

AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

AGENDA

Tuesday, January 16, 2024 at 1:30 p.m.

Please Note: All Air District Board meetings are recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

If you are disabled and need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board, at 209-257-0112 or 209-257-0116 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Any individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration of the meeting.

Due to the Governor's Executive Order N-25-20, The Amador Air District Board of Directors will be conducting its meeting via teleconference. While this meeting will still be conducted in-person at 810 Court Street, Jackson, CA 95642, we strongly encourage the public to participate from home by calling in using the following number:

+1 669 900 6833 US
Meeting ID or Access: 852 3925 7646
Passcode: 805306

You may also view and participate in the meeting using this link:

<https://us02web.zoom.us/j/85239257646?pwd=SFk4WVVVMOTJVck1wVW1Rk0oyTk9uQT09>

Determination of a Quorum:

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).

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:

- Minutes:** Review and approval of the August 15, 2023 Board Minutes as presented or revised. Action
No minutes from the October 2023 meeting. No quorum. Meeting was cancelled.
- Election of Officers for 2024 (Chair and Vice Chair):** Action
- Approval of Meeting Schedule for 2024:** Action
- Contract Renewal – Ray Kapahi and Resolution 23-04:** Action
- AB 617 Implementation, AB 197 Grant and SB 1260 Prescribe Fire & Resolutions 24-01, 24-02, 24-03:**
Action
- APCO's Update:** Informational only, no action to be taken.
 - Green Waste Vouchers/Small Lawn Equipment Replacement Program
 - New Air District Vehicle
 - Financials through January 11, 2024

Correspondence: Letter from Jennifer Gobershock, Woodland Road Association

Adjournment: Until March 19, 2024 at 1:30pm

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**ADMINISTRATIVE MATTERS
ITEM 1**

Minutes

Amador Air District Board of Directors Meeting

Summary Minutes for August 15, 2023 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
Bob Stimpson	City of Jackson, Councilman
Bruce Sherrill	City of Amador City, Councilman

Absent on Roll Call:

Brian Oneto	Amador County District 5, Supervisor
Julia Sierk	City of Sutter Creek, Councilman
Diane Wratten	City of Ione, Councilman
Keith White	City of Plymouth, 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.

<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 Forster</u>, seconded by <u>Director Stimpson</u>, and unanimously carried to approve the agenda for this date. Vote 6-0-4</p> <p>Absent: Directors Oneto, Sierk, Wratten 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 May 16, 2023 Board Minutes: Approved with minor corrections.</p> <p>It was moved by Director Axe, seconded by Director Stimpson, and unanimously carried to approve the minutes for this date with minor corrections. Vote 6-0-4</p> <p>Absent: Directors Oneto, Sierk, Wratten and White</p>
<p>2.</p> <p>Motion:</p>	<p>Public Hearing for FY 2023-2024 Final District Budget and Resolution 23-04: Action</p> <p>Public Hearing Opened at 1:35pm APCO Perry presented the Board with a final budget for fiscal year 2023-2024. From the draft budget that was presented to the Board at our May 16, 2023 meeting only three line items were changed (line number 45240 for revenue and 54712, 54715 for expenditures). This change was due to the removal of the Woodstove Reduction Incentive Program grant funding in the amount of \$168,344 and updated the budget with final numbers on our Small Lawn Equipment Rebate Program. The new budget went from \$972,705 to \$802,216. No other changes were made.</p> <p>Public Hearing Closed at 1:39pm</p> <p>It was moved by Director Crew, seconded by Director Axe, and unanimously carried to officially close the public hearing and approve by Resolution 23-03 Fiscal Year 2023/2024 Final Budget for the Amador Air District. Vote 6-0-4</p> <p>Absent: Directors Oneto, Sierk, Wratten and White</p>

<p>3.</p>	<p>Purchase of New Vehicle for Air District: Action APCO Perry explained that the Amador Air District (AAD) is seeking to replace one of their fleet vehicles. Both vehicles are more than ten years old. Just within the last six-months, the Ford Escape has rapidly deteriorated. More than \$1,395 in repairs have been made (ie: battery replacement, water pump failure, road service, and window regulator assembly kit) and many more items that need to get repaired but the age of the vehicle does not warrant them. APCO Perry provided quotes from various dealerships but explained that unfortunately, inventory is very limited and prices are only getting higher. The inventory you see today more than likely will not be there tomorrow. Most of the vehicles in transit are already accounted for and ordering a vehicle would takes months if not years to get.</p> <p>APCO Perry explained that one of their biggest hurdles with securing a vehicle is the three quote process and bringing the item back for Board approval. The inventory is extremely low and dealers are not willing to hold a vehicle for our process.</p> <p>APCO Perry respectfully requested approval to do away with the three quote process and allow the Air Pollution Control Officer (APCO) the authority to purchase a vehicle that is within the budget based on the best value found.</p> <p>Motion: It was moved by Director Axe, seconded by Director Stimpson, and unanimously carried to approve dispensing the three quote process and authorize APCO to purchase a new vehicle that is within the \$55K budget based on the best value found. In addition, if a down payment is needed to secure the vehicle, APCO is authorized to use District credit card as a form of payment. Before final purchase, APCO must call Board Chair, Jeff Brown for final verbal approval of purchase. Vote 6-0-4</p> <p>Absent: Directors Oneto, Sierk, Wratten and White</p>
<p>6.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Green Waste Voucher and Neighborhood Bin Programs - Since AAD started the green waste voucher program back in April, there has been 500 plus vouchers used. The neighborhood program kicked off in May and had a very successful season. All the neighborhoods have taken advantage of the bins and are very happy and appreciative of the program. There was a total of seven (7) neighborhoods participating.</p> <p>Small Lawn Equipment Rebate Program (SLERP) – In FY 22-23 there was a total of 58 replacements totaling \$9,145. This fiscal year we have kicked off the year with nine (9) replacements and applications are still coming in. There is still \$29,305 in available funds.</p> <p>Wildfire Plan Work Group Meeting #1 on July 26, 2023 - APCO Perry gave an overview of AADs first Wildfire Plan Work Group. The attendees included Dr. Kerr, Diane Eversen from Public Health, Jeff Bellotti from Office of Emergency Services,</p>

	<p>Matt Toma from Chamber of Commerce, Torie Gibson from Amador County Unified School District, and Chairman Jeff Brown. It was a very successful first meeting. Everybody was extremely appreciative of AAD staff's initiative to start this plan. Thanks to this meeting, AAD has partnered with the school district to install PurpleAir monitors at all our school sites in the County.</p> <p>Financials: APCO Perry presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Directors Oneto, Sierk, Wratten and White</p>
Correspondence:	Letter from Jennifer Gobershock, Woodland Road Association
Adjournment:	At 2:04pm the meeting was adjourned until October 10, 2023 at 1:30 pm

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ADMINISTRATIVE MATTERS
ITEM 2

Election of Officers for 2024
(Chair and Vice Chair)

Amador Air District

Memorandum

January 16, 2024

To: Board of Directors

From: Herminia Perry, Air Pollution Control Officer

Subject: Election of Officers for 2024 (Chair and Vice Chair)

The Board of Directors for the Amador Air District is an independent board from the Board of Supervisors and city governments. As such, it is not required that the elected board officers for the District be the same as the Board of Supervisors or any other board.

