

Yolo-Solano Air Quality Management District
Board of Directors Meeting

July 10, 2019

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on July 10, 2019 at 9:11 a.m. in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. Chair Stallard presided. A quorum was established. Members present: Anderson, Brown, Chamberlain, Kott, Partida, Provenza, Sandeen, Sandy, Saylor, Stallard, Vasquez. Absent: Ernest, Harris, Thomson. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Sandy led everyone in the pledge of allegiance.

Entry No. 2

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. 3

Agenda Additions - Emergency Items. There were no additions to the agenda.

Entry No. 4

Minute Order No. 19-11: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the June 12, 2019 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted Report on Indemnification Required in Past Month
- D. Approved Cancellation of August 14, 2019 Board Meeting
- E. Received and Accepted First Northern Bank Quarterly Report
- F. Approved Agreement No. 19-09 between the Yolo-Solano Air Quality Management District and the Yolo-Solano Air Quality Management District Employees Association and Salary Resolution No. 19-07
- G. Approved Exempt and Confidential Employees' Salary Resolution No. 19-07 and 19-07M and Benefits

MOTION: Sandeen. SECOND: Vasquez. AYES: Anderson, Brown, Chamberlain, Kott, Partida, Provenza, Sandeen, Sandy, Saylor, Stallard, Vasquez. NOES: None. ABSTENTION: None. ABSENT: Ernest, Harris, Thomson.

Entry No. 5

Board Member Reports:

- Member Sandeen introduced Isabelle Grassel who is interning and will study Political Science at Notre Dame next year.
- Member Brown noted that the Orcem cement facility will not be built in Vallejo.
- Member Chamberlain (and DAPCO Hensleigh) attended the Sacramento Valley Basinwide

Control Counsel meeting where a new Secretary Treasurer was appointed and budget changes were discussed.

- Member Provenza gave a favorable review of the new Toyota Prius plug-in vehicle, with members Sandeen and Saylor also giving a positive nod to both the Chevy Volt and Honda Clarity electric vehicles, prompting a brief discussion about the importance of electric vehicles and cleaner air.
- Member Anderson mentioned that one of the winners of the YSAQMD's calendar contest, and the youngest contestant to enter, was recognized on the front page of the Winters Express publication.
- Member Stallard informed the Board that Winters is hosting the Sacramento Valley Division of the League of California Cities quarterly meeting on July 26th from 12:30 p.m. to 5:30 p.m.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, introduced Christopher Goodwin, the District's newest member of the engineering team.

Entry No. 7

Paul Hensleigh, Deputy Air Pollution Control Office, gave a presentation on Emission Reduction Credits.

Entry No. 8

Matt Jones, Planning and Air Monitoring Manager, gave a presentation on the Clean Air Funds Grant Program.

Entry No. 9

Anna Champe, Public Information Officer, gave a presentation on the Yolo Bike and Pedestrian Infrastructure Grant Program.

Entry No. 10

Minute Order No. 19-12: After discussion by the Board it was moved, seconded and carried to approve the Yolo Bike and Pedestrian Infrastructure Grant Program.

MOTION: Saylor. SECOND: Provenza. AYES: Anderson, Brown, Chamberlain, Kott, Partida, Provenza, Sandeen, Sandy, Saylor, Stallard, Vasquez. NOES: None. ABSTENTION: None. ABSENT: Ernest, Harris, Thomson.

Entry No. 11

The meeting was adjourned at 10:33 a.m. The next scheduled meeting will be September 11, 2019.

By _____
Denise Almaguer, Board Clerk