

AGENDA ITEM 2.A.

Yolo-Solano Air Quality Management District Board of Directors Meeting

August 12, 2009

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on August 12, 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, Beers (left after the agenda item 5), Batchelor, Jr., Chamberlain, Davies (alternate for Pimentel), Martin, Provenza, Reagan (left before the vote on agenda item 6), Rexroad, Seifert (arrived after the consent agenda), Thomson (arrived after the consent agenda), and Vick. Absent: Heystek, Pimentel and Vasquez. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Beers led everyone in the pledge of allegiance.

Entry No. 2

Minute Order 09-23: Took action on the consent agenda as follows:

- A. Approved minutes of the June 10, 2009 YSAQMD's board meeting with a correction to item #11 (corrected Member Beers vote to "No.")
- B. Received and filed written report on the status of the YSAQMD's Emission Reduction Credit balances.

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

APCO's Report: Mat Ehrhardt, Air Pollution Control Officer, announced the winners of the District 2010 Calendar Contest. Certificates and checks were awarded to the winners by the APCO and the mayor or supervisor representing the winner's home town. Mat also reported on smoke issues within the District.

Entry No. 6

Board Members report. There were no board member reports.

Entry No. 7

Mat Ehrhardt, APCO, gave a presentation on the proposed adoption of District Rule 3.22, Indemnification.

Entry No. 8

A public hearing was opened at 9:38 a.m. to give the public an opportunity to make comments on the proposed adoption of District Rule 3.22, Indemnification. Those speaking before the board in opposition to the proposed rule were: Stan Lester, Yolo County Farm Bureau; Joe Martinez, Solano County Farm Bureau; Rick Canaday, Insulfoam; Jack Rice, California Farm Bureau; Eddie Woodruff, Paul Graham Drilling; and Denise Sagara, Yolo County Farm Bureau. The public hearing was closed at 10:18 a.m. The board then asked questions of staff and made comments on the proposed rule. The board decided to not vote on this rule at this time and the public hearing was continued.

Entry No. 9

Minute Order 09-24: After discussion by the Board, it was moved, seconded and carried to continue this agenda item. A sub-committee will be formed to work with staff and interested parties to look at all alternatives, and the item will be brought back before the board at a later date. The sub-committee will consist of Supervisor Linda Seifert, Supervisor Jim Provenza, Supervisor Mike Reagan, Vice Mayor Art Pimentel, and Council Member Wes Beers.

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

Entry No. 10

Matt Jones, Supervising Air Quality Planner, gave a presentation on the Winters Air Monitoring Study. Stan Lester, Lester Farms, gave testimony on this agenda item thanking District staff for doing a good job of collecting and providing the air monitoring data to the public.

Entry No. 11

Susan McLaughlin, Supervising Air Quality Engineer, gave a presentation on the proposed adoption of District Rule 3.23, Acid Deposition Control.

Entry No. 12

Minute Order 09-25: After discussion by the Board it was moved, seconded and carried to:

- A. Adopt proposed Rule 3.23, Acid Deposition Control, as specified in Attachment A of the staff report.
- B. Approve the Board Chair to sign Resolution 09-11.
- C. Authorize the APCO to submit Notice(s) of Exemption in compliance with Sections 21152 of the California Public Resource Code to Yolo and Solano Counties.

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

Entry No. 13

Matt Jones, Supervising Air Quality Planner, gave a presentation on options for the District to receive cost recovery for CEQA review.

Entry No. 14

Minute Order 09-26: After discussion by the Board it was moved, seconded and carried to have staff proceed with the cost recovery analysis under CEQA and bring back a draft recommendation to the board in a timely manner.

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

Entry No. 15

The meeting was adjourned at 11:08 a.m. The next scheduled meeting will be September 9, 2009.

Kay Mahorney,
Clerk of the Board of Directors