The current terms for Chairman and Vice Chairman of the Amador Air District Board of Directors expire this month. Serving 2023 terms as Chair is Director Jeff Brown and our Vice Chair is Director Julia Sierk.

The Board needs to fill these vacancies for Calendar Year 2024. The new appointees will serve until the election of new officers at the first meeting in 2025.

Recommendation: Please select and appoint a Board Chairman and Vice Chairman for calendar year 2024.

ADMINISTRATIVE MATTERS
ITEM 3

**Approval of Meeting Schedule
for 2024**

Amador Air District

Memorandum

January 16, 2024

To: Board of Directors

From: Herminia Perry, Air Pollution Control Officer

Subject: Approval of Meeting Schedule for 2024

I am requesting Board approval for the Calendar Year 2024 meeting schedule.

I have selected meeting dates for the remainder of 2024 and our first meeting in 2025 for your consideration. I have indicated potential key items for those meetings.

They are scheduled for the third Tuesday of the month at 1:30pm, except in October, which due to schedule conflicts I have pushed to the fourth Tuesday of the month.

Meetings are held at the County Administration Building in the Board Chambers.

Proposed For 2024	Expected Key Actions
March 19 th	Proposed FY 2024 - 2025 budget
May 21 st	Public Hearing for the Proposed FY 2024 - 2025 budget
June 18 th	If needed
August 20 th	Adoption of the Final FY 2024 - 2025 Budget
October 22 nd	Ongoing Programs
January 21, 2025	Elect Chair & Vice Chair, set meeting schedule for 2025

Recommendation: Board approval of the proposed meeting schedule as presented or amended.

ADMINISTRATIVE MATTERS
ITEM 4

**Contract Renewal – Ray Kapahi &
Resolution 23-04**

Amador Air District

Memorandum

January 16, 2024

To: Board of Directors

From: Herminia Perry, Air Pollution Control Officer

Subject: Renewal of Engineering Contract with Ray Kapahi dba Environmental Permitting Specialists and Resolution 23-04

The contract between the Amador Air District (AAD) and Mr. Ray Kapahi expired, however the District has continued utilizing the services of Mr. Kapahi. Mr. Kapahi has been a long-time consultant to the Air District and has assisted the District on numerous projects. Mr. Kapahi's rate, \$120/hour, is on the conservative side compared to industry standards. Mr. Kapahi has extensive knowledge of the District's history and sources. His continued support to the District has been extremely helpful and his knowledge of our County is invaluable.

Recommendation: Approve the renewal of this contract and direct the Chairman to sign Resolution 23-04 and the contract.

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 23-04

**RESOLUTION APPROVING AGREEMENT WITH RAY KAPAHİ dba ENV. PERMITTING SPECIALISTS RELATIVE TO
ENGINEERING SERVICES**

WHEREAS, the Amador Air District does not employ an engineer to perform the engineering needs of the district such as the review of authority to construct applications for complex facilities; and

WHEREAS, the Amador Air District does not have enough engineering work or revenue to have a full-time district employed engineer.

BE IT RESOLVED by the Board of Directors of the Amador Air District that said Board does hereby approve the agreement by and between the Amador Air District and Ray Kapahi dba Environmental Permitting Specialists, on the terms and conditions therein as it relates to engineering services.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Amador Air District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on January 16, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

Chairman, Board of Directors

ATTEST: _____
Clerk of the Board

AGREEMENT FOR ENGINEERING SERVICES

This AGREEMENT is made by and between the Amador Air District ("DISTRICT") and Mr. Ray Kapahi dba Environmental Permitting Specialists ("CONSULTANT") for the provision of engineering services.

WHEREAS, the DISTRICT is in need of professional assistance for evaluation of applications for authorities to construct and permits to operate, performance of air emission modeling, estimation of air emissions, evaluation of air pollution control equipment and responding to information requests; and

WHEREAS, the CONSULTANT has the expertise necessary to render the required professional assistance, including thorough knowledge of DISTRICT, State and federal air pollution control laws and regulations;

NOW, THEREFORE, the parties agree as follows:

1. **Consulting Services**

(a) CONSULTANT agrees, during the term of this AGREEMENT, to perform the consulting services and technical staff support described below and set forth in the Scope of Work attached hereto as Exhibit A.

(b) The Scope of Work set forth in Exhibit A may be amended from time to time; provided, however, that such amendments are effective only if made in writing and signed by both the CONSULTANT and the Chairman of DISTRICT's Board of Directors.

(c) CONSULTANT shall be obligated to devote as much of his attention, skill, and effort as may be reasonably required to perform the services described herein in a competent and timely manner, consistent with the Scope of Work set forth in Exhibit A.

2. **Payment**

(a) DISTRICT shall pay for the services rendered by CONSULTANT in accordance with this AGREEMENT at an hourly rate of \$120.00, which shall constitute payment in full for all services provided and expenses incurred.

(b) CONSULTANT shall provide a detailed invoice to DISTRICT at the conclusion of each project he performs under this AGREEMENT. DISTRICT shall pay CONSULTANT within thirty (30) days of receipt of an invoice; provided, however, that DISTRICT retains the right to require proof of services performed prior to making payment and does not waive the right to dispute invoices submitted by CONSULTANT.

3. **Term of Agreement**

This AGREEMENT shall begin on January 16, 2024 and shall conclude on January 16, 2027, unless terminated prior to that date in accordance with paragraph 4, below.

4. **Termination of Agreement**

Either party may terminate this AGREEMENT upon thirty (30) days notice in writing to the other party. In the event of such early termination, CONSULTANT shall be paid for all services satisfactorily rendered up to the effective date of termination.

