

## 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

##### 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