



“The Yolo-Solano Air Quality Management District is responsible for protecting human health and property from the harmful effects of air pollution.”

**YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

District Board Room
1947 Galileo Court, Suite 103 | Davis, CA 95618
530-757-3650 | www.ysaqmd.org

December 11, 2019
9:00 a.m.

-
1. Pledge of Allegiance
 2. Determination of Quorum (Almaguer)
 3. Public Statements and Comments - The Board of Directors reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. Anyone wishing to address the Board is asked to fill out a *“Request to Address the Board”* card and submit to the Board Clerk.
 4. * Consent Agenda:
 - A. Approve Draft Minutes of the October 9, 2019 YSAQMD Board Meeting
 - B. Receive and Accept Long Range Planning Calendar
 - C. Receive and Accept Report on Indemnification Required in Past Month
 - D. Approve Agreement No. 19-18 for Accounting Consultant Services
 - E. Approve Agreement No. 19-17 for IT Services
 - F. Approve Office Closure to the Public December 23 – January 3
 - G. Approve Resolution No. 19-09 to Accept FARMER Incentive Funding
 - H. Approve Resolution No. 19-10 to Accept Woodsmoke Reduction Program Funding
 - I. Receive and Accept First Northern Bank Quarterly Report – Q3 2019
 - J. Approve Agreement No. 19-19 for Temporary Employment Services
 - K. Accept Informational Report for the Hiring of One Extra-Help Administrative Clerk Position
 5. Agenda Additions - Emergency Items Only
 6. Administrative Report
(Discussion regarding subjects not specifically listed is limited to clarifying questions)
 - A. Board Members’ Report
 - B. APCO’s Report
 7. Informational Item – FARMER Update (Jones)
 8. Informational Item – Fireplace Regulations (Hensleigh)
 9. * Deliberation and Action on the 2019 Yolo School Bike and Pedestrian Infrastructure Grant Program (Champe)

AGENDA

December 11, 2019

Page 2

10. * Closed Session:

Public Employee Performance Evaluation

Position Title: Air Pollution Control Officer/Executive Director
(Government Code Section §54957)


Conference with Labor Negotiator

Agency Designated Representatives: District Counsel

Position Title of Unrepresented Employee: Air Pollution Control Officer/Executive Director
(Government Code Section §54957.6)

11. * Adjournment

I declare under penalty of perjury that the foregoing agenda was posted no later than 72 hours in advance of date and time of the meeting noted above at the District Office, located at 1947 Galileo Court, Suite 103; Davis, California.

By 
Denise Almaguer, Board Clerk

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative form should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Board Clerk at least 3 business days prior to the scheduled meeting. The Board Clerk may be reached at telephone number 530-757-3675 or at the following address:

Board Clerk
Yolo-Solano Air Quality Management District
1947 Galileo Ct., Suite 103
Davis, CA 95618