5. **Independent Contractor Status**

CONSULTANT shall perform the services required hereunder as an independent contractor and not as an employee of the DISTRICT or of the County of Amador ("COUNTY"). CONSULTANT acknowledges that he is not entitled to any DISTRICT or COUNTY fringe benefits, including without limitation paid holidays, life insurance, sick leave, retirement, or reimbursement of expenses. No part of the compensation payable to CONSULTANT hereunder shall be withheld for payment of federal or State income, or other employment-related, taxes.

6. **Licenses, Permits, etc.**

CONSULTANT represents and warrants to DISTRICT that it or its principals have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for CONSULTANT to practice its profession and to perform the Work. CONSULTANT represents and warrants to DISTRICT that CONSULTANT shall, at its sole cost and expense, keep in effect at all times during the term of this AGREEMENT any license, permits, and approvals that are legally required for CONSULTANT or its principals to practice its profession and perform the Work. CONSULTANT further represents and warrants to DISTRICT that any Subcontractor engaged by CONSULTANT to perform a portion of the Work shall similarly possess all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for the Subcontractor to perform the portion of the Work that is the subject of the subcontract at issue.

7. **Notices**

Any notice or demand desired or required to be given hereunder shall be in writing and deemed given when personally delivered or deposited in the mail, postage prepaid, and addressed to the parties as follows:

CONSULTANT:

Ray Kapahi, Environmental Permitting Specialists
7068 Riverside Blvd.
Sacramento, CA 95831

DISTRICT:

Herminia Perry, Air Pollution Control Officer
Amador Air District
810 Court Street
Jackson, CA 95642

8. **Ownership of Documents**

CONSULTANT shall return to DISTRICT, upon termination of this AGREEMENT, all documents, drawings, photographs, and other written or graphic material, however produced, received from DISTRICT, and used by CONSULTANT in the performance of his services hereunder. All work papers, drawings, internal memoranda, graphics, photographs, and any written or graphic material ("CONSULTANT WORK PRODUCT MATERIALS"), however produced, which are prepared by CONSULTANT in connection with his performance of services hereunder, shall be, and after termination of this AGREEMENT shall remain, the property of the DISTRICT and may be used by the DISTRICT for any purpose whatsoever; provided, however, that CONSULTANT shall bear no liability for the DISTRICT's use of CONSULTANT WORK PRODUCT MATERIALS for a project other than that DISTRICT project for which the CONSULTANT originally prepared the CONSULTANT WORK PRODUCT MATERIALS.

9. **Warranties**

CONSULTANT warrants that his services shall be performed with the usual thoroughness and competence of the consulting profession; in accordance with the standard for professional services at the time those services are rendered.

10. **Assignment**

Neither party shall assign, transfer, or otherwise dispose of this AGREEMENT in whole or in part to any individual, firm, or corporation without the prior written consent of the other party. No written consent on behalf of the DISTRICT is effective unless signed by the Chairman of the DISTRICT'S Board of Directors. Subject to the provisions of the two preceding sentences, the AGREEMENT shall be binding upon, and inure to the benefit of, the respective successors and assigns of the parties hereto.

11. **Jurisdiction**

This AGREEMENT shall be governed by, and construed in accordance with, the laws of the State of California. Any suit, action, or proceeding brought under this AGREEMENT shall be brought and maintained, to the extent allowed by law, in the County of Amador, California.

12. **Indemnification**

CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, the COUNTY, and their officers, agents, and employees from and against any cost, liability, or claim arising out of CONSULTANT's performance of, or failure to perform, this AGREEMENT.

13. **Insurance**

CONSULTANT shall obtain, and maintain in force at all times during the term of this AGREEMENT, the following insurance coverages:

Workers Compensation Insurance - CONSULTANT is aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for Workers' Compensation or to undertake self-insurance in accordance with the provisions of that code.

Commercial General Liability Insurance of not less than Five Hundred Thousand Dollars (\$500,000) per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, and blanket contractual coverage.

Automobile Liability Insurance of not less than Five Hundred Thousand (\$500,000) combined single limit per occurrence for bodily injury and property damage is required in the event motor vehicles are used by the contractor in the performance of the contract.

Professional Liability Insurance is required with a limit of liability not less than \$1,000,000 per occurrence covering errors and omissions.

Certificates of Insurance for Commercial General Liability, Automobile Liability and Professional Liability insurance shall be on file with the Amador Air District, 12200-B Airport Road, Jackson, CA 95642 within ten (10) days after Board of Directors' approval of this AGREEMENT. The Commercial General Liability and Automobile Liability policies must be endorsed to name the Amador Air District, its officers and employees as additional insureds.

14. **Obligations of the District**

The Amador Air District agrees to provide reasonable access to information necessary for completion of the work described in the Scope of Work (**Exhibit A**). CONSULTANT will be provided work space at the DISTRICT's office if on-site services are requested.

15. **Modifications to this Agreement**

All modifications, amendments, additions, changes or extensions to this AGREEMENT must be made in writing and must be signed by both parties. Only the Chairman of the DISTRICT's Board of Directors may sign on the DISTRICT's behalf.

16. **Non-Discrimination**

During performance of this AGREEMENT, CONSULTANT shall not unlawfully discriminate, harass, or allow harassment, against any employee or applicant for employment because of gender, race, color, ancestry, religious creed, national origin, disability (including HIV and AIDS), medical condition (cancer), age, marital status, citizenship, sexual orientation, family and medical care leave, and/or pregnancy disability leave.

17. **Entire Agreement**

This writing constitutes the entire agreement between the parties relative to the matters specified here in; and no modifications hereof shall be effective unless done in accordance with paragraph 14, above.

In witness whereof, the parties have executed this AGREEMENT on the 10th day of October 2023.

DISTRICT

CONSULTANT

By: _____
Chairman, Board of Directors

By: _____
Ray Kapahi
Environmental Permitting Specialist
Employer Identification Number:
36-427-0343

Approved as to form:

Greg Gillott, County Counsel

By: _____

Attest:

Clerk of the Board of Directors

By: _____

**ADMINISTRATIVE MATTERS
ITEM 5**

**AB 617 Implementation, AB 197 Grant,
and SB 1260 Prescribed Fire & Resolutions
24-01, 24-02, 24-03**

Amador Air District

Memorandum

January 16, 2024

To: Board of Directors

From: Herminia Perry, Air Pollution Control Officer

Subject: AB 617 Implementation Funds, AB 197 Grant, and SB 1260 Prescribed Fire

For the past few years, the Amador Air District (AAD) has been receiving grant money from Assembly Bill (AB) 617, AB 197, and Senate Bill (SB) 1260 Prescribed Fire. The money received from these grants has allowed AAD to continue our work within our community to further our goal of achieving clean air and meeting State and Federal requirements.

