

AGENDA ITEM 2.A.

Yolo-Solano Air Quality Management District Board of Directors Meeting

February 11, 2009

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on February 11, 2009 at 9:01 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, Batchelor, Jr., Beers, Chamberlain, Martin, Pimentel, Reagan, Rexroad, Seifert (alternate for Spering), Vasquez and Vick. Absent: Heystek, Provenza, Spering and Thomson. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Wes Beers led everyone in the pledge of allegiance.

Entry No. 2

Chair Rexroad asked to pull item E., Receive Report on the Mid-Year Budget Review, off of the consent agenda for further discussion.

Entry No. 3

Minute Order 09-07: Took action on the consent agenda as follows:

- A. Approved minutes of the January 14, 2009 Y-S AQMD board meeting.
- B. Received and filed written report on the status of the Y-S AQMD's Emission Reduction Credit balances.
- C. Approved amendment to agreement with WRIME, Inc. for database enhancement project.
- D. Approved ad-hoc committee for negotiations with the Yolo-Solano Air Quality Management District Employees Association.
- E. Pulled for further discussion (Receive Report on the Mid-Year Budget Review).
- F. Approved cancellation of the March Board of Directors meeting.

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

Entry No. 4

Minute Order 09-08: After discussion by the Board, it was moved, seconded and carried to approve consent agenda item E., Receive Report on the Mid-Year Budget Review.

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

Entry No. 5

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.

Entry No. 6

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

Entry No. 7

Board Member Reports: There were no reports.

Entry No. 8

APCO's Report: There was no report.

Entry No. 9

Matt Jones, Supervising Air Quality Planner, gave a presentation on the Sacramento Regional 8-hour Ozone Attainment and Reasonable Further Progress Plan.

Entry No. 10

A public hearing was opened at 9:45 a.m to give the public an opportunity to make any comments pertaining to the adoption of the Sacramento Regional 8-hour Ozone Attainment and Reasonable Further Progress Plan. Christal Waters, Davis Bicycles; Jason Crow, SACOG; Bill Mueller, Cleaner Air Partnership; Jane Hagedorn, Breathe California of Sacramento - Emigrant Trails; John Motsinger, Environmental Defense Fund; and Becky Wood, Teichert Aggregates all gave testimony expressing support of the Plan. Hearing no further comments, the public hearing was closed at 10:03 a.m.

Entry No. 11

Minute Order 09-09: After discussion by the Board it was moved by Member Seifert to have the Chair sign Resolution No. 09-02 adopting the Sacramento Regional 8-hour Ozone Attainment and Reasonable Further Progress Plan. A substitute motion was made by Member Vasquez, seconded by Member Reagan and carried by the Board to have the Chair sign Resolution No. 09-02 adopting the Sacramento Regional 8-hour Ozone Attainment and Reasonable Further Progress Plan with the following amendment to the resolution (addition in bold):

“BE IT FURTHER RESOLVED that the Board of Directors of the Yolo-Solano Air Quality Management District commits to adopt and implement new control measures, **after considering cost effectiveness and all economic impacts**, that satisfy federal Reasonable Available Control Measure requirements and achieve, collectively with measures adopted by the other SNA air districts, total emission reductions of 3 tons per day VOC and 3 tons per day NOx in the SNA.”

MOTION: Vasquez. SECOND: Reagan. AYES: Augustine, Batchelor, Jr., Beers, Chamberlain,

Martin, Pimentel, Reagan, Rexroad, Seifert (alternate for Spering), Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Heystek, Provenza, Spering and Thomson.

Entry No. 12

Susan McLaughlin, Supervising Air Quality Engineer, gave a presentation on Phase II Enhanced Vapor Recovery (EVR) implementation. Chair Rexroad recused himself and left the room due to a potential conflict of interest.

Entry No. 13

Kathy Coulter, Public Information Officer, gave a presentation on the 2008 ozone season.

Entry No. 14

The meeting was adjourned at 10:48 a.m. The next scheduled meeting will be April 8, 2009.

Kay Mahorney,
Clerk of the Board of Directors