



A G E N D A
NSCAPCD Board of Directors
Wednesday, March 21st at 10:00 AM
Cloverdale Regional Library
401 N Cloverdale Blvd, Cloverdale, CA 95425

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

The Wednesday, March 21, 2018 meeting will be held at the Cloverdale Regional Library, located at 401 North Cloverdale Blvd, Cloverdale. Subsequent meeting locations rotate at community locations within District jurisdiction such as: Healdsburg, Cloverdale, and Guerneville.

Call to Order

Statement of Meeting Procedures. Welcome to the NSCAPCD's Board of Directors meeting of Wednesday, March 21, 2018. 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.

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

[05] **Approval of Minutes:** January 3, 2018, 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 Budget Adjustment. Resolution #18-05.** This fiscal year, the District has had a record year for committing and disbursing grant funds, with some programs at a rate of nearly twice that of previous years. This high rate of disbursement, in conjunction with a new budget system; a transfer of funds into new treasury accounts; and changes in carry-forward budget authority necessitate budget adjustments. These adjustments are for grant programs only (no operational funds involved), and the affected grant programs have ample fund reserves for adjustments. The Sonoma County Treasury requires a formal document request form (Budget Adjustment Request Form) and a supporting Resolution (#18-05).

- [20] 2. **Information Item: Performance and Geographic Distribution of Grant Funds.** The District will provide a brief summary of how District grant funds for FY 2017/18 have been put to work and allocated across District communities. This is also an excellent opportunity for Board to provide input on FY 2018/19 grant program goals as a draft FY 2018/19 budget will be prepared for the May 2nd general meeting, and subsequent adoption of a final budget will be at the June 6th meeting.
- [30] 3. **Action Item: Resolution to Adopt Legislative Platform. Resolution #18-06.** 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. Resolution #18-06 adopts this platform and includes authority for the APCO to write support letters consistent with platform.
- [10] 4. **Action Item: Signature Authorization Form.** 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 Board has met the administrative requirement to update the form.
- [15] 5. **District Report-Out (APCO).**

Meeting Adjournment

Next Regularly Scheduled Board Meeting: Wednesday, May 2, 2018 at 10:00 a.m. at the Air District office, located at 150 Matheson St, Healdsburg, CA 95448.

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.