

AGENDA ITEM 2.A.

Yolo-Solano Air Quality Management District Board of Directors Meeting

September 9, 2009

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on September 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, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Provenza (arrived after the consent agenda), Reagan, Rexroad, Seifert, Thomson (arrived after the consent agenda) and Vick. Absent: Beers and Vasquez. 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 09-27: Took action on the consent agenda as follows:

- A. Approved minutes of the August 12, 2009 YSAQMD's board meeting.
- B. Received and filed written report on the status of the YSAQMD's Emission Reduction Credit balances.
- C. Approved cancellation of the October 14, 2009 and November 11, 2009 Board of Directors meetings.
- D. Approved report on use of additional office space.
- E. Approved extra-help position of Administrative Clerk II.
- F. Approved report on use of AB 923 funds for school bus replacement.

MOTION: Reagan. SECOND: Batchelor, Jr. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel (Items B.-F.), Reagan, Rexroad, Seifert and Vick. NOES: None. ABSTENTION: Pimentel (Item A.). ABSENT: Beers, Provenza, 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

Board Members report. Member Batchelor, Jr. thanked the District for meeting with the Dixon city staff on the location of the air monitor located in Dixon. Member Heystek reported on the Davis city council's ongoing woodburning issue discussions and that the city would be considering mandatory woodburning restrictions.

Entry No. 6

APCO's Report: Mat Ehrhardt, Air Pollution Control Officer, introduced the District's new Assistant Air Quality Specialist, Marsha Snyder.

Entry No. 7

Mike Miguel from the California Air Resources Board (CARB) gave a presentation on the CARB's new Drayage Truck Regulation. Mike Luken, Port Manager from the Port of West Sacramento, gave a brief report on how this regulation would impact the port's operations.

Entry No. 8

Minute Order 09-28: After discussion by the Board, it was moved, seconded and carried to accept the report on CARB's new Drayage Truck Regulation.

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

Entry No. 9

Mike Reagan, chair of the Budget & Audit Committee, and Carol Case, Administrative Services Officer, gave a report on the District's final budget for FY 2009/2010.

Entry No. 10

A public hearing was opened at 9:56 a.m. to give the public an opportunity to make any comments pertaining to the adoption of the District's Final Budget for FY 2009/2010. Mr. Darshan S. Mundy, Valero & California Small Business Association, and Mr. Iqbal Chohan, Valero, both commented in opposition to the permit fee increase included in the final budget document. The public hearing was closed at 10:01 a.m.

Entry No. 11

Minute Order 09-29: After discussion by the Board it was moved, seconded and carried to approve the Final Budget for FY 2009/2010 as submitted.

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

Entry No. 12

Kathy Coulter, Public Information Officer, gave a report on the District's "Don't Light Tonight" Voluntary Residential Wood Burning Program and EnviroFlash Notification Program.

Entry No. 13

Minute Order 09-30: After discussion by the Board it was moved, seconded and carried to approve the report on the District's "Don't Light Tonight" Voluntary Residential Wood Burning Program and EnviroFlash Notification Program as submitted.

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

Entry No. 14

The public hearing to consider adoption of District Rule 3.22, Indemnification was continued to the December 9, 2009 meeting.

Entry No. 15

The meeting was adjourned at 10:20 a.m. The next scheduled meeting will be December 9, 2009.

Kay Mahorney,
Clerk of the Board of Directors