



A G E N D A
NSCAPCD Board of Directors
Wednesday, January 8th at 10:00 AM
NSCAPCD Offices
150 Matheson St., Healdsburg, CA 95448

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

The Wednesday, January 8, 2019 meeting will be held at the NSCAPCD Office, located at 150 Matheson St. in 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 of Wednesday, January 8, 2019. 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:** October 2, 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: Required Administrative Items, Including 2020/21 Board Meeting Schedule and Elections.** Meeting schedule, locations, and times must be established for calendar year 2020/21 at the January 8th Board meeting. In addition, a new Chairperson and Vice Chairperson must be elected as existing terms expire after January 8, 2019. Resolution #20-01 will set the meeting dates and locations, and Resolution #20-02 will appoint the new Chairperson and Vice Chairperson.

- [15] 2. **Action Item: Adopt Resolutions of Appreciation for Kincade Fire Support.** Adopt Resolutions of Appreciation #20-03, #20-04, and #20-05 for partner government agencies that provided exceptional support of the District's response efforts during the Kincade Fire. These include: the monitoring division of the California Air Resources Board (CARB); the United States Forest Service, responsible for the Wildland Fire Air Quality Response Program; and CAL FIRE.
- [10] 3. **Action Item: Adopt Reimbursement Policy and Stipends Update.** Adopt Resolution #20-06 – Reimbursement Rates and Policy. State law does not provide for non-unified, or county-level air districts such as NSCAPCD to pay compensation or stipend to governing board directors. Reimbursements for mileage or travel expenses related to District meetings may be provided via a District policy. District Counsel will propose a reimbursement policy for adoption and discuss what state legislative remedy would be required for compensation or stipend.
- [10] 4. **Information Item: Mid-year District Fiscal Report.** District staff and Counsel presentation. At this meeting, the fiscal year will be at its mid-point. The District budget is in excellent condition with no unexpected expenditures and permit activity continues to be strong with several new projects, providing for predictable revenue. The District is updating its SOPs for IRS form 1099 tracking and issuance.
- [5] 5. **Information Item: Calendar Year 2020 District Grant Programs.** District staff presentation. This brief mid-fiscal-year grant program update will outline grant expenditures to date, and review upcoming programs discussed during the last board meeting.
- [15] 6. **Information Item: Kincade Fire Response, Air Quality Trends, and Evaluation of Personal Sensors.** District staff presentation. The Kincade Fire began on October 23, 2019, northeast of the town of Geyserville in the geysers geothermal industrial complex. The District had to evacuate its office and implement its Continuation of Operations Plan (COOP) and provide mandated incident response. Post event recovery, the District has created data visualizations and analyses of air quality trends; reviewed the efficacy of personal sensors; and has updated its preparedness plans.
- [10] 7. **Information Item: Legislative Platform for 2020/21.** District Counsel presentation. Counsel will provide a recap of the 2019 legislative session; discuss evolving, relevant legislative topics; and receive Board input for development of the District's 2020 legislative platform to be brought forward for adoption at the next Board meeting.

- [10] 8. **Information Item: Biomass Subcommittee Update.** District Counsel and APCO presentation. The biomass subcommittee has taken Board direction to form active partnerships with county and federal business development agencies for development of an RFP to identify market-driven business opportunities for the utilization of biomass. Management of biomass reduces risk of catastrophic wildfires and the associated hazardous air pollution (smoke). District staff will review proposed milestones and potential synergy with developing county and local initiatives.
- [5] 9. **Information Item: APCO Report-Out.** APCO presentation.

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.