

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:

1. **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.
2. **Election of Officers for 2024 (Chair and Vice Chair):** Action
3. **Approval of Meeting Schedule for 2024:** Action
4. **Contract Renewal – Ray Kapahi and Resolution 23-04:** Action
5. **AB 617 Implementation, AB 197 Grant and SB 1260 Prescribe Fire & Resolutions 24-01, 24-02, 24-03:**
Action
6. **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
