



## A G E N D A

### NSCAPCD Board of Directors

Wednesday, September 6, 2017 at 10:00 AM

Cloverdale Regional Library

401 N Cloverdale Blvd, Cloverdale, CA 95425

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

The Northern Sonoma County Air Pollution Control District (NSCAPCD) Board of Directors, no longer meets in Santa Rosa at the Sonoma County Board of Supervisors Chambers. **The Wednesday, September 6, 2017 meeting will be held at the Cloverdale Regional Library, 401 N Cloverdale Blvd, Cloverdale.** Following meeting locations TBD; meetings rotate at community locations within District jurisdiction.

#### Call to Order

**Statement of Meeting Procedures.** Welcome to the NSCAPCD's Board of Directors meeting of Wednesday, September 6, 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 5 minute time limit per speaker, and the Chair 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:** July 5 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.

[10] **1. Action Item: Resolutions of Appreciation.** Formal recognition of community persons and businesses who have given exceptional support to the District. The District is pleased to recognize the County of Sonoma Board of Supervisors and County Staff for their considerable expertise and assistance during the District transition. The District is also pleased to recognize Ms. Johanna Vanoni who has continuously served on the District Hearing Board for over 21 years.

*Recommended Action: Approve Resolutions #17-07 and #17-08.*

[10] **2. Possible Action Item: Consider Appointment of Hearing Board Members.** The District has five seats to fill on its Hearing Board. Pursuant to statute, the District should strive for a specified composition (one medical professional, one lawyer, one engineer and two general public), but flexibility is provided

if there are limited applicants in the District. Recent applications for membership have been collected by District staff and will be presented for the Board's consideration.

*Recommended Action: Consider appointments of some or all applicants. Weigh likelihood of obtaining the specified composition with further recruitment.*

- [10] **3. Information Item: Support of Paris Climate Accord Framework.** No action requested; information item only. *The Board has expressed interest in "going on the record" in support of the Paris Climate Accord framework. Recognizing that sub-national entities such as air districts cannot formally join the Accord, the District will present a review of support coalitions, and support actions available to air districts, including current District support activities. The District staff will look for ongoing direction in these activities, including consideration of a District-specific resolution of support.*
- [10] **4. Information Item: Update Regarding New Ad hoc Committee.** No action requested; information item only. *Director Hopkins will provide a status update regarding the mission statement and board composition of a new ad hoc committee focusing on unique air quality support needs of the west county river communities.*
- [30] **5. Information Item: CAL FIRE Presentation and Discussion.** No action requested; information item only. *CAL FIRE is a strategic partner with the District's open burn permit program and has responsibility for fire prevention, fire protection, and forest management over 31 million acres of California's wild lands. CAL FIRE representatives will discuss: vegetation management program (control burning); landowner broadcast burning possibilities; and fuel reduction work.*
- [15] **6. Information Item: Placer County Open Burn Presentation.** No action requested; information item only. *Placer County has produced peer-reviewed work measuring actual particulate emissions from forest biomass fires (open burning). Quantification of emissions provides a framework for planning, including market-based alternatives to support well-controlled bio mass energy generation projects which could reduce dangerous fuel loads that support wildfires.*
- [20] **7. Information Item: CARB Presentation on Emergency Preparedness.** No action requested; information item only. *The Office of Emergency Response was assembled to address the mounting concern for public health in the wake of wildfires and other air emergencies in California. Following its inception, the California Air Resources Board (CARB) has expanded the scope of the Office of Emergency Response to provide emergency air monitoring support and to maintain and improve emergency preparedness. CARB will provide an overview and discuss collaboration with emergency response entities and local air districts during emergency events.*
- [05] **8. APCO / Board Report-Out**

## Meeting Adjournment

**Next Regularly Scheduled Board Meeting:** Wednesday, November 1<sup>st</sup> at 10:00 a.m. at the NSCAPCD office at 150 Matheson Street, Healdsburg.

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