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:

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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
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*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.

	Agenda: Approval of the agenda for this date; any and all off agenda items must be approved ursuant to §54954.2 of the Government Code).
Motion:	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
	Absent: Directors Oneto, Forster, Bragstad, and White
Board at this time matter that requ	<u>Matters Not on the Agenda</u> : Discussion items only; no action to be taken. Any person may address the e upon any subject within the jurisdiction of the Amador Air District Board of Directors; however, any ires action may be referred to staff and/or a committee for a report and recommendation for possible quent Board meeting. Please note - there is a five (5) minute limit per topic
Administrative	Matters
1.	Minutes: Review and approval of the October 19, 2021 Board Minutes: Approved.
Motion:	It was moved by Director Rianda, seconded by Director Stimpson, and unanimously carried to approve the minutes for this date. Vote 6-0
	Absent: Directors Oneto, Forster, Bragstad, and White
2.	Election of Officers for 2022 (Chair and Vice Chair): Action Chair Axe introduced this item.
	Discussion of the two positions, Chair and Vice Chair, resulted in one motion.
Motion:	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
	Absent: Directors Oneto, Forster, Bragstad, and White
3.	Approval of Meeting Schedule for 2022: Action Schedule was approved as presented for 2022.
	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.
Motion:	It was moved by Director Stimpson, seconded by Director Rianda, and unanimously carried to approve the recommended meeting schedule as presented. Vote 6-0
	Absent: Directors Oneto, Forster, Bragstad, and White

4.	Electric Vehicle Charging Stations Pilot Program – Unused Funds: Action APCO Perry explained that the Electric Vehicle Charging Station Pilot Program has been in the works for many years now. This pilot program was initially offered to the five incorporated cities in our County with a budget of \$50,000.00 (\$10,000/project). Unfortunately, due to unforeseen circumstances no participant has been able to complete the installation of a charger. Two cities have declined participation (City of Jackson and Plymouth). APCO Perry has had interest from other parties in this program. APCO Perry requested approval to open up the remaining funds (\$20,000.00) to other interested and eligible parties. Rather than open the unused funds to others, Board suggested that the remaining \$20,000.00 be equally divided into the three committed cities (Sutter Creek, Amador City, and Ione Golf Course) to increase their grant incentive. The result was an increase from \$10,000 to \$16,666 for each of the cities to install a charger.
Motion:	It was moved by Director Axe, seconded by Director Rianda, and unanimously carried to equally divide the \$20,000.00 of unused grant monies amongst the three participating cities, which resulted in a grant increase of \$6,666.00 for each. Vote 6-0
	Absent: Directors Oneto, Forster, Bragstad, and White
5.	CARB Truck and Bus Regulation: Discussion and Possible Action. APCO Perry has brought this agenda item to the Board numerous times, but unfortunately, interested Board members on this topic have not been able to make those meetings. This topic is of great interest to those absent and Board members present decided it would be worthy of keeping this item on the agenda to bring back to our next meeting to allow them to participate in the discussion. Board members interested in discussing the CARB Truck and Bus Regulation were not present at this Board meeting either.
	The California Air Resources Board (CARB) approved in 2008 the Truck and Bus Regulation to significantly reduce particulate matter (PM) and oxides of nitrogen emissions from existing diesel vehicles operating in California. This regulation applies to nearly all diesel fueled trucks and buses with a gross vehicle weight rating (GVWR) greater than 14,000 pounds that are privately or federally owned.
Motion:	No formal motion was made. Board members recommended that this item be discussed during public matters not on the agenda at next meeting if interest was still there.
6.	APCO Updates: Information only, no action to be taken.
	Smoke Reduction Bin Program: The Sutter Creek bin is still being heavily utilized, needing to be swapped out about twice a week. We will be ramping up our neighborhood bin program at the beginning of July.

	Green Vehicle Police Incentive Pilot Program: AAD has meet with the Police Chiefs from City of Jackson, Ione, 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.
	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.
	Financials: APCO Perry presented the Board with current financial sheets. Informational purpose only.
	Absent: Directors Oneto, Forster, Bragstad, and White
Correspondence:	None
Adjournment:	At 1:58pm the meeting was adjourned until March 29, 2022 at 1:30 pm