

## Amador Air District Board of Directors Meeting

### Summary Minutes for January 17, 2023 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
Diane Wratten*	City of Ione, Councilman

\*Attended via Zoom

##### Absent on Roll Call:

Keith White	City of Plymouth, Councilman
Bob Stimpson	City of Jackson, Councilman
Julia Sierk	City of Sutter Creek, 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 1:31 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 7-0-3</p> <p><b>Absent:</b> Directors Stimpson, Sierk, and 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>Administrative Matters</p>	
<p><b>1.</b></p> <p><b>Motion:</b></p>	<p><b>Minutes: Review and approval of the October 18, 2022 Board Minutes:</b> Approved with amendments.</p> <p>It was moved by Director Forster, seconded by Director Axe, and unanimously carried to approve the minutes for this date with amendments. Vote 7-0-3</p> <p><b>Absent:</b> Directors Stimpson, Sierk, and White</p>
<p><b>2.</b></p> <p><b>Motion:</b></p>	<p><b>Election of Officers for 2023 (Chair and Vice Chair):</b> Action Chair Brown 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 Axe</u>, seconded by <u>Director Crew</u>, and unanimously carried to reelect Director Jeff Brown as the Board Chairman and Director Julia Sierk as Board Vice Chair. Vote 7-0-3</p> <p><b>Absent:</b> Directors Stimpson, Sierk, and White</p>
<p><b>3.</b></p> <p><b>Motion:</b></p>	<p><b>Approval of Meeting Schedule for 2023:</b> Action APCO Perry presented the Board with the meeting schedule for 2023. Schedule was approved as presented for 2023.</p> <p>It was moved by Director Axe, seconded by Director Wratten, and unanimously carried to approve the recommended meeting schedule as presented. Vote 7-0-3</p> <p><b>Absent:</b> Directors Stimpson, Sierk, and White</p>

<p><b>4.</b></p>	<p><b>Public Hearing – Revised Nonattainment New Source Rule (NSR) Rule 400:</b> Action APCO Perry explained that in November 2019, Amador Air District (AAD) submitted to the Environmental Protection Agency (EPA), our Nonattainment New Source Rule (NSR) Rule 400 for incorporation into the California State Implementation Plan (SIP). However, on January 29, 2021, the D.C. Circuit Court of Appeals issued a decision holding that the Clean Air Act (CAA) does not allow interprecursor trading (IPT) for ozone precursors. AAD’s Rule 400 Section 4.5 had language allowing for IPT for ozone precursors. On August 23, 2021, EPA proposed a limited approval/limited disapproval on our Rule 400. By removing IPT language, it created other deficiencies in later sections and some topographical errors we also found.</p> <p>AAD staff has made the necessary corrections to Rule 400 and is ready to resubmit our package to EPA for SIP incorporation.</p> <p><b>Public Hearing Opened at 1:40pm</b> No one of the public via person or Zoom wished to speak <b>Public Hearing Closed at 1:42pm</b></p> <p><b>Motion:</b> It was moved by Director Wratten, seconded by Director Axe, and unanimously carried to close the public hearing. Vote 6-0-4</p> <p><b>Motion:</b> It was moved by Director Axe, seconded by Director Forster, and unanimously carried to approve and adopt by Resolution #23-01 the current version of the NSR #400, thereby repealing the previously adopted NSR #400 (adopted in 2019). Vote 6-0-4</p> <p><b>Absent:</b> Directors Stimpson, Sierk, Bragstad, and White</p>
<p><b>6.</b></p>	<p><b>APCO Updates:</b> Information only, no action to be taken.</p> <p><b>Green Vehicle Police Incentive Pilot Program – Lone PD Complete:</b> APCO Perry announced that AAD has completed their first hybrid police car for the City of Lone. With the scarcity of chips this was a huge win for Lone PD. The City of Jackson and Sutter Creek are still struggling to find a dealer with inventory but will continue to search.</p> <p><b>Small Lawn Equipment Replacement Program –</b> Within the months of November and December AAD has done eight (8) reimbursements for this program. People have been overall very happy to see that the District is helping in some way with zero emission technology.</p> <p><b>Broadcast Burning and Prescribed Fire 2023:</b> Broadcast burning and prescribed fires have been a big topic in our area amongst our residents to minimize fire hazard danger. With the help of the Amador-El Dorado Prescribed Fire Association (PBA), AAD staff has attended workshops put on by the PBA and has helped educate residents in proper burning practices that will minimize the smoke impacts to our County. In addition, in the month of March, David and APCO Perry</p>

	<p>will be attending a two-day training on prescribed fires put on by CAPCOA with major agencies like CalFire and the USFS attending. This training will help them understand the safety portion of burning from a fire side and will provide AAD staff useful tools that on an air quality side can be utilized to help monitor the smoke and educate the residents. They will also be trained on EBAM monitors that the District has access to from the State and are available during prescribed burns for monitoring.</p> <p><b>Electric Vehicle Charging Stations – Ione:</b> The City of Ione is in the process of finalizing the installation of 6 ClipperCreek LCS-30 charging stations at the Castle Oaks Golf Course. The total cost for this project was \$23,500. Upon completion AAD will provide a grant amount of \$20K. to the City.</p> <p><b>AAD Audit – Years 2021 &amp; 2022:</b> APCO Perry informed the Board that the District Audit for years 2021 &amp; 2022 will begin on March 7, 2023. Fechter &amp; Company will be working with APCO Perry to conduct the audit.</p> <p><b>Financials:</b> APCO Perry presented the Board with current financial sheets. Informational purpose only.</p> <p><b>Absent:</b> Directors Stimpson, Sierk, Bragstad, and White</p>
<b>Correspondence:</b>	None
<b>Adjournment:</b>	At 1:51pm the meeting was adjourned until March 21, 2023 at 1:30 pm