

Amador Air District Board of Directors Meeting

Summary Minutes for January 18, 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
Jeff Brown	Amador County District 3, Supervisor
Frank Axe	Amador County District 4, Supervisor
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
Richard Forster*	Amador County District 2, Supervisor
Susan Bragstad	City of Amador City, Councilman
Brian Oneto	Amador County District 5, Supervisor

*Out of Town

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 1:33 p.m. Director Axe called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Director Axe led the Board and staff in the Pledge of Allegiance.

<p>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).</p>	
<p>Motion:</p>	<p>It was moved by <u>Director Crew</u>, seconded by <u>Director Rianda</u>, and unanimously carried to approve the agenda for this date. Vote 6-0</p> <p>Absent: Directors Oneto, Forster, Bragstad, and White</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>Administrative Matters</p>	
<p>1.</p> <p>Motion:</p>	<p>Minutes: Review and approval of the October 19, 2021 Board Minutes: Approved.</p> <p>It was moved by Director Rianda, seconded by Director Stimpson, and unanimously carried to approve the minutes for this date. Vote 6-0</p> <p>Absent: Directors Oneto, Forster, Bragstad, and White</p>
<p>2.</p> <p>Motion:</p>	<p>Election of Officers for 2022 (Chair and Vice Chair): Action Chair Axe introduced this item.</p> <p>Discussion of the two positions, Chair and Vice Chair, resulted in one motion.</p> <p>It was moved by <u>Director Stimpson</u>, seconded by <u>Director Crew</u>, and unanimously carried to elect Director Jeff Brown as the Board Chairman and Director Linda Rianda as Board Vice Chair. Vote 6-0</p> <p>Absent: Directors Oneto, Forster, Bragstad, and White</p>
<p>3.</p> <p>Motion:</p>	<p>Approval of Meeting Schedule for 2022: Action Schedule was approved as presented for 2022.</p> <p>Due to APCO Perry being on vacation the second week in March, the date for that meeting got pushed back until the last Tuesday of the month.</p> <p>It was moved by Director Stimpson, seconded by Director Rianda, and unanimously carried to approve the recommended meeting schedule as presented. Vote 6-0</p> <p>Absent: Directors Oneto, Forster, Bragstad, and White</p>

	<p>Green Vehicle Police Incentive Pilot Program: AAD has meet with the Police Chiefs from City of Jackson, Lone, and Sutter Creek. All Chiefs were very excited and on-board to participate in our pilot program. To-date, all Chiefs have put in their order and are just waiting for their new pursuit vehicles to come in.</p> <p>David Estey, New Hire – Air Pollution Inspector: APCO Perry introduced the new Air Pollution Inspector, David Estey. David has been with the County for more than seven years, previously with Public Works. He has a great personality and his eagerness to learn has been outstanding. Within his short time with the District, David has already gotten his VEE certification.</p> <p>Financials: APCO Perry presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Directors Oneto, Forster, Bragstad, and White</p>
Correspondence:	None
Adjournment:	At 1:58pm the meeting was adjourned until March 29, 2022 at 1:30 pm