NORTHERN SONOMA COUNTY
Air Pollution Control District

AGENDA
NSCAPCD Board of Directors
Wednesday, August 11th 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 August 11, 2021 Board of Directors meeting will be held by internet conference. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

The August 11, 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/89545942318 (Meeting ID: 895 4594 2318).**
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID**: 895 4594 2318**.

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, August 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 **Ian.Maurer@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 **Ian.Maurer@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, August 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.

Flag Salute / Roll Call / Determination of a Quorum

Approval of Minutes: June 9, 2021, 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. Information Item: APCO Report-Out**. APCO presentation.

REGULAR CALENDAR

[5] **2. Action Item: Receive CAL FIRE Grant Funds via Resolution #21-07.** CAL FIRE is a funding partner of the NSCAPCD-sponsored Sonoma County Biomass Business Competition (BioBiz). CAL FIRE has committed $25,000 to the BioBiz award fund. This funding has an administrative step that requires a CAL FIRE-specific resolution, presented here as District Resolution #21-07.

[5] **3. Action Item: State Woodsmoke Funds Redirect via Resolution #21-08.** The District will not be utilizing the funding offered by the California Air Resources Board's (CARB's) Statewide Wood Smoke Reduction Program (WSRP) to create a new or additional woodstove program, but the District will continue to offer its own wood stove replacement program. In order to comply with the terms of the District's grant agreement with CARB, the District recommends redirecting its WSRP funds to a nearby air district that can use the funds without delay. This redirect of funds requires Resolution #21-08, which has been developed in consultation with CARB and the receiving air district (Glenn County Air Pollution Control District).

[10] **4.** **<u>Information Item: Biomass ad-hoc subcommittee update - BioBiz wrap-up.</u>** Since its formation June 5, 2019, the primary activity of the Biomass ad-hoc subcommittee has been the Sonoma County Biomass Business Competition (BioBiz). On July 9, 2021 the winners of the BioBiz were announced immediately followed by media releases to continue the dialog and to help launch the winning biomass business ventures. Award payments will be issued this month, wrapping-up the Competition. The BioBiz model has demonstrated proof of concept and the District staff seeks Board advisement on next steps for the Competition and the subcommittee.

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.