



"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 | www.ysaqmd.org

October 9, 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 July 10, 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 Special Districts Authorization Form Required by Yolo County Department of Financial Services
 - E. Approve Purchase of Air Monitoring Equipment
 - F. Approve Cancellation of the November 13, 2019 Board Meeting
 - G. Approve Agreement No. 19-14 and 19-15 With Comcast Cable Communications Management Group, LLC for Phone and Internet Services
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. * Public Hearing, Deliberation, and Action on AB 2588 Annual Report (*Hensleigh*)
8. * Proposed Adoption of Rule 3.26, Oil and Gas Equipment Registration (*Beattie*)
9. * Public Hearing, Deliberation, and Action on the FY 19/20 Final Budget (*Ehrhardt*)

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- 10. * **Closed Session:**
Public Employee Performance Evaluation
Position Title: Air Pollution Control Officer/Executive Director
(Government Code Section §54957)

- 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
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