Below is a brief overview of each of the grants we receive along with the respective amount of the grant:

Grant	Description	Amount
AB 617 Implementation	AB 617, continues California’s environmental leadership in establishing innovative new policies to improve air quality. The bill requires new community-focused and community-driven action to reduce air pollution and improve public health in communities that experience disproportionate burdens from exposure to air pollutants.	\$23,936.00 (FY 23/24)
		\$12,074.00 (FY 22/23)
AB 197 Grant	This bill requires the state board to make available, and update at least annually, on its Internet Web site the emissions of greenhouse gases, criteria pollutants, and toxic air contaminants throughout the state broken down to a local and subcounty level for stationary sources and to at least a county level for mobile sources, as specified.	\$8583.00 (FY)
SB 1260 Prescribed Fire	SB 1260 provides funding for local air districts to enhance air quality and smoke monitoring, and to provide a public awareness campaign regarding prescribed burns. The program may include, but not limited to, purchasing new, rapidly deployable air quality monitors.	\$10,000 (FY)

Attached to this memorandum are draft resolutions required as part of the AB 617, AB 197, and SB 1260 Grant process.

Recommendation: Approve the attached resolutions and authorize the APCO to continue the work and accept proposed funds from AB 617 Implementation, AB 197, and SB 1260 Prescribed Fire grants.

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 24-01

RESOLUTION AUTHORIZING AIR POLLUTION CONTROL OFFICER TO SIGN GRANT AGREEMENT AND CARRY OUT ALL NECESSARY ADMINISTRATIVE DUTIES WITH THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT AB 617 COMMUNITY AIR PROTECTION PROGRAM

WHEREAS, in 2017 the California Legislature passed and the Governor signed Assembly Bill (AB) 617 titled the “Community Air Protection Program”;

WHEREAS, AB 617 requires the California Air Resources Board (CARB) to meet a number of performance criteria and provides for local air districts, in conjunction with CARB, to implement community emissions reduction programs;

WHEREAS, funding was provided for related expenses necessary to implement AB 617 in the state FY 2020/2021, 2021/2022, 2022/2023, 2023/2024, and 2024/2025 budget;

WHEREAS, the Amador Air District (AAD) has been approved by CARB for a proposed grant to assist the AAD in the implementation of District responsibilities during the implementation of AB 617;

WHEREAS, CARB requires a Board resolution authorizing the AAD to sign the Grant Agreement and accept funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Amador Air District Board, authorizes the Air Pollution Control Officer (APCO) to sign the Community Air Protection Program Grant Agreement with CARB to execute all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED, the Amador Air District Board hereby authorizes the APCO to accept any allocated and awarded funds to the District under the Community Air Protection Program Grant Agreement.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on the 16th day of January, 2024 following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

Chairman, Board of Directors

Date

Clerk of the Board

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 24-02

**RESOLUTION AUTHORIZING AIR POLLUTION CONTROL OFFICER TO SIGN GRANT AGREEMENT AND CARRY OUT ALL
NECESSARY ADMINISTRATIVE DUTIES OF THE CALIFORNIA AIR RESOURCES BOARD'S
EMISSION INVENTORY DISTRICT GRANT**

Assembly Bill (AB) 197 directs California Air Resources Board (CARB) to make available on its website, and update at least annually, the emissions of greenhouse gases (GHG), criteria pollutants, and toxic air contaminants for each facility that reports to CARB and the various air districts in California.

Whereas, Implementation of this provision will require a considerable level of additional effort on the part of the air districts to compile, review and quality assure the criteria and toxic air pollutant emissions data reported by facilities in their jurisdiction; and

Whereas, While requirements exist for annual reporting of GHG and criteria pollutants, the Air Toxics "Hot Spots" Act (AB 2588, 1987) requires facilities and local air districts to report toxic emissions once a year; and

Whereas, CARB is providing contract funds to assist local air districts in the annual compilation and review of criteria and toxics air pollutant emissions data to support the requirements of AB 197; therefore,

Be It Resolved that the Amador Air District Board of Directors does hereby authorize the Air Pollution Control Officer to sign the grant agreement and carry out all administrative duties of the California Air Resources Board's Emission Inventory District Grant.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Air District at a regular meeting thereof, held on the 16th day of January, 2024 following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

Chairman, Board of Directors

Date

Clerk of the Board

**BEFORE THE BOARD OF DIRECTORS OF THE
AMADOR AIR DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

In the Matter of:

RESOLUTION NO. 24-03

**RESOLUTION AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SIGN CONTRACTS FOR SB 1260
PRESCRIBED BURNING FUNDING WITH THE CALIFORNIA AIR RESOURCES BOARD**

WHEREAS, the Amador Air District (the "District") is the local agency with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies, clean fuels programs and motor vehicle use reduction measures.

SB 1260 Prescribed Burning Funding.

Part of this funding, \$2 million, was directed to Air Districts to accomplish the following:

From SB 1260: "In coordination with local air pollution control and air quality management districts, the department and the State Air Resources Board shall develop and fund a program, upon appropriation by the Legislature, to enhance air quality and smoke monitoring, and to provide a public awareness campaign regarding prescribed burns. The program may include, but not be limited to, purchasing new, rapidly deployable air quality monitors. The program shall include adequate funding, upon appropriation by the Legislature, for local air pollution control and air quality management district participation and implementation costs."

BE IT FURTHER RESOLVED that the Amador Air District Board, authorizes the Air Pollution Control Officer (APCO) to sign the SB 1260 Prescribed Fire Grant Agreement with CARB to execute all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED, the Amador Air District Board hereby authorizes the APCO to accept any allocated and awarded funds to the District under the SB 1260 Grant Agreement.

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly and regularly adopted by the Amador Air District this 16th day of January 2024.

