



NORTHERN  
SONOMA COUNTY

Air Pollution Control District

## A G E N D A

### NSCAPCD Board of Directors

Wednesday, November 10<sup>th</sup> at 10:00 AM

150 Matheson St Healdsburg, CA 95448

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**During the COVID-19 declared emergency, in accordance with Executive Orders N-25-20 and N-29-20, the November 10, 2021 Board of Directors meeting will be held by internet conference. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.**

The November 10, 2021 Board of Directors Meeting will be facilitated by the “Zoom” internet conference service.

THE PUBLIC CAN WATCH OR LISTEN TO THE BOARD MEETING USING ONE OF THESE TWO METHODS:

- Join the Zoom meeting: use your computer, tablet, or smartphone. Go to: <https://us02web.zoom.us/j/81510158283> (Meeting ID: 815 1015 8283).
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: 815 1015 8283.

THE PUBLIC CAN COMMENT PRIOR TO THE BOARD MEETING:

- Voice recorded public comment: To submit public comment via recorded message, please call **707-565-7120** by 5pm Tuesday, November 9<sup>th</sup>. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.
- Email public comment: To submit an emailed public comment to the Board please email **lan.Maurer@sonoma-county.org** and provide your name, the agenda item on which you wish to speak, and your comment. These comments will be emailed to all Board members and can be provided anytime leading up to and throughout the meeting.

THE PUBLIC CAN COMMENT DURING THE BOARD MEETING:

- Comment using Zoom: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.
- Email public comment: One may also email public comment to **lan.Maurer@sonoma-county.org** throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION:

- If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at **(707) 565-7120** or by email **lan.Maurer@sonoma-county.org** by 12pm Tuesday, November 9<sup>th</sup> to ensure arrangements for accommodation.

**These rules for public observation and comment supersede and replace the standard provisions for the duration of the public health emergency.**

## Call to Order

**Statement of Meeting Procedures.** Welcome to the Northern Sonoma County Air Pollution Control District's ("NSCAPCD" or "District") Board of Directors meeting. If you wish to speak on an issue not appearing on the agenda, you may do so during the public comment period. However, please note that the Board is not permitted to take action on topics addressed under public comment. All items that are listed on the agenda will be open for public comments before final action is taken. The Board requests that you state your name and association for the record before you speak. Be aware that there is a 5-minute time limit per speaker, and the Chairperson has the discretion to limit the total discussion time on any item. Please place all cell phones in silent mode. Thank you for your participation and cooperation.

## Flag Salute / Roll Call / Determination of a Quorum

**Approval of Minutes:** August 11, 2021, Regular meeting.

- [5] **Public Comment:** Any person desiring to address the Board on any item not on the agenda, which is within the jurisdiction of the Board, may do so at this time. No action will be taken on any issue not currently on the agenda.

## CONSENT CALENDAR

- [5] **1. Information Item: APCO Report-Out.** APCO presentation.
- [5] **2. Information Item: Update to State's Small Off Road Engine Rule (SORE).** The Small Off Road Engine (SORE) rule has undergone recent rule amendments that may significantly impact business and district constituents. The new amendments will phase-out the sale of new small gas engines used in common residential, business, and some emergency activities as early as 2024.

## REGULAR CALENDAR

- [15] **3. Information Item: Update of District Position Allocations.** With recent vacancies, the District has begun recruitment and restructure of some positions to maintain programmatic obligations and to provide additional resiliency. These updates require the District to request the county to take an administrative action to update the position allocations identified in the District budget. These updates result in cost savings and do not require a budget adjustment.
- [10] **4. Information Item: Upcoming Statewide Reporting Rule for Business:** The State's new Criteria and Toxics Reporting (CTR) rule has recently undergone final amendments and has significant air pollution-related reporting requirements for affected facilities. CTR requires businesses to report annually to CARB via a new state reporting system. Compliance requirements for NSCAPCD facilities begin in 2025 with reporting for the 2024 calendar year.

- [15] 5. **Information Item: State Engine and Equipment Replacement Programs Update.** On-road and off-road equipment are a large contributor to air pollution in California, and notably, diesel engine sources receive extra attention because they emit toxic pollutants. NSCAPCD has implemented several District and state replacement programs over the last 24+ years. This funding year, NSCAPCD is being offered \$1,479,000 for the state's Carl Moyer and FARMER programs. This record amount of funding, related truck compliance deadlines, and potential challenges and opportunities of implementation are presented for discussion.
- [10] 6. **Information Item: Future Board Meetings to be Held In-person.** The legislature recently passed AB 361, which calls for meetings of local government to be held in person, unless a resolution is passed by the District Board supporting a finding of a state of emergency.

### Meeting Adjournment

Northern Sonoma County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 150 Matheson St, Healdsburg, CA 95448. District Office Telephone: (707) 433-5911.