

Amador Air District Board of Directors Meeting

Summary Minutes for March 19, 2024 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
Brian Oneto	Amador County District 5, Supervisor
Bruce Sherrill	City of Amador City, Councilman
Bob Stimpson	City of Jackson, Councilman
Stacy Rhodes	City of Ione, Councilman

Absent on Roll Call:

Julia Sierk	City of Sutter Creek, 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 1:34 p.m. Director Stimpson called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Director Stimpson 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 Crew</u>, and unanimously carried to approve the agenda for this date. Vote 8-0-2</p> <p>Absent: Directors Sierk 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 January 16, 2024 Board Minutes: Approved.</p> <p>It was moved by Director Forster, seconded by Director Axe, and carried to approve the minutes for this date. Vote 8-0-2</p> <p>Absent: Directors Sierk and White</p>
<p>2.</p>	<p>APCO Updates: Information only, no action to be taken.</p> <p>Green Waste Vouchers/School Small Lawn Equipment Replacement Program - APCO Perry gave an update on the start date for our Voucher program beginning Tuesday, March 26th. 200 vouchers will be handed out. Advertisement for these events were done via the newspaper, radio, on our website and via e-notifications.</p> <p>The School SLERP is well underway. Staff has been working with the School District’s Director of Maintenance & Operations. He has been working on creating a list of the inventory the school district will be turning over and replacing with all electric units. The Maintenance Director is working with Guys Saw Center to make the purchase. Guys has been very helpful in providing him a quote and although the quote included in our packet is over the budgeted limit, Guys has agreed to work with the Maintenance Director to get the needed discounts to meet our grant amount.</p> <p>Green Waste Event in Collaboration with Code Enforcement, Michelle Gallaher – APCO Perry let the Board Members know that she has been working with Code Enforcement to perhaps do an Air District/Code Enforcement mini clean up next month located at the lower ball field in Pioneer. The event would be done Friday thru Sunday. Air District would pay for nine (9) 40-yard green waste bins and one (1) 20-yard bin for stumps.</p> <p>City of Amador City Electric Vehicle Charging Station – Complete - After almost seven (7) years in the works, Amador City has finalized the installation of two (2) charging stations off of Main Street at the Firehouse Parking Lot. The units are</p>

	<p>open to the public for charging. Thank you to all the Amador City staff that made this project come to fruit. The Air District paid for 100% of the total cost.</p> <p>City of Sutter Creek Council Meeting_February 20, 2024 – APCO Perry was invited by City Manager, Tom DuBois to come introduce the Amador Air District to their Council. APCO Perry gave a 20+ minute presentation explaining AAD’s goals, mission and all the various programs the District supports in order to improve our air quality. Out of this presentation, the District made front page of the Ledger!</p> <p>California Air Resources Board (CARB) District Visit_March 05, 2024 – APCO Perry gave the Board a recap of the recent visit from CARB staff (Joseph Huong – AAD Liaison and Derek Winters – Supervisor). There was no real agenda to the visit. Very casual and AAD staff got the impression that the visit was more to establish an open line of communication and they expressed their intention was to help the District in whatever we needed. APCO Perry explained to them that one of the biggest hurdles is the lack of funding. CARB has a lot of money but the stringent reporting requirements and eligibility that come with these grants is too much for staff to take on. Rather AAD incorporates their own version of the programs with AAD budget. APCO Perry did mention though that without increasing source fees the District would not be able to sustain or expand these programs in the long term. APCO Perry got them to agree that if they were sent a list of all our in-house programs and the budget they would work with AAD staff to try to find more money that would come with more flexibilities and minor reporting.</p> <p>Financials: APCO Perry presented the Board with current financial sheets. Informational purpose only.</p> <p>Absent: Directors Sierk and White</p>
Correspondence:	None
Adjournment:	At 1:53pm the meeting was adjourned until May 21, 2024 at 1:30 pm