



A G E N D A
NSCAPCD Board of Directors
Wednesday, October 2nd at 10:00 AM
Healdsburg Regional Library
139 Piper Street, Healdsburg, CA 95448

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

The **Wednesday, October 2, 2019 meeting will be held at the Healdsburg Regional Library, located at 139 Piper Street, Healdsburg.** 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:** June 5, 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.

[20] **1. Action Item: Grant Programs Update and Request to Administer Funds.** Discussion of current status of District grant programs, including Moyer, wood stoves, EV chargers, and Community Air Protection. The District proposes Board adoption of: Resolution #19-12, authorizing the District's implementation and administration of the AB 617 Community Air Protection Program; and Resolution #19-13, authorizing the District's implementation and participation in the CALeVIP Program and revision of its current Go Green! Program to complement CALeVIP.

[20] **2. Information Item: Biomass Ad-Hoc Subcommittee.** At its June 5, 2019 meeting, the Board of Directors (BOD) established an ad-hoc Biomass Reduction Committee. The Committee has decided that the purpose of the group is to investigate "creating economic incentives and markets that support

fire safe vegetation management that avoid air pollution." The committee has developed a structured plan to identify and engage stakeholders and then focus on supporting a local entrepreneur to start a wood products or bioenergy based business. Staff requests the Board of Directors give the Committee and staff direction to move forward as recommended.

- [20] **3. Information Item: Implementation of Stipends.** In response to prior Board direction, District Counsel and Staff have reviewed the potential implementation of meeting reimbursements for its Board Directors that are City Council members. Under California Government Code Sec. 36514.5, City Council members may be reimbursed by the District for "actual and necessary expenses" associated with the attendance of Air District meetings if they are not already reimbursed and if the District implements a policy in conformance with the Code section. Staff request advisement to go forward and draft a policy for consideration of adoption at its January 2020 meeting.
- [5] **4. 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.