AYES:

NOES:

ABSENT:

ABSTAINING:

Chairman, Board of Directors

Date

Clerk of the Board

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ADMINISTRATIVE MATTERS

ITEM 6

APCO Update:

- Green Waste Vouchers/Small Lawn Equipment Replacement Program
- New Air District Vehicle
- Financials through January 11, 2024

2023 Ford Explorer



Amador Air District Balance Sheet As of January 10, 2024

	<u>Jan 10, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
AAD Bank 101735	812,386.02
Total Checking/Savings	<u>812,386.02</u>
Accounts Receivable	
Accounts Receivable	-28.69
Total Accounts Receivable	<u>-28.69</u>
Other Current Assets	
101002 Petty Cash	200.00
Total Other Current Assets	<u>200.00</u>
Total Current Assets	812,557.33
Fixed Assets	
150630 Equipment	25,537.48
Total Fixed Assets	<u>25,537.48</u>
TOTAL ASSETS	<u><u>838,094.81</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-847.53
Total Accounts Payable	<u>-847.53</u>
Total Current Liabilities	<u>-847.53</u>
Total Liabilities	-847.53
Equity	
Retained Earnings	792,035.84
Net Income	46,906.50
Total Equity	<u>838,942.34</u>
TOTAL LIABILITIES & EQUITY	<u><u>838,094.81</u></u>

Amador Air District Custom Summary Report July 1, 2023 through January 10, 2024

	Jul 1, '23 - Jan 10, 24
Income	
42145 Burn Permits	13,530.00
44100 Interest	11,703.87
45070 DMV Fees	104,925.75
45240 Carl Moyer Program Funds	1,484.68
45640 ARB Subvention	45,400.00
46940 Permits & Emission Fees	
46940 PERP	21,839.27
46940 Vapor Recovery / Nozzles	8,857.68
46940 Permits & Emission Fees - Other	89,883.38
Total 46940 Permits & Emission Fees	120,580.33
47890 Miscellaneous	
47890 Authority to Construct	1,029.60
47890 Change of Ownership	617.76
47890 Engineer Fees	1,440.00
Total 47890 Miscellaneous	3,087.36
Total Income	300,711.99
Gross Profit	300,711.99
Expense	
50100 Salaries	89,946.41
50200 Deferred Comp. CNTY Match	600.08
50300 Retirement	8,980.92
50304 PERS Misc. Unfund Lia.	15,844.50
50310 FICA/Medicare Tax	6,719.59
50400 Employee Group Insurance	22,689.81
50500 Worker's compensation	869.12
51200 Communications	2,530.04
51700 Maintenance - Equipment	46,673.39
51760 Maintenance - Licensing	1,102.65
52200 Office Expenses	287.32
52211 GSA Cost Allocation	757.50
52300 Professional Services	6,842.63
52400 Publications/Legal Notcei	35.16
52500 Rent/Lease of Equipment	581.50
52900 GSA and In County Travel	1,282.93
52910 Meetings & Training	4,248.37
54120 Community Projects	35,796.22
54712 Business Projects	7,807.32
54715 Carl Moyer Fund Grants	210.03
Total Expense	253,805.49
Net Income	46,906.50

Amador Air District Revenue & Expenses Budget vs. Actual July 1, 2023 through January 10, 2024

	Jul 1, '23 - Jan 1...	Budget	\$ Over Budget	% of Budget
Income				
201002 NSF pass through	0.00	0.00	0.00	0.0%
42145 Burn Permits	13,530.00	25,000.00	-11,470.00	54.1%
44100 Interest	11,703.87	4,000.00	7,703.87	292.6%
45070 DMV Fees	104,925.75	185,000.00	-80,074.25	56.7%
45240 Carl Moyer Program Funds	1,484.68	80,166.00	-78,681.32	1.9%
45461 Lower Emission School Bus	0.00	0.00	0.00	0.0%
45490 State Mandated	0.00	0.00	0.00	0.0%
45640 ARB Subvention	45,400.00	44,000.00	1,400.00	103.2%
46021 Local Funding	0.00	0.00	0.00	0.0%
46940 Permits & Emission Fees				
46940 PERP	21,839.27	0.00	21,839.27	100.0%
46940 Title V Fees	0.00	0.00	0.00	0.0%
46940 Vapor Recovery / Nozzles	8,857.68	0.00	8,857.68	100.0%
46940 Permits & Emission Fees - Other	89,883.38	100,000.00	-10,116.62	89.9%
Total 46940 Permits & Emission Fees	120,580.33	100,000.00	20,580.33	120.6%
47890 Miscellaneous				
47890 Authority to Construct	1,029.60	0.00	1,029.60	100.0%
47890 Change of Ownership	617.76	0.00	617.76	100.0%
47890 Engineer Fees	1,440.00	0.00	1,440.00	100.0%
47890 Fines	0.00	0.00	0.00	0.0%
47890 Vehicle Lease to WM	0.00	0.00	0.00	0.0%
47890 Miscellaneous - Other	0.00	4,000.00	-4,000.00	0.0%
Total 47890 Miscellaneous	3,087.36	4,000.00	-912.64	77.2%
Total Income	300,711.99	442,166.00	-141,454.01	68.0%
Cost of Goods Sold				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.0%
Gross Profit	300,711.99	442,166.00	-141,454.01	68.0%
Expense				
50100 Salaries	89,946.41	183,405.00	-93,458.59	49.0%
50121 Cell Phone Stipend	0.00	600.00	-600.00	0.0%
50132 ARPA Premium Pay	0.00	0.00	0.00	0.0%
50200 Deferred Comp. CNTY Match	600.08	1,200.00	-599.92	50.0%
50300 Retirement	8,980.92	18,597.00	-9,616.08	48.3%
50304 PERS Misc. Unfund Lia.	15,844.50	34,276.00	-18,431.50	46.2%
50310 FICA/Medicare Tax	6,719.59	14,031.00	-7,311.41	47.9%
50400 Employee Group Insurance	22,689.81	46,514.00	-23,824.19	48.8%
50500 Worker's compensation	869.12	1,370.00	-500.88	63.4%
51110 Protective Clothing	0.00	500.00	-500.00	0.0%
51200 Communications	2,530.04	4,500.00	-1,969.96	56.2%
51700 Maintenance - Equipment	46,673.39	58,500.00	-11,826.61	79.8%
51760 Maintenance - Licensing	1,102.65	2,500.00	-1,397.35	44.1%
52000 Memberships	0.00	2,000.00	-2,000.00	0.0%
52200 Office Expenses	287.32	4,000.00	-3,712.68	7.2%
52211 GSA Cost Allocation	757.50	2,000.00	-1,242.50	37.9%
52300 Professional Services				
523005 APCO	0.00	0.00	0.00	0.0%
52300 Professional Services - Other	6,842.63	25,000.00	-18,157.37	27.4%
Total 52300 Professional Services	6,842.63	25,000.00	-18,157.37	27.4%
52380 Hearing Board	0.00	500.00	-500.00	0.0%
52400 Publications/Legal Notcei	35.16	500.00	-464.84	7.0%
52500 Rent/Lease of Equipment	581.50	1,300.00	-718.50	44.7%
52600 Rents, Leases	0.00	0.00	0.00	0.0%
52800 Special Departmental Exp	0.00	0.00	0.00	0.0%
52803 Lwr Emiss School Bus P	0.00	0.00	0.00	0.0%
52815 Air Resources Board Fees	0.00	0.00	0.00	0.0%
52824 Biomass Grant	0.00	0.00	0.00	0.0%

