

Yolo-Solano Air Quality Management District  
Board of Directors Meeting

March 13, 2019

DRAFT MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on March 13, 2019 at 9:00am in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. Chair Stallard presided. A quorum was established. Members present: Brown, Ernest, Harris, Kott, Partida, Sandy, Sandeen, Saylor, Stallard, Thomson. Absent: Provenza. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel. Members Anderson, Chamberlain, and Vasquez arrived after consent.

Entry No. 1

Member Brown led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 19-03: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the January 9, 2019 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted Report on Indemnification Required in Past Month
- D. Received and Accepted Report on Mid-Year Budget Review for Fiscal Year 2018/2019
- E. Received and Accepted First Northern Bank Quarterly Report
- F. Authorized the APCO to enter into future AB 197 and AB 617 Grant Agreements with CARB and accept funding
- G. Approved Resolution No. 19-02 Accepting FARMER Incentive Funding From the California Air Resources Board
- H. Approved Cancellation of April 10, 2019 Board Meeting

MOTION: Harris. SECOND: Brown. AYES: Brown, Ernest, Harris, Kott, Partida, Sandy, Sandeen, Saylor, Stallard, Thomson. NOES: None. ABSTENTION: None. ABSENT: Anderson, Chamberlain, Provenza, 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 Member Reports: Chair Stallard introduced and welcomed Member Jim Ernest, Councilmember for the City of Dixon. Chair Stallard also spoke about the upcoming Cap-to-Cap event in Washington, D.C., and encouraged everyone who hasn't taken part in this event to try and do so. Also noted by Member Stallard is The Cleaner Air Partnership which is a joint project of Breathe California of Sacramento Emigrant Trails, The Sacramento Metro Chamber of Commerce, and Valley Vision. This

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organization helps the Sacramento region meet clean air standards that protect health and promote economic growth. They meet on a quarterly basis and it is very informative.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, Introduced Lacey O'Brien as the District's new Administrative Assistant.

Entry No. 7

Matt Jones, Planning Manager, gave an informational presentation on the 2018 Ozone Season.

Entry No. 8

Paul Hensleigh, Deputy APCO, gave an informational presentation on the District Hearing Board.

Entry No. 9

Paul Hensleigh, Deputy APCO, gave a presentation on the ARB Agricultural Equipment Survey.

Entry No. 10

The meeting was adjourned at 10:03am. Due to the number of board members attending Cap-to-Cap in May, the next scheduled meeting will be May 15, 2019, which is the third Wednesday in May.

By Denise Almaguer  
Denise Almaguer, Board Clerk