A G E N D A
NSCAPCD Board of Directors
Wednesday, January 3rd at 10:00 AM
Guerneville Regional Library
14107 Armstrong Woods Rd, Guerneville, CA 95446

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

The Wednesday, January 3, 2018 meeting will be held at the Guerneville Regional Library, located at 14107 Armstrong Woods Rd, Guerneville. Following meeting locations rotate at community locations within District jurisdiction: Healdsburg, Cloverdale, and Guerneville.

Call to Order

Statement of Meeting Procedures. Welcome to the NSCAPCD's Board of Directors meeting of Wednesday, January 3, 2017. 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 five 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.

[05] **Flag Salute / Roll Call / Determination of a Quorum**

[05] **Approval of Minutes:** November 1, 2017, 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.

[30] **1. Action Item: Required Administrative Items, Including 2018/19 Board Meeting Schedule and Elections.** Meeting schedule, locations, and times must be established for calendar year 2018/19 at the January 3rd Board meeting. In addition, a new Chairperson and Vice Chairperson must be elected as existing terms expire on February 2, 2018. Resolution #18-01 will set the meeting dates and locations, and Resolution #18-02 will appoint the new Chairperson and Vice Chairperson. District Counsel will provide review of the inaugural year in context of the District Bylaws, resolutions, and related policy.

[15] **2. Action Item: Public Hearing and Rescission of District Rule 221.** District Rule 221 "Federal Permitting for Green House Gas Emissions," was adopted by the District on December 14, 2010 and submitted to the EPA for inclusion into the State Implementation Plan (SIP) to comply with the Federal Green House Gas (GHG) Tailoring Rule. In 2014, the Federal Courts overturned the Federal GHG Tailoring

Rule, which rendered District Rule 221 void. Therefore, the District must remove District Rule 221 from its rule set. A public notice and 30-day comment period were performed, and no written comments were received. A public hearing must be provided with this Agenda Item to allow public comment in-person. Resolution #18-03 rescinds District Rule 221 from the District rule set.

[15] **3.** **Action Item: Resolution of Support and Commitment for Climate Mitigation Efforts.** The Board has expressed interest in "going on the record" in support of the Paris Climate Agreement framework. Recognizing that sub-national entities such as air districts cannot formally join the Agreement itself, the District staff have prepared a District resolution in support of the Paris Climate Agreement framework, while also integrating support for State and County climate mitigation programs, including principles of District strategic partner, the Sonoma County Regional Climate Protection Authority. Resolution #18-04 is the resolution of support.

[30] **4.** **Information Item: District Open Burn Program Updates.** In ongoing discussion and review of the District's Open Burn program, the District staff have identified areas for program update, including an increase of permit fees to cover program costs and a streamlining of permit classifications or "types." These items are intended to update foundational operation elements last revised 17 years ago, and not to explicitly propose new policy or regulation. Pending Board direction, the District staff would perform a public notice and comment period as the permit fees are in District Rule, and then bring forward a formal action item at a regular Board meeting. District Counsel will provide a legal analysis regarding the amendment of Air District fees when the formal action is brought forward.

[20] **5.** **Information Item and Report-Outs.** This meeting marks the approximate one-year anniversary of the revised District Board, and the half-way point for Fiscal Year 2017/18. District staff provides a brief fiscal report, overview of milestones, and vision for Calendar Year (CY) 2018. District Counsel will discuss development of the evolving legislative platform for CY 2018.

- Board.
- APCO and District Counsel.

Meeting Adjournment

Next Regularly Scheduled Board Meeting: Wednesday, March 7, 2018 at 10:00 a.m. in Cloverdale.

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.