



A G E N D A

NSCAPCD Board of Directors

Wednesday, January 9th at 10:00 AM

Guerneville Regional Library

14107 Armstrong Woods Rd., Guerneville, CA 95446

*** NOTE: MEETING LOCATIONS ***

The Wednesday, January 9, 2019 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 Northern Sonoma County Air Pollution Control District's ("NSCAPCD" or "District") Board of Directors meeting of Wednesday, January 9, 2019. 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:** September 5, 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.

CONSENT CALENDAR

[5] **1. Action Item: Amend District Position Allocation List.** A formal position class study by the County of Sonoma Human Resources Department with the participation of the Service Employees' International Union - Local 1021 and the District determined that the District's front office position of the job class "Senior Office Assistant" (SOA) is more appropriately classified as "Secretary." The District proposes acceptance of the re-classification by amendment of the position allocation list, via Resolution #19-01.

- [5] 2. **Action Item: District Participation in the FARMER Program.** The District is proposing to participate in the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program that provides State funding through local air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The State requires Board approval, via Resolution #19-02, for the District to participate in the FARMER Program.

REGULAR CALENDAR

- [20] 3. **Action Item: Required Administrative Items, Including 2019/20 Board Meeting Schedule and Elections.** Meeting schedule, locations, and times must be established for calendar year 2019/20 at the January 9th Board meeting. In addition, a new Chairperson and Vice Chairperson must be elected as existing terms expire after January 9, 2019. Resolution #19-03 will set the meeting dates and locations, and Resolution #19-04 will appoint the new Chairperson and Vice Chairperson.
- [10] 4. **Action Item: Public Hearing and Revision of District Open Burn Permit Fees.** The District is proposing fee increases to *District Regulation II Rule 300 - Permit Fees*, to close a current funding gap and to provide for continued implementation of the District's open burn program. In addition, the District proposes to streamline the permit and fee structure by removing per-acre multipliers and by removing acronym codes from permit category names. To correct inconsistencies in current rule section numbering, the existing open burning permit fee section 300.1 through 300.6.2, will be moved to a new standalone fee section: *District Regulation II – Open Burning, Rule 600 – Permit Fees*.
- [10] 5. **Action Item: Public Hearing and Adoption of Administrative Settlement Program.** The District is proposing to amend *District Regulation I, Chapter 5 - Enforcement and Penalty Actions* to include a new administrative penalty program, including the Program's procedures and penalty schedule guide, into a new rule under this Chapter codified as "*Rule 530 - Administrative Penalty Program.*" This administrative penalty program provides a rapid means of settling small but valid violations outside of a court environment.
- [10] 6. **Action Item: Authorize District to act as a founding partner in the California Electric Vehicle Infrastructure Project (CALeVIP) Program for Sonoma and Mendocino Counties.** Direct APCO to and formalize partnership with CALeVIP co-sponsors: Sonoma Clean Power, Bay Area Air Quality Management District, Mendocino County Air Quality Management District, and Regional Climate Protection Authority; and formalize District CALeVIP sponsorship, including a commitment to contribute \$50,000 in match funds (from remaining budgeted, unused Go Green! EV program funds).
- [30] 7. **Information Item: Camp Wildfire Response and Evaluation of Personal Sensors.** District staff presentation.
- [10] 8. **Information Item: Legislative Platform for 2019/20.** Counsel will lead the Board in a discussion about successes and challenges arising from the outcomes of the last state legislative session; relevant bills

that have been introduced early in the current session; and help the Board formulate an updated platform for the upcoming two year session.

- [10] 9. **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.