



## A G E N D A

### NSCAPCD Board of Directors

Wednesday, June 5<sup>th</sup> at 10:00 AM

Guerneville Regional Library

14107 Armstrong Woods Rd., Guerneville, CA 95446

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### \*\*\* NOTE: MEETING LOCATIONS \*\*\*

The Wednesday, June 5, 2019 meeting will be held at the Guerneville Regional Library, located at 14107 Armstrong Woods Rd., 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. 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:** May 1, 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.

[15] **1. Action Item: Public Hearing and Adoption of Final District Budget for FY 19/20.** 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 proposes adoption of Resolution #19-10, thereby approving the District's budget for Fiscal Year 2019-20.

- [15] 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 Ziegler Mechanical Inc. of Guerneville in support of the district's "3-2-1 Burn Clean!" wood heating appliance incentive program.
- [15] 3. **District Office Lease.** The District requests Board approval for a 3-year extension to the current District office lease, in the form of a lease amendment with no increase in the base lease fee. The District office is located at 150 Matheson Street in Healdsburg and the current lease term expires August 31, 2019.
- [20] 4. **Information Item: Regional Topic – Biomass and Electrical Generation.** Presentation. District constituent, Bob Anderson of S. Fitch Consulting LLC based out of Healdsburg, discusses biomass for electrical generation in our region. The NSCAPCD Board supports the utilization of biomass as a strategy to manage forest fuels to reduce wildfire potential and to support a renewable energy portfolio.
- [30] 5. **Information Item: Regional Topic – Wood Heating Appliances.** Presentation. Wood heating appliances are a primary source of home heating in rural and lower-income communities within the District. Particulate matter from wood smoke is a regulated pollutant and can be a source of nuisance. District engineer Alex Saschin discusses the District's regulatory history and strategy to minimize the impacts of wood smoke, and District Air Quality Specialist Jessica DePrimo discuss the District's incentives to promote cleaner heating appliances and the program trends. Scott Ziegler, a mechanical engineer and proprietor of Ziegler Mechanical Inc., provides an overview regarding the implementation and efficiency of modern electrical heating systems.
- [10] 6. **APCO Report-Out.** Presentation. Update of current 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.