



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

## AGENDA

YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT  
BOARD OF DIRECTORS  
District Board Room  
1947 Galileo Court, Suite 103; Davis, CA 95618  
(530) 757-3650

June 12, 2019

Time: 9:00 a .m.

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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 May 15, 2019 YSAQMD Board Meeting
  - B. Receive and Accept Long Range Planning Calendar
  - C. Receive and Accept Report on Indemnification Required in Past Month
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. \* Deliberation and Action on Clean Air Fund Projects for the 2019 Program (Jones)
8. Informational Report – Emission Reduction Credits (Hensleigh)
9. \* Public Hearing, Deliberation, and Action on Proposed Budget for Fiscal Year 2019/2020 (Ehrhardt)
10. \* Adjournment

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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  
Denise Almaguer, Board Clerk

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