FICA/MEDICARE				2,376.35
<b>Group Insurance</b>				
Bill	08/05/2022	May 2022	50400 Employee G...	3,210.18
Bill	08/05/2022	June 2022	50400 Employee G...	4,815.27
Total Group Insurance				8,025.45
<b>GSA - CPP</b>				
Bill	08/05/2022	May 2022	52500 Rent/Lease ...	198.03
Bill	08/05/2022	Copies	52500 Rent/Lease ...	34.97
Total GSA - CPP				233.00
<b>GSA - Fuel</b>				
Bill	08/05/2022	Ford Escape	52900 GSA and In ...	236.86
Bill	08/05/2022	Jeep Patriot	52900 GSA and In ...	23.01
Bill	08/05/2022	June 2022_Ford Escape	52900 GSA and In ...	236.81
Total GSA - Fuel				496.68
<b>GSA - Office Supplies</b>				
Bill	08/05/2022	Postage_Annual Throughput	52200 Office Expe...	64.30
Total GSA - Office Supplies				64.30
<b>IT Communications</b>				
Bill	08/05/2022	May 2022_IT phone charges 21/22 Qtr. 4	51200 Communica...	188.33
Total IT Communications				188.33
<b>IT Support</b>				
Bill	08/05/2022	Tech Cost Matrix 21/22 Qtr. 4	51760 Maintenanc...	453.44
Total IT Support				453.44
<b>Ledger Dispatch</b>				
Bill	07/28/2022	PO: W473 Public Notice for FY 22-23 Final Budget	52400 Publications...	35.28
Total Ledger Dispatch				35.28
<b>Petty Cash</b>				
Bill	07/08/2022	Stamps Qty. 100 and Printer Head Cleaning Kit	52200 Office Expe...	68.75



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August 11, 2022

Cash Basis

**Amador Air District**  
**Expenses by Vendor Detail**  
**July 1 through August 10, 2022**

Type	Date	Memo	Account	Paid Amount
Bill	07/08/2022	Green Waste Voucher Hole Punches	54120 Community ...	22.60
Bill	07/08/2022	Rx PPE Return Label (Rx Fire Grant)	54715 Carl Moyer ...	10.70
Bill	07/08/2022	Disposable Face Mask PPE	51110 Protective C...	10.76
Bill	07/08/2022	Brake Light Bulb_Ford Escape	51700 Maintenanc...	8.61
Total Petty Cash				121.42
<b>Retirement</b>				
Bill	08/05/2022	June 2022	50300 Retirement	1,838.55
Total Retirement				1,838.55
<b>Salaries</b>				
Bill	08/05/2022	May 2022	50100 Salaries	12,728.00
Bill	08/05/2022	June 2022	50100 Salaries	19,092.01
Total Salaries				31,820.01
<b>US Bank Corporation</b>				
Bill	07/08/2022	CAPCOA 2022 Conference_Lodging	52910 Meetings & ...	513.70
Bill	07/08/2022	Green Waste Voucher Supplies	54120 Community ...	52.23
Bill	08/04/2022	Green Waste Voucher Program Sign	54120 Community ...	39.60
Total US Bank Corporation				605.53
<b>TOTAL</b>				<b>58,344.37</b>

## CORRESPONDENCE

- Jennifer Gobershock, Woodland Road Association
- Electra Fire, CalFire Incident Management Team 3

**Woodland Road Association P.O. Box 1517, Pioneer, CA 95666**



2021-22 Board of Directors:

<b>Patrick Minyard</b> Chairperson 209-295-8626 <a href="mailto:pminyard@volcano.net">pminyard@volcano.net</a>	<b>B. Pelligrini</b> Vice Chair 916-337-4554 <a href="mailto:bradpellegrini@yahoo.com">bradpellegrini@yahoo.com</a>	<b>Rafael Contreras</b> Treasurer 650-580-9197 <a href="mailto:rvssf@yahoo.com">rvssf@yahoo.com</a>	<b>J. Gobershock</b> Secretary 209-256-0204 <a href="mailto:jsgo1@yahoo.com">jsgo1@yahoo.com</a>	<b>Bob Greenwood</b> Project Director 209-295-4476 <a href="mailto:rmgreenwood911@icloud.com">rmgreenwood911@icloud.com</a>
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July 11, 2022

**RECEIVED**

**JUL 18 2022**

**AMADOR AIR DISTRICT**

Ms. Herminia Perry  
Amador Air District  
810 Court St.  
Jackson CA 95642

Dear Herminia,

**Thank you for supporting the pine needle debris program for our area.** It is a pleasure working with you to make this program happen. It is widely appreciated and has become very popular with our residents! Each year, we strive to make more improvements so more people participate.

**Thank you for being so efficient in getting us the news about the Air Resources Board sponsorship.** This year, we encouraged people to *get ready ahead of time*. "Love Your Road Day" took place before the first dumpster arrived and helped us deal with big volumes of green waste from the harsh winter. Many volunteered and new folks met their neighbors. The road frontages and culverts were cleaned of needles and branches and piles were made ready for pick up before the first dumpster even arrived. When the dumpsters arrived, folks monitored the effort to ensure compliance and to help each other be safe.

**We love this program! It makes our community safer, reduces burning and improves air quality.** Woodland Road Association gets visible results. Here's a first: An older resident stopped his car to tell us how great the roads look!

**During this two-week program, we removed almost 400 cubic yards of green waste!** Less smoke, less hazardous burning and better roads: win, win, win!

We absolutely hope to continue our summer program in 2023.

With gratitude,

Jennifer Gobershock, Woodland Road Association

Cc: Patrick Minyard, Amador Fire Safe Council, Bob Greenwood, Project Director



## CAL FIRE INCIDENT MANAGEMENT TEAM 3



July 12, 2022

Herminia Perry  
Amador Air District  
810 Court Street  
Jackson, CA 95642

Dear Herminia Perry

On behalf of CAL FIRE Incident Management Team 3, I wish to convey our gratitude to you and your department's assistance with the Electra Fire in the counties of Amador and Calaveras.

The Electra Fire destroyed 4,500 acres of state and county land while threatening the safety, infrastructure, and security of multiple communities. The efforts of you and your colleagues were instrumental in our collective ability to protect these communities and bring this incident to a successful end.

The relationships built with all the cooperating agencies involved in the Electra fire will be instrumental in the upcoming months during the recovery process.

Please accept our appreciation for all that you have done to assist us in serving Amador and Calaveras Counties.

Sincerely,

A handwritten signature in blue ink, appearing to read "Billy See".

Billy See  
Incident Commander, IMT 3

**RECEIVED**

JUL 19 2022

**AMADOR AIR DISTRICT**

*In readiness is all*