



A G E N D A
NSCAPCD Board of Directors
Wednesday, May 2nd at 10:00 AM
NSCAPCD Office
150 Matheson St, Healdsburg, CA 95448

***** NOTE: MEETING LOCATIONS *****

The Wednesday, May 2, 2018 meeting will be held at the NSCAPCD Office, located at 150 Matheson St, Healdsburg. Subsequent meeting locations rotate at community locations within District jurisdiction such as: Healdsburg, Cloverdale, and Guerneville. See the District website for upcoming scheduled locations or join our e-mail notifications list (NoSoCoAir.net).

Call to Order

Statement of Meeting Procedures. Welcome to the NSCAPCD's Board of Directors meeting of Wednesday, May 2, 2018. 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.

[05] **Flag Salute / Roll Call / Determination of a Quorum**

[05] **Approval of Minutes:** March 21, 2018, Regular Meeting.

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.

[40] **1. Action Item: Presentation and Hearing of Proposed District Budget for FY 18/19.** Conduct a Public Hearing in accordance with the Health and Safety Code § 40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." The District also seeks guidance from the Board regarding any changes to this Proposed Preliminary Budget for FY 2018-19 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on June 6, 2018.

Recommended Actions: Conduct public hearing to receive comment on proposed preliminary FY 2018-19 budget.

[20] **2. Information Item: Presentation by County of Sonoma - Energy and Sustainability Division.** The General Services Energy and Sustainability Division is a front-line organization fighting climate change and improving local resilience through actionable efforts resulting in *Better Buildings* and *Behaviors*. The Division is a service center for community retrofitting and rebuild needs. Established in September of 2006, the Division has strategically coordinated multiple programs and services to support improving properties throughout Sonoma County including the Northern Sonoma County Air Pollution Control District.

- [30] **3. Report-Outs.**
- District Counsel, Christiana Darlington
 - Permit Application Indemnification. Many Districts in California have determined that permit processes can expose their agencies to liability, particularly in terms of the California Environmental Quality Act. In order to manage these risks, the APCO may use current authority to insert indemnification provisions into each permit, or a District may adopt indemnification provisions into District rule. The APCO sees value in the rule approach and has asked counsel to draft language for discussion, and Board input.

 - APCO/EO, Rob Bamford
 - Development of a District Wildfire Mitigation Support Plan. At its Board meetings and with its strategic partners and community, the District has had several discussions regarding open burning and wildfire mitigation. The APCO has captured and summarized these discussion points for review and proposes development of an action plan to prioritize and focus District resources.
 - Administrative Updates.
 - Upcoming Agenda items.

Meeting Adjournment

Next Regularly Scheduled Board Meeting: Wednesday, June 6, 2018 at 10:00 a.m. at the Guerneville Regional Library, located at 14107 Armstong Woods Road, Guerneville, CA 95446.

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.