

AGENDA ITEM 2.A.

Yolo-Solano Air Quality Management District Board of Directors Meeting

May 13, 2009

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on May 13, 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: Asmundson (alternate for Heystek), Augustine (arrived after Consent Agenda), Beers, Batchelor, Jr., Chamberlain, Martin, Pimentel, Reagan, Rexroad, Seifert, Thomson (arrived after Consent Agenda), Vasquez and Vick. Absent: Heystek and Provenza. 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

Mat Ehrhardt, APCO, stated that there was an alternate proposal for Consent Agenda item 2.D., Approve Change of the Committee Members for the Clean Air Funds Committee, to reflect that Supervisor John Vasquez would remain on the STA Clean Air Funds Committee and Supervisor Jim Spring would be replaced by Mayor Jack Batchelor, Jr.

Entry No. 3

Minute Order 09-13: Took action on the consent agenda as follows:

- A. Approved minutes of the April 8, 2009 YSAQMD's board meeting.
- B. Received and filed written report on the status of the YSAQMD's Emission Reduction Credit balances.
- C. Approved amendment to Agreement No. 09-10 with Yolo County Counsel for legal services.
- D. Approved the change of committee members for the Clean Air Funds Committee with the following change: John Vasquez will remain on the STA Clean Air Funds Committee and Jim Spring will be replaced by Jack Batchelor, Jr.
- E. Approved Resolution No. 09-08 authorizing application to Self Insure for Workers' Compensation Liabilities with the Director of Industrial Relations, State of California.
- F. Approved Report on use of AB923 funds (school buses).

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

Entry No. 4

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. 5

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

Entry No. 6

Board Member Reports: Member Pimentel reported that the District received a regional award for the District's part in adopting the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan (SIP) from Breathe California of Sacramento - Emigrant Trails at their annual Clean Air Awards luncheon held May 7, 2009 and that he accepted the award on behalf of the District. Also in attendance at the luncheon were Members Thomson, Provenza, and Vick. Member Pimentel also reported that the Yolo Clean Air Funds Committee met on May 12, 2009 to discuss recommendations for Yolo Clean Air Fund projects for FY 2009/2010. Member Reagan reported that the STA Clean Air Funds Committee would be meeting that day, May 13, 2009, to discuss recommendations for Solano Clean Air Funds projects for FY 2009/2010.

Entry No. 7

APCO's Report: Mat Ehrhardt, Air Pollution Control Officer, credited Matt Jones, Supervising Air Quality Planner, and Tiffany Lathrop, Associate Air Quality Planner, for working on the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan (SIP), for which the District received an award at the Clean Air Awards luncheon on May 7, 2009. He also gave an update on the District's Enhanced Vapor Recovery (EVR) program.

Entry No. 8

Susan McLaughlin, supervising air quality engineer, gave a presentation on Rule 2.42, Nitric Acid Production.

Entry No. 9

A public hearing, from the April 8, 2009 Board meeting, was continued at 9:09 a.m. to give the public an opportunity to make any comments pertaining to adoption of District Rule 2.42, Nitric Acid Production. Hearing no comments, the public hearing was closed at 9:09 a.m.

Entry No. 10

Minute Order 09-14: After discussion by the Board it was moved, seconded and carried to:

- A. Adopt proposed Rule 2.42, Nitric Acid Production, as specified in Attachment A of the staff report.
- B. Approve the Board Chair to sign Resolution 09-03.
- C. Authorize the APCO to submit Notice(s) of Exemption in compliance with Sections 21108 or 21152 of the California Public Resource Code to Yolo and Solano Counties.

MOTION: Vasquez. SECOND: Batchelor, Jr. AYES: Asmundson (alternate for Heystek), Augustine,

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

Entry No. 11

Matt Jones, supervising air quality planner, gave a presentation on adoption of District Rule 2.44, Central Furnaces.

Entry No. 12

A public hearing was opened at 9:33 a.m to give the public an opportunity to make any comments pertaining to adoption of District Rule 2.44, Central Furnaces. Hearing no comments, the public hearing was closed at 9:33 a.m.

Entry No. 13

Minute Order 09-15: After discussion by the Board it was moved, seconded and carried to:

- A. Adopt proposed Rule 2.44, Central Furnaces, as specified in Attachment A of the staff report.
- B. Approve the Board Chair to sign Resolution 09-07.
- 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: Vasquez. SECOND: Pimentel. AYES: Asmundson (alternate for Heystek), Augustine, Batchelor, Jr., Beers, Chamberlain, Martin, Pimentel, Reagan, Rexroad, Seifert, Thomson, Vasquez and Vick.
NOES: None. ABSTENTION: None. ABSENT: Heystek and Provenza.

Entry No. 14

Carol Case, administrative services officer, gave a report on extending the lease on the District office.

Entry No. 15

Minute Order 09-16: After discussion by the Board it was moved, seconded and carried to approve and authorize the APCO to sign Amendment No. 09-12 to Agreement No. 99-20 dated July 9, 1999 with Twenty-One Davis, LLC for extension of the office lease at 1947 Galileo Court, Suite 103, Davis, CA, which includes an addition of 560 sq. ft., for a total of 8,667 sq. ft.

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

Entry No. 16

The meeting was adjourned to closed session at 9:40 a.m.

Entry No. 17

The meeting returned to open session at 11:06 a.m. It was reported out of closed session that the Board gave District staff direction in negotiations with the employees association.

Entry No. 18

Member Thomson gave comment on AB923 funds, the District's office lease, and District's Clean Air Funds.

Entry No. 19

The meeting was adjourned at 11:11 a.m. The next scheduled meeting will be June 10, 2009.

Kay Mahorney,
Clerk of the Board of Directors