Amador Air District

Revenue & Expenses Budget vs. Actual

July 1, 2023 through January 10, 2024

	Jul 1, '23 - Jan 1...	Budget	\$ Over Budget	% of Budget
52900 GSA and In County Travel	1,282.93	2,500.00	-1,217.07	51.3%
52910 Meetings & Training	4,248.37	6,600.00	-2,351.63	64.4%
53000 Utilities	0.00	0.00	0.00	0.0%
54120 Community Projects	35,796.22	161,813.00	-126,016.78	22.1%
54711 DMV Fee Grants	0.00	0.00	0.00	0.0%
54712 Business Projects	7,807.32	135,855.00	-128,047.68	5.7%
54715 Carl Moyer Fund Grants	210.03	61,000.00	-60,789.97	0.3%
56200 Fixed Assets - Equipment	0.00	0.00	0.00	0.0%
58900 A-87 Cost Allocation	0.00	23,155.00	-23,155.00	0.0%
59500 Contingencies	0.00	10,000.00	-10,000.00	0.0%
Bad Debt	0.00	0.00	0.00	0.0%
Payroll Expenses	0.00	0.00	0.00	0.0%
Reconciliation Discrepancies	0.00	0.00	0.00	0.0%
Total Expense	253,805.49	802,216.00	-548,410.51	31.6%
Net Income	46,906.50	-360,050.00	406,956.50	-13.0%

Amador Air District
Expenses by Vendor Detail
July 1, 2023 through January 10, 2024

Type	Date	Memo	Account	Paid Amount
Aces Waste Services				
Bill	07/27/2023	Neighborhood Bin_Williams Road, Pioneer	54120 Community ...	1,117.04
Bill	07/27/2023	Neighborhood Bin_Fortress Way, Pioneer	54120 Community ...	1,114.47
Bill	07/27/2023	Neighborhood Bin_Burnt Cedar Lane, Pine Grove	54120 Community ...	37.84
Bill	07/27/2023	Neighborhood Bin_Amador Ave, Pioneer	54120 Community ...	1,179.71
Bill	07/27/2023	Sutter Creek Fire Station	54120 Community ...	1,406.64
Bill	07/27/2023	June 2023 Green Waste Vouchers Qty: 156	54120 Community ...	5,088.00
Bill	08/04/2023	Neighborhood Bin - Williams Rd, Pioneer	54120 Community ...	35.56
Bill	08/04/2023	Neighborhood Bin - Tabeau Court, Pine Grove	54120 Community ...	838.82
Bill	08/04/2023	Neighborhood Bin - Amador Ave, Pioneer	54120 Community ...	1,044.14
Bill	08/04/2023	Sutter Creek Fire Station	54120 Community ...	1,107.94
Bill	08/04/2023	July 2023 Green Waste Vouchers	54120 Community ...	3,924.00
Bill	09/05/2023	Sutter Creek Fire Station	54120 Community ...	955.27
Bill	09/05/2023	Neighborhood Bin_Sherwood Drive, Pioneer	54120 Community ...	3,038.89
Bill	09/05/2023	Aug. 2023 Green Waste Vouchers	54120 Community ...	3,606.00
Bill	10/04/2023	SC Bin	54120 Community ...	1,137.69
Bill	10/04/2023	September 2023 Green Waste Vouchers	54120 Community ...	4,164.00
Bill	11/20/2023	October 2023 Vouchers	54120 Community ...	1,164.00
Bill	01/10/2024	Nov. 2023 SC Bin	54120 Community ...	910.56
Bill	01/10/2024	Dec. 2023 SC Bin	54120 Community ...	1,194.81
Bill	01/10/2024	Jan. 2024 SC Bin	54120 Community ...	1,478.04
Total Aces Waste Services				34,543.42
Alliant Insurance Services, Inc.				
Bill	07/27/2023	Special Property Insurance Program (SPIP) Renewal 23-24	52300 Professiona...	1,880.24
Bill	09/21/2023	Special Liability Insurance Program (SLIP) Renewal 9-29-23...	52300 Professiona...	3,344.14
Total Alliant Insurance Services, Inc.				5,224.38
AT & T				
Bill	08/03/2023	July 2023	51200 Communica...	669.02
Bill	09/12/2023	June 2023	51200 Communica...	275.37
Bill	10/04/2023	Sept. 2023	51200 Communica...	242.51
Bill	11/07/2023	Oct. 2023	51200 Communica...	321.90
Bill	12/06/2023	Dec. 2023	51200 Communica...	326.00
Bill	01/10/2024	Jan. 2024	51200 Communica...	322.63
Total AT & T				2,157.43
CAPCOA				
Bill	07/27/2023	CAPCOA Spring Conference 2023 Registration (In-Person)	52910 Meetings & ...	880.00
Bill	11/07/2023	CAPCOA Legislative Retreat 2023_Virtual via Zoom	52910 Meetings & ...	85.00
Bill	11/22/2023	2023 Fall Membership Conference Registration_Inv. #1797	52910 Meetings & ...	750.00
Bill	11/22/2023	2023 Fall Membership Conference Lodging (3 nights)_Inv. #...	52910 Meetings & ...	508.65
Total CAPCOA				2,223.65
CCAD				
Bill	12/06/2023	Woodstove Replacement Grant_one time incentive	54712 Business Pr...	450.00
Total CCAD				450.00
Deferred Comp. Cnty Match				
Bill	08/08/2023	June 2023	50200 Deferred Co...	92.32
Bill	09/12/2023	July 2023	50200 Deferred Co...	92.32
Bill	09/27/2023	Aug. 2023	50200 Deferred Co...	138.48
Bill	10/30/2023	Sept. 2023	50200 Deferred Co...	92.32
Bill	11/29/2023	Oct. 2023	50200 Deferred Co...	92.32
Bill	12/28/2023	Nov. 2023	50200 Deferred Co...	92.32
Total Deferred Comp. Cnty Match				600.08
FICA/MEDICARE				
Bill	08/08/2023	June 2023	50310 FICA/Medic...	1,007.28
Bill	09/12/2023	July 2023	50310 FICA/Medic...	1,017.43
Bill	09/27/2023	Aug. 2023	50310 FICA/Medic...	1,541.37
Bill	10/30/2023	Sept. 2023	50310 FICA/Medic...	1,027.58
Bill	11/29/2023	Oct. 2023	50310 FICA/Medic...	1,048.62
Bill	12/28/2023	Nov. 2023	50310 FICA/Medic...	1,077.31

