

AGENDA ITEM 2.A.

Yolo-Solano Air Quality Management District Board of Directors Meeting

April 8, 2009

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on April 8, 2009 at 9:35 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, Cabaldon (alternate for Beers), Ceremello (alternate for Batchelor, Jr.)(arrived after Consent Agenda), Chamberlain, Heystek, Martin, Pimentel (arrived after Consent Agenda), Provenza, Reagan, Rexroad, Seifert, Thomson, Vasquez and Vick. Absent: Batchelor, Jr., Beers. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Michael Martin led everyone in the pledge of allegiance.

Entry No. 2

Member Vasquez asked if the wording could be change on Consent Agenda item 2.D., Approve Resolution No. 09-06 proclaiming May as Bike Month, as follows (addition in bold):

“WHEREAS, physical exercise, including bicycling, **reduces the rate of obesity**, reduces the risk of heart disease, improves high blood pressure, boosts energy levels, reduces stress, and is key to overall health; and”

Entry No. 3

Minute Order 09-10: Took action on the consent agenda as follows:

- A. Approved minutes of the February 11, 2009 YSAQMD’s board meeting.
- B. Received and filed written report on the status of the YSAQMD’s Emission Reduction Credit balances.
- C. Approved Resolution No. 09-05 proclaiming May as Clean Air Month.
- D. Approved Resolution No. 09-06, as amended, proclaiming May as Bike Month.
- E. Approved Agreement No. 09-07 with Country Home Products, Inc. (dba Neuton) for the 2009 Yolo Solano Lawnmower Program.
- F. Approved transfer in the General Fund for fixed asset purchase (account no. 86-2520 to 86-4300).
- G. Approved Notice of Determination for State Implementation Plan.
- H. Approved a replacement board member on the Office Space Ad-Hoc committee.

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

Entry No. 4

Chair Rexroad, acting in the position as Yolo County Supervisor, presented Kay Mahorney, Clerk of the Board, with a certificate of appreciation for her service on the Yolo County Transportation Advisory Committee.

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: Mat Ehrhardt, Air Pollution Control Officer, reported to the Board that the District is to receive an award from Breathe California of Sacramento - Emigrant Trails at their annual Clean Air Awards luncheon on May 7, 2009. He invited all board members to attend the luncheon. Mat also updated the Board on the Vacaville power plant being built by Competitive Power Ventures (CPV).

Entry No. 9

Mat Ehrhardt, Air Pollution Control Officer, reported that the adoption of District Rule 2.42, Nitric Acid, would need to be continued until the next monthly board meeting.

Entry No. 10

A public hearing was opened at 9:42 a.m to give the public an opportunity to make any comments pertaining to the adoption of District Rule 2.42, Nitric Acid. The public hearing was continued until the next monthly board meeting.

Entry No. 11

Minute Order 09-11: After discussion by the Board it was moved, seconded and carried by the Board to continue the Public Hearing until the next monthly Board meeting.

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

Entry No. 12

Matt Jones, Supervising Air Quality Planner, gave a presentation on amendments to District Rule 2.37, Natural Gas-Fired Residential Water Heaters.

Entry No. 13

A public hearing was opened at 10:15 a.m to give the public an opportunity to make any comments pertaining to amendments to District Rule 2.37, Natural Gas-Fired Residential Water Heaters. Hearing no comments, the public hearing was closed at 10:15 a.m.

Entry No. 14

Minute Order 09-12: After discussion by the Board it was moved, seconded and carried to:

- A. Adopt proposed amendments to Rule 2.37, Natural Gas-Fired Water Heaters and Small Boilers, as specified in Attachment A of the staff report.
- B. Approve the Board Chair to sign Resolution 09-04.
- C. Authorize the APCO to submit Notices of Exemption in compliance with Sections 21108 or 21152 of the California Public Resource Code to Yolo and Solano Counties.

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

Entry No. 15

Paul Hensleigh, Deputy Air Pollution Control Officer, gave a report on the District's Agricultural Engine Registration Program.

Entry No. 16

Mat Ehrhardt, Air Pollution Control Officer, gave a report on the State's Enhanced Vapor Recovery Program.

Entry No. 17

The meeting was adjourned at 10:42 a.m. The next scheduled meeting will be May 13, 2009.

Kay Mahorney,
Clerk of the Board of Directors