



A G E N D A
NSCAPCD Board of Directors
Wednesday, May 3, 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, May 3, 2017 meeting will be held at the Cloverdale Regional Library located at 401 North Cloverdale Blvd, CA 95425.** 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, May 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 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.

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: March 15, 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.

1. Public Hearing / Action Item: Authorize EPA-required Amendments to District Regulations.

EPA has taken formal action via Federal Register notice on October 6, 2017 that places the District on a strict timeline to amend specific District permitting rules by formal rule-making procedures. The proposed amendments are administrative, correcting typographical errors and adding necessary citations of federal rules for clarification. The amendments do not create new regulatory requirements. The District performed a workshop and 30-day public notice to solicit public comment and no comments were received. The APCO must submit the amended District regulations to EPA, transmitted through CARB, via a Board resolution.

Recommended Actions: Conduct public hearing to receive comment and adopt Resolution #17-03, with any changes requested by the Board.

2. Public Hearing: Proposed Preliminary Budget FY 2017-18. Conduct a Public Hearing in accordance with the Health and Safety Code § 40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." The District also seeks guidance from the Board regarding any changes to this Proposed Preliminary Budget for FY 2017-18 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on June 7, 2017.

Recommended Actions: Conduct public hearing to receive comment on proposed preliminary FY 2017-18 budget.

3. Closed Session: Terms of APCO Employment Contract. Pursuant to Government Code §54957(b)(1), the Northern Sonoma County Air Pollution Control District Board of Directors will hold a closed session to discuss terms of the Air Pollution Control Officer employment contract. A report on any action taken will be presented prior to adjournment.

Air Pollution Control Officer Report-Out

- A. American Lung Association 2017 State of the Air Report.
- B. Status of Hearing Board Recruitment.
- C. Update on review of minimum number of annual Board meetings (Counsel).
- D. Proposed agenda items for remaining 2017 and January 2018 Board meetings.

Meeting Adjournment

Next Regularly Scheduled Board Meeting: June 7, 2017, 10AM at Healdsburg City Council Chambers.

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