Amador Air District
Expenses by Vendor Detail
July 1, 2023 through January 10, 2024

Type	Date	Memo	Account	Paid Amount
Total FICA/MEDICARE				6,719.59
Group Insurance				
Bill	08/08/2023	June 2023	50400 Employee ...	3,490.74
Bill	09/12/2023	July 2023	50400 Employee ...	3,490.74
Bill	09/27/2023	Aug. 2023	50400 Employee ...	5,236.11
Bill	10/30/2023	Sept. 2023	50400 Employee ...	3,490.74
Bill	11/29/2023	Oct. 2023	50400 Employee ...	3,490.74
Bill	12/28/2023	Nov. 2023	50400 Employee ...	3,490.74
Total Group Insurance				22,689.81
GSA - Cost Allocation				
Bill	09/12/2023	July 2023	52211 GSA Cost A...	378.75
Bill	10/30/2023	Sept. 2023	52211 GSA Cost A...	378.75
Total GSA - Cost Allocation				757.50
GSA - CPP				
Bill	08/08/2023	June 2023	52500 Rent/Lease ...	34.97
Bill	09/12/2023	July 2023	52500 Rent/Lease ...	34.97
Bill	09/20/2023	Aug. 2023	52500 Rent/Lease ...	208.44
Bill	10/30/2023	Sept. 2023	52500 Rent/Lease ...	34.97
Bill	11/20/2023	Copies	52500 Rent/Lease ...	34.97
Bill	12/28/2023	Nov. 2023	52500 Rent/Lease ...	233.18
Total GSA - CPP				581.50
GSA - Fuel				
Bill	08/08/2023	Ford Escape	52900 GSA and In ...	114.07
Bill	08/08/2023	Jeep Patriot	52900 GSA and In ...	40.32
Bill	09/12/2023	Ford Escape	52900 GSA and In ...	164.10
Bill	09/12/2023	Jeep Patriot	52900 GSA and In ...	92.71
Bill	09/20/2023	Ford Escape	52900 GSA and In ...	215.68
Bill	09/20/2023	Jeep Patriot	52900 GSA and In ...	52.54
Bill	10/30/2023	Ford Explorer	52900 GSA and In ...	48.73
Bill	10/30/2023	Jeep Patriot	52900 GSA and In ...	212.12
Bill	11/20/2023	Ford Explorer	52900 GSA and In ...	130.22
Bill	11/20/2023	Jeep Patriot	52900 GSA and In ...	128.57
Bill	12/28/2023	Nov. 2023 Jeep Patriot	52900 GSA and In ...	83.87
Total GSA - Fuel				1,282.93
GSA - Office Supplies				
Bill	08/08/2023	June 2023	52200 Office Expe...	92.46
Bill	09/20/2023	Aug. 2023	52200 Office Expe...	10.71
Total GSA - Office Supplies				103.17
IT Communications				
Bill	08/08/2023	June 2023_IT Phone Charges 22/23 Qtr. 4	51200 Communica...	190.32
Bill	10/30/2023	Sept. 2023_IT Phone Charges 23/24 Qtr. 1	51200 Communica...	182.29
Total IT Communications				372.61
IT Support				
Bill	08/08/2023	Tech Cost Matrix 22/23 Qtr. 4	51760 Maintenanc...	529.48
Bill	08/08/2023	IT Tech Support Charges Qtr. 4	52300 Professiona...	51.17
Bill	10/30/2023	Sept. 2023_Tech Cost Matrix 23/24 Qtr. 1	51760 Maintenanc...	573.17
Bill	10/30/2023	Sept. 2023_IT Tech Support Charges Qtr. 1	52300 Professiona...	7.08
Total IT Support				1,160.90
L & M Automotive & Towing				
Bill	08/02/2023	Ford Escape Window Regulator Assembly Repair (left rear)	51700 Maintenanc...	290.99
Total L & M Automotive & Towing				290.99
Ledger Dispatch				
Bill	07/27/2023	PO: X092 Public Notice for FY 2023-2024 Final Budget Ad	52400 Publications...	35.16

Amador Air District Expenses by Vendor Detail July 1, 2023 through January 10, 2024

