A G E N D A
NSCAPCD Board of Directors
Wednesday, March 6th at 10:00 AM
Cloverdale Regional Library
401 N. Cloverdale Blvd., Cloverdale, CA

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

The Wednesday, March 6, 2019 meeting will be held at the Cloverdale Regional Library, located at 401 N. Cloverdale Blvd., Cloverdale. 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, March 6, 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:** January 9, 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.

[5] **1. Action Item: Adopt District Incompatible Activities Policy.** Sonoma County Human Resources Department and good government practices recognize the utility of having an incompatible activities policy for local government agency employees, such as NSCAPCD employees. The District previously utilized a Sonoma County policy, which as written, is incompatible with the District's legal status as a non-county entity. The District proposes adoption of a District correct, Incompatible Activities Policy, via Resolution #19-07.

[5] **2. Action Item: Resolution of Appreciation.** Formal recognition of community persons, businesses, and strategic partners who have given exceptional support to the District and the mission of clean air. The District is pleased to recognize the Bay Area Air Quality Management District, both for its leadership

role in the reduction of regional air pollution, and its financial contributions in support of the Northern Sonoma County Air Pollution Control District's "3-2-1 Burn Clean!" Wood Appliance Replacement Program, via Resolution #19-08.

[5] **3.** **Action Item: Required Administrative Item - Update District Signature Authorities.** The Sonoma County Treasury requires a signature authority form on an annual basis, or more frequently if Board member appointments change. The form associates the Air District Board of Directors and the Executive Officer to the District funds. The annual requirement to update the signature authority form is due.

[20] **4.** **Action Item: Adopt District Legislative Platform for 2019**. In preparation for the upcoming state legislative session, the District staff and counsel have identified pertinent legislative topics for tracking, and potential support and comment. Topics have been compiled from previous legislative platforms and ongoing Board direction and priorities. The District proposes adoption of this platform which includes authority for the APCO to write support letters consistent with platform, via Resolution #19-09.

[20] **5.** **Information Item: Cloverdale Regional Topic – Agricultural Equipment Replacement Incentive Presentation.** The District will provide a brief presentation of its incentive programs available, focusing on replacement of older, higher-emission agricultural engines and equipment with new, cleaner engines and equipment, and how these programs can benefit regional communities like Cloverdale.

[25] **6.** **Information Item: Staff Presentation of District Handbook.** The District team is pleased to provide the 2019 District Handbook. The Handbook is provided as a quick and easy reference document for District Boards and Staff that serves as a comprehensive overview of the District's various core activities and projects.

[5] **7.** **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.