

Amador Air District Board of Directors Meeting

Summary Minutes for August 16, 2022 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
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

*Attended via Zoom

Absent on Roll Call:

Keith White	City of Plymouth, Councilman
Diane Wratten	City of Ione, Councilman

Staff/Others:

Herminia Perry, Air Pollution Control Officer

David Estey, 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 1:30 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.

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 Forster</u> , seconded by <u>Director Axe</u> , and unanimously carried to approve the agenda for this date. Vote 6-0 Absent: Directors White, Oneto, Wratten and Bragstad
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 17, 2022 Board Minutes: Approved.
Motion:	It was moved by Director Crew, seconded by Director Rianda, and unanimously carried to approve the minutes for this date. Vote 6-0 Absent: Director White, Oneto, Wratten and Bragstad
2.	Public Hearing for FY 2022-2023 Final District Budget & Resolution 22-01: Action Public Hearing Opened at 1:32pm APCO Perry presented the Board with a final budget for fiscal year 2022-2023. From the draft budget that was presented to the Board at our May 17, 2022 meeting only two line items were changed (line number 45240 for revenue and 54715 for expenditures). This change was due to a Prescribed Fire Grant the Air District received in the amount of \$10,000. The new budget went from \$828,986 to \$838,986. No other changes were made. Public Hearing Closed at 1:36pm
Motion:	It was moved by Director Axe, seconded by Director Rianda, and unanimously carried to officially close the public hearing and approve by Resolution 22-01 Fiscal Year 2022/2023 Final Budget for the Amador Air District. Vote 6-0 Absent: Director White, Wratten, Oneto, and Bragstad
<i>Directors Oneto and Bragstad joined the meeting.</i>	
3.	Small Off-Road Engine (SORE) Residential Rebate Program – DRAFT: Discussion and Possible Action

	<p>APCO Perry introduced a new program that AAD staff have been working on to address AB 2086. 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. 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. The program would offer two options for purchasing new equipment. Option 1 which has a bigger incentive would require the disposal of an old gas or diesel powered equipment. Option 2 would be a smaller incentive but would allow those individuals who currently do not own any equipment to purchase new equipment to fit their needs or purchase new batteries.</p> <p>No formal motion was made. Staff was directed to continue to work on the program and bring back to next meeting for final approval.</p> <p>Absent: Director White and Wratten</p>
4.	<p>APCO Updates: Information only, no action to be taken.</p> <p>Smoke Reduction Bin Program/Green Waste Voucher Program: APCO Perry explained that the Neighborhood bin program is at its tail end. A total of six neighborhoods were done this round. Overall, it was very successful and residents were very appreciative. The Green Waste Voucher Program kicked off in the month of July. 300 vouchers were distributed so far and another round of 150 would be distributed at the end of the month for September. Vouchers have been handed out at the Pioneer Veterans Hall from 10am – 2pm until supplies last. We understand that this approach may not benefit residents that work during those hours or are not here during the week as this is their second home. APCO Perry explained that there is only two of them and they are doing the best they can to try to accommodate the vast majority of residents that need this service. For the most part, everybody getting a voucher has been happy and really appreciate what our District is doing for them.</p> <p>Electric Vehicle Charging Station – Pioneer Inn & Suites: Installation of the three electric chargers were completed before Mr. Lahkar’s deadline of June 30, 2022.</p> <p>Woodstove Replacement Program 2023: APCO Perry explained that the District has been getting a few calls lately asking if AAD has any incentives for woodstove replacements. AAD exhausted all their State funds for FY 21-22. Currently, CARB is making changes to the program guidelines and will disburse the money after they have done that. The funding needs to be disbursed by June 30th 2023.</p> <p>Financials: APCO Perry presented the Board with current financial sheets. Informational purpose only.</p>

	Absent: Director White and Wratten
Correspondence:	Letters from Jennifer Gobershock and CalFire Incident Management Team 3
Adjournment:	At 2:03pm the meeting was adjourned until October 18, 2022 at 1:30 pm