Type	Date	Memo	Account	Paid Amount
Total Ledger Dispatch				35.16
Office Depot				
Bill	10/04/2023	Office Supplies	52200 Office Expe...	91.96
Total Office Depot				91.96
PERS Misc. Unfund Liability				
Bill	08/08/2023	June 2023	50304 PERS Misc...	8,922.50
Bill	10/30/2023	Sept. 2023	50304 PERS Misc...	6,922.00
Total PERS Misc. Unfund Liability				15,844.50
Ray Kapahi				
Bill	10/30/2023	Inv. #2323_US Mine Calcination Process	52300 Professiona...	1,560.00
Total Ray Kapahi				1,560.00
Retirement				
Bill	08/08/2023	June 2023	50300 Retirement	1,281.66
Bill	09/12/2023	July 2023	50300 Retirement	1,338.30
Bill	09/27/2023	Aug. 2023	50300 Retirement	2,092.41
Bill	10/30/2023	Sept. 2023	50300 Retirement	1,394.94
Bill	11/29/2023	Oct. 2023	50300 Retirement	1,422.85
Bill	12/28/2023	Nov. 2023	50300 Retirement	1,450.76
Total Retirement				8,980.92
Salaries				
Bill	08/08/2023	June 2023	50100 Salaries	13,491.20
Bill	09/12/2023	July 2023	50100 Salaries	13,624.01
Bill	09/27/2023	Aug. 2023	50100 Salaries	20,635.20
Bill	10/30/2023	Sept. 2023	50100 Salaries	13,756.80
Bill	11/29/2023	Oct. 2023	50100 Salaries	14,032.00
Bill	12/28/2023	Nov. 2023	50100 Salaries	14,407.20
Total Salaries				89,946.41
Small Lawn Equip. Rebate Program (SLERP)				
Bill	07/27/2023	EGO Power+ CS1804 18 in. 56V Battery Chainsaw Kit	54712 Business Pr...	250.00
Bill	07/27/2023	Stihl Batter Trimmer SN: 447124164	54712 Business Pr...	250.00
Bill	07/27/2023	Stihl Battery Chainsaw 36V_MSA200CVQ14	54712 Business Pr...	250.00
Bill	07/27/2023	WORX 16-in corded electric Chain saw	54712 Business Pr...	50.00
Bill	07/27/2023	DeWalt 20V MAX DCKO215M1 13In. 20V Battery Blower/Tri...	54712 Business Pr...	50.00
Bill	07/27/2023	EGO 56V 15in Telescopic Cordless String Trimmer	54712 Business Pr...	150.00
Bill	07/27/2023	Kobalt 24V 8in Cordless Electric Pole Saw + extra battery	54712 Business Pr...	50.00
Bill	07/27/2023	Stihl SP Lawnmower RMA510V-Set	54712 Business Pr...	250.00
Bill	08/08/2023	Stihl Battery Saw Set	54712 Business Pr...	250.00
Bill	08/21/2023	Greenworks 80V Jet Blower Battery & Rapid Charge	54712 Business Pr...	50.00
Bill	08/24/2023	Stihl Battery Chain Saw 36V_MSA70CBSET	54712 Business Pr...	250.00
Bill	08/31/2023	EGO 56V 21-inch SP Mower 6A	54712 Business Pr...	250.00
Bill	08/31/2023	Kobalt 24V 10ft Pole Saw Kit	54712 Business Pr...	50.00
Bill	08/31/2023	Toro Electric Trimmer/Edger	54712 Business Pr...	32.32
Bill	09/20/2023	Ryobi RY40204 40V String Trimmer	54712 Business Pr...	50.00
Bill	09/20/2023	Stihl Battery Blower BGA86	54712 Business Pr...	150.00
Bill	09/21/2023	DeWalt 20V MAX DCKO215M1 13 in. 20 V Battery Blower/T...	54712 Business Pr...	50.00
Bill	10/04/2023	EGO POWER+ 56-V 21-in Cordless Push Lawn Mower 6Ah	54712 Business Pr...	250.00
Bill	10/04/2023	EGO 56_4Amp/hr; Lithium Ion Battery	54712 Business Pr...	150.00
Bill	10/04/2023	Stihl Battery Chain Saw Set MSA70CB	54712 Business Pr...	250.00
Bill	10/30/2023	Stihl Cordless Hedge Trimmer_HSA60Set	54712 Business Pr...	250.00
Bill	10/30/2023	EGO Power= LM2114__21 inch 56V Electric Lawn Mower Kit	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl HSA60 Set_Battery Hedge Trimmer	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl AP500S Battery_STC01-400-6501	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl KombiMotor KMA 135R 36V Battery Multi-System Pow...	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl 36V AP500S Battery	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl MSA 120C-B 36V Chainsaw Kit (Battery & Charger)	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl Battery Saw 36V_MSA220CB-16	54712 Business Pr...	250.00
Bill	11/07/2023	Stihl AP300S Battery_STC4850-400-6581	54712 Business Pr...	250.00
Bill	11/07/2023	EGO String Trimmer	54712 Business Pr...	250.00
Bill	11/07/2023	EGO Power+ 56V 18-inch Brushless Battery Chainsaw	54712 Business Pr...	250.00
Bill	11/16/2023	Stihl MSA70CB Set_Battery Chainsaw	54712 Business Pr...	250.00

**Amador Air District
Expenses by Vendor Detail
July 1, 2023 through January 10, 2024**

Type	Date	Memo	Account	Paid Amount
Bill	11/29/2023	EcoFlow 1200-Watt Portable Generator	54712 Business Pr...	250.00
Bill	12/21/2023	EGO Power+ CS1804 & EGO Power+ BA2800T Chainsaw	54712 Business Pr...	250.00
Bill	12/28/2023	Stihl Battery Chainsaw_MSA70CBSET	54712 Business Pr...	250.00
Bill	12/28/2023	EGO Power+ Select Cut 56-V 21-inch Cordless Self Propell...	54712 Business Pr...	250.00
Bill	01/10/2024	Craftsman 16 in. Electric Chainsaw	54712 Business Pr...	25.00
Bill	01/10/2024	Stihl Battery Chainsaw MSA70CBSET	54712 Business Pr...	250.00
Total Small Lawn Equip. Rebate Program (SLERP)				7,357.32
Sonora Ford				
Bill	09/27/2023	Purchase of new 2023 Ford Explorer XLT	51700 Maintenanc...	46,000.00
Total Sonora Ford				46,000.00
US Bank Corporation				
Bill	07/27/2023	CAPCOA Spring Conference 2023 Room Charges	52910 Meetings & ...	519.36
Bill	09/05/2023	CAPCOA August Board Meeting_San Diego (Southwest Ro...	52910 Meetings & ...	1,202.83
Bill	09/05/2023	Office Supplies (Dollar Tree)	52200 Office Expe...	14.92
Bill	09/05/2023	Myron Pocket Calendars 2024	54120 Community ...	1,158.42
Bill	09/05/2023	Wildfire Plan Work Group Meeting #1 (Safeway)	54120 Community ...	72.84
Bill	09/05/2023	PurpleAir Monitor Installation Equip. (Lowe's)	54715 Carl Moyer ...	210.03
Bill	10/04/2023	WeatherTech Floor Mats_Ford Explorer	51700 Maintenanc...	382.40
Bill	10/04/2023	September Voucher Cardstock Paper	54120 Community ...	21.54
Bill	11/07/2023	Office Supplies_dust spray	52200 Office Expe...	23.69
Bill	12/06/2023	CAPCOA Meeting_Portola Hotel, Monterey (Oct. 23-26, 2023)	52910 Meetings & ...	62.73
Bill	12/06/2023	City of Sacramento Parking Garage_Hearing Board Training...	52910 Meetings & ...	18.00
Bill	01/10/2024	CAPCOA Jan. Board Meeting Flight (Southwest)_Jan. 02/04...	52910 Meetings & ...	197.80
Bill	01/10/2024	City of Sacramento - Parking Garage_CAPCOA Board Meet...	52910 Meetings & ...	24.00
Bill	01/10/2024	Staples - Office Supplies	52200 Office Expe...	53.58
Total US Bank Corporation				3,962.14
Worker's Comp				
Bill	08/08/2023	June 2023	50500 Worker's co...	47.17
Bill	10/30/2023	Sept. 2023	50500 Worker's co...	821.95
Total Worker's Comp				869.12
TOTAL				253,805.49

CORRESPONDENCE

Dear Hermania,

Woodland Road Association

Firewise received our certification yesterday. We could not have achieved this milestone without the support from Amador Air District. We are so grateful!

Look forward to our continued collaboration, Thank you so much!

Jasper

