



**A G E N D A**  
**NSCAPCD Board of Directors**  
**Wednesday, May 1<sup>st</sup> at 10:00 AM**  
**Healdsburg Regional Library**  
 139 Piper Street, Healdsburg, CA

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

**The Wednesday, May 1, 2019 meeting will be held at the Healdsburg Regional Library, located at 139 Piper Street, 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 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.

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

[5] **Approval of Minutes:** March 6, 2019, 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.

[30] **1. Action Item: Presentation and Hearing of Proposed District Budget for FY 19/20.** 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 2019-20 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on June 5, 2019. The District proposes that the Board convene a public hearing to receive comment on proposed preliminary FY 2019-20 budget.

- [15] 2. **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 the meeting adjournment. The District proposes approval of District legal services contract for CLERE Inc. for FY 2019-2021. Please refer to Attachment #2.
- [15] 3. **Action Item (Closed Session): Air Pollution Control Officer (APCO) 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 APCO employment contract. A report on any action taken will be presented prior to the meeting adjournment. The contract has been reviewed by the APCO and is being presented for consideration and approval by the Board. Please refer to Attachment #3.
- [15] 4. **Information Item: APCO Report-Out.** APCO presentation.

## 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.