



"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

July 10, 2019

Time: 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 June 12, 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 Cancellation of August 14, 2019 Board Meeting
 - E. Receive and Accept First Northern Bank Quarterly Report
 - F. Approve 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. Approve Exempt and Confidential Employees' Salary Resolution No. 19-07 and 19-07M and Benefits
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 Report – Emission Reduction Credits (*Hensleigh*)
8. Informational Report – Clean Air Funds Grant Program (*Jones*)
9. * Deliberation and Action on Approval of the Yolo Bike & Pedestrian Infrastructure Grant Program (*Champe*)

(*) Action Items

10. * 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

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