



NORTHERN
SONOMA COUNTY

Air Pollution Control District

A G E N D A

NSCAPCD Board of Directors

Wednesday, May 11 at 10:00 AM

150 Matheson St Healdsburg, CA 95448

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, and Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, the May 11, 2022 Board meeting will be facilitated using a dual format with listening and participation available for the public through Zoom and in-person.

Members of the public can watch or join the meeting using one of the three following methods:

1. Join the Zoom meeting: use your computer, tablet, or smartphone. Go to: <https://us02web.zoom.us/j/81354197329> (Meeting ID: **813 5419 7329**).
2. Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: **813 5419 7329**.
3. Attend in-person. Members of the public are encouraged to attend virtually but may attend in person at the District office at 150 Matheson Street.

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, May 10th. 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.
- Comment in person. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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) 565-7124** or by email Ian.Maurer@sonoma-county.org by 12pm Tuesday, May 10th 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:** February 9, 2022, 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: Presentation and Hearing of Proposed District Budget for FY 22/23.** 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 22/23 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on June 8, 2022.
- [5] **2. Action Item: Update District Conflict of Interest Code.** Pursuant to the Political Reform Act, local government agencies must adopt a conflict of interest code and review it every two years. The code identifies all employees within the District who make governmental decisions based on the positions they hold. The individuals in the designated positions must disclose their financial interests ("700 Forms") as specified in the agency's conflict of interest code.
- [5] **3. Action Item: Remote Meeting Authorization.** Item for Board consideration. Adopting Resolution #22-05 would comply with AB 361 requirements to allow the District Board to meet remotely for the following 30-day period, which would include the next regularly scheduled June 8, 2022 general Board meeting.
- [10] **4. Information Item: Legislative Platform 2022.** District Counsel and APCO presentation. Counsel will provide an overview of the ongoing legislative session, focusing on active Bills relevant to the District's legislative platform.
- [10] **5. Information: 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.