



A G E N D A
NSCAPCD Board of Directors
Wednesday, February 3rd at 10:00 AM
150 Matheson St Healdsburg, CA 95448

During the COVID-19 declared emergency, in accordance with Executive Orders N-25-20 and N-29-20, the February 3rd Board of Directors meeting will be held by internet conference. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

The February 3, 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/5265758885> (Meeting ID: 526 575 8885).
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: **526 575 8885**.

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, February 2nd. 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 **Robert.Bamford@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 **Robert.Bamford@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 **Ian.Maurer@sonoma-county.org** by 12pm Tuesday, February 2nd 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.

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

[5] **Approval of Minutes:** November 4, 2020, 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.

REGULAR CALENDAR

- [20] **1. Action Item: Required Administrative Items, Including 2021/22 Board Meeting Schedule and Elections.** Meeting schedule, locations, and times must be established for calendar year 2021/22 at the February 3rd Board meeting. In addition, a new Chairperson and Vice Chairperson must be elected as existing terms expire after February 3, 2021. Resolution #21-01 will set the meeting dates and locations, and Resolution #21-02 will appoint the new Chairperson and Vice Chairperson.
- [10] **2. Action Item: Budget Adjustment to Facilitate Biomass Business Competition.** The District is set to receive funds from Biomass Business Competition (BioBiz) partners to provide award funds for the winning competition projects. District staff propose to place and hold the funds in the District's Community Program Fund with a specific transitional cost accounting code to identify and track these specific funds. By adopting Resolution #21-03, presented under this action item, this Board will provide for the fund management required for operation of the Competition; however, there is no fiscal impact to the District.
- [15] **3. Action Item: Legislative Platform for 2021.** District Counsel presentation. Counsel will provide an overview of the developing legislative session; review the principles of the District's ongoing legislative platform; and receive Board input, if necessary. Resolution #21-04 will adopt the District's 2021 legislative platform.

- [15] **4. Action Item: Community Air Protection Program (CAPP).** Staff will discuss the current status and future plans for the Community Air Protection Program (CAPP), originally authorized by this board in October 2019 via resolution #19-14 and will present the District's strategy for public outreach as required by the program. Staff recommends adoption of resolution #21-05, which expands and clarifies District participation in CAPP.
- [15] **5. Information Item: Biomass Subcommittee Update.** APCO presentation. The Biomass Business Competition ("BioBiz") has a new web site (www.Biomass.Biz) with updated content and the Competition is formally underway. The APCO will introduce the Competition coordinator, Clarke Stevenson; provide an update on award funding; review the roster of Competition partners; and share the remaining Competition milestones/timeline.
- [15] **6. Information Item: CEQA.** District Counsel presentation. Counsel will provide an update of two recent court cases that have impacted how air quality projects are analyzed under the California Environmental Quality Act (CEQA). Counsel and APCO propose to perform a review of District policies and regulations in this context, and to provide a report at its next general board meeting to determine if District regulations require amendments.
- [10] **7. APCO Report-out.** APCO Presentation of recent District activities.

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.