



A G E N D A
NSCAPCD Board of Directors
Wednesday, June 6th at 10:00 AM
Guerneville Regional Library
 14107 Armstrong Woods Road, Guerneville, CA 95446

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

The Wednesday, June 6, 2018 meeting will be held at the Guerneville Regional Library located at 14107 Armstrong Woods Road, Guerneville. 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, June 6, 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:** May 2, 2018, Regular Meeting.
- [05] **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.
- [10] **1. Action Item / Public Hearing: Proposed Final Budget FY 2018-19.** 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."* Adopt Resolution #18-07, thereby approving the District's budget for Fiscal Year 2018-19.

Recommended Action: Conduct a public hearing to receive comment on final FY 2018-19 budget and approve the final budget via adoption of Resolution #18-07 and direct APCO to submit to County Auditor-Controller-Treasury-Tax Collector.

- [10] 2. **Action Item: Hearing and Adoption of Permit Application Indemnification Provisions.** Conduct a public Hearing for the purpose of amending District Regulation 1, to add Rule 170 –Indemnification. This proposed Rule amendment was properly noticed in accordance with Health and Safety Code §40725. District Staff has proposed this indemnification rule for risk management purposes to provide some insulation from the possibility that a lawsuit is brought against the District by a third party based on an action taken by the District relating to permitting.

Recommended Action: Conduct a public hearing to receive comment on proposed District Regulation 1, Rule 170 and adopt Rule 170 via Resolution #18-08.

- [10] 3. **Action Item: Renewal of GAMP Contract.** Execute the Professional Services Agreement with L.T. Boardman Enterprises for technical services for the Geysers Air Monitoring Program (GAMP). As a party to this Agreement, the District acts solely as the Contract Manager, pursuant to the District-GAMP MOU of 2006. The funds and selection of L.T. Boardman Enterprises are both provided by, and purview of, the GAMP Steering Committee.

Recommended Action: Execute the Professional Services Agreement on behalf of the GAMP, in accordance with the District-GAMP MOU.

- [15] 4. **Action Item / Closed Session: District Counsel (CLERE) Employment Contract.** Pursuant to Government Code §54957(b)(1&4), the Northern Sonoma County Air Pollution Control District Board of Directors will hold a closed session to discuss renewal of the District Counsel services contract. A report on any action taken will be presented prior to meeting adjournment.

Recommended Actions: Approve District legal services contract for CLERE Inc. for Fiscal Year 2018-19.

- [15] 5. **Action Item: Grant Incentive Program Revisions.** The District's Wood Heater Replacement Program ("3-2-1 Burn Clean!") and EV/EV charger program ("3-2-1 Go Green!") have had multiple, successful years of operation. In response to lessons learned over the years of administering the programs, and in conjunction with the amounts proposed in the FY 2018-19 budget, District staff proposes revisions to program terms including incentive amounts, branding, clarification, and minor modification of limitations and requirements.

Recommended Action: Authorize modifications to the District's "3-2-1 Burn Clean!" and "3-2-1 Go Green!" Grant Incentive Programs for Fiscal Year 2018-19.

- [15] 6. **Action Item: Resolution for APCO to Apply for Grants.** District Resolution #16-0102 provides that the APCO may enter into a contract for services with a vendor in an amount of up to \$50,000 per year, per vendor, without Board authorization. The District proposes the same spending authority of \$50,000 for the APCO to apply for, and enter into, contract for grants from ARB and other sources that support the District's mission statement and/or legislative platform, with approving legal counsel review. In addition, the APCO could apply for grants greater than \$50,000, but must request formal action from the Board to execute.

Recommended Action: Adopt Resolution #18-09 to allow the APCO to accept ARB and other sources of grant funds and to execute the corresponding administrative grant agreements.

- [10] **8. Action Item: Voluntary NOx Remediation Grant Funding.** ARB has offered grant funding for air districts as part of their “Voluntary NOx Remediation Measure Funding” Program, which was set up to mitigate NOx emissions potentially related to the Low NOx Emission Standards. Administration of this grant funding would be near identical to the Carl Moyer Program, in that it would target off-road equipment replacement projects that reduce diesel emissions. District staff proposes to accept ARB’s funding (\$23,938) as a supplement to the Carl Moyer Program.

Recommended Action: Adopt Resolution #18-10 authorizing administration of the Voluntary NOx Remediation Grant Funding Program.

- [10] **Information Item: Report-Out**

Meeting Adjournment

Next Regularly Scheduled Board Meeting: Wednesday, September 5, 2018 at 10:00 a.m. at the Cloverdale Regional Library, located at 401 North Cloverdale Blvd, Cloverdale CA 95425.

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.