

Yolo-Solano Air Quality Management District
Board of Directors Meeting

December 11, 2019

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on December 11, 2019 at 9:00 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, Ernest, Harris, Kott, Partida, Provenza, Sandeen, Saylor, Stallard, Thomson, Vasquez. Absent: Sandy. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Partida led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 19-27: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the October 9, 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 Agreement No. 19-18 for Accounting Consultant Services
- E. Approved Agreement No. 19-17 for IT Services
- F. Approved Office Closure to the Public December 23 – January 3
- G. Approved Resolution No. 19-09 to Accept FARMER Incentive Funding
- H. Approved Resolution No. 19-10 to Accept Woodsmoke Reduction Program Funding
- I. Received and Accepted First Northern Bank Quarterly Report – Q3 2019
- J. Approved Agreement No. 19-19 for Temporary Employment Services
- K. Accepted Informational Report for the Hiring of One Extra-Help Administrative Clerk Position

MOTION: Vasquez. SECOND: Harris. AYES: None. NOES: None ABSTENTION: Thomson. ABSENT: Sandy.

Entry No. 3

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. 4

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

Entry No. 5

Board Member Reports:

Member Saylor announced that the YSAQMD is hosