

## AGENDA ITEM 2.A.

### Yolo-Solano Air Quality Management District Board of Directors Meeting

December 9, 2009

#### MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on December 9, 2009 at 9:00 a.m. in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. A quorum was present. Chair Matt Rexroad presided. Members present: Augustine (arrived after the consent agenda), Batchelor, Jr., Chamberlain, Martin, Pimentel, Provenza (arrived after the consent agenda), Reagan, Rexroad, Seifert, Thomson, Vasquez (arrived after the consent agenda) and Vick. Absent: Beers and Heystek. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

#### Entry No. 1

Member Reagan led everyone in the pledge of allegiance.

#### Entry No. 2

Minute Order 09-31: Took action on the consent agenda as follows:

- A. Approved minutes of the September 9, 2009 YSAQMD's board meeting.
- B. Received and filed written report on the status of the YSAQMD's Emission Reduction Credit balances.
- C. Approved office closure to the public on December 24, 2009.
- D. Approved reappointment of Susan Gefter to the District Hearing Board as Attorney Member
- E. Approved Agreement No. 09-29 with Coast Networks Incorporated for network system administration.
- F. Approved Amendment No. 09-30 with Richardson and Company for independent auditing services.
- G. Approved Agreement No. 09-31 with Tee Janitorial and Maintenance for janitorial service.
- H. Approved the District's Flexible Benefits Plan (FBP):
  - 1) Agreement No. 09-32 with EBS for the service agreement.
  - 2) Agreement No. 09-35 with EBS for the adoption of the FBP.
  - 3) Resolution No. 09-13 authorizing the implementation of the Plan.
  - 4) Filing of the Cafeteria Plan 125 with the Internal Revenue Service.
  - 5) Agreement No. 09-36 with EBS for Flexible Benefits Card Services.
- I. Approved surplus of equipment.

MOTION: Batchelor, Jr. SECOND: Reagan. AYES: Batchelor, Jr., Chamberlain, Martin, Pimentel, Reagan, Rexroad, Seifert, Thomson and Vick. NOES: None. ABSTENTION: None. ABSENT: Augustine, Beers, Heystek, Provenza and Vasquez.

#### Entry No. 3

The Chair invited individuals of the public to make comments or statements on matters related to District business not on the agenda. There were no public comments or statements.

#### Entry No. 4

Agenda Additions - Emergency Items. There were no additions to the agenda.

Entry No. 5

Board Members report. Member Pimentel thanked Mat Ehrhardt, APCO, and Kathy Coulter, Public Information Officer, for coming to a Univision (Spanish cable tv station) interview to provide information on the District's Don't Light Tonight program and other regional woodburning appliance programs. Member Chamberlain spoke on the District's agricultural engine registration program.

Entry No. 6

APCO's Report: Mat Ehrhardt, Air Pollution Control Officer, reported that the application process for the rice emission reduction credits (ERCs) for the District had been completed and that the California Air Resources Board's drayage truck regulation has been postponed to give the truck owners time to come into compliance with the regulation.

Entry No. 7

Matt Jones, Supervising Air Quality Planner, gave a presentation on the District's Clean Air Funds program.

Entry No. 8

Mat Ehrhardt, Air Pollution Control Officer, gave a brief report on the District's involvement in the State Energy Program II (SEP II) grant program.

Entry No. 9

It was moved, seconded and carried to continue the public hearing to consider adoption of District Rule 3.22, Indemnification to the January 13, 2010 meeting.

MOTION: Thomson. SECOND: Vasquez. AYES: Augustine, Batchelor, Jr., Chamberlain, Martin, Pimentel, Provenza, Reagan, Rexroad, Seifert, Thomson, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers and Heystek.

Entry No. 10

The meeting was adjourned to closed session at 9:24 a.m.

Entry No. 11

The meeting was reconvened to open session at 9:58 a.m. There was no report out of the closed session.

Entry No. 12

The meeting was adjourned at 9:58 a.m. The next scheduled meeting will be January 13, 2010.

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Kay Mahorney,  
Clerk of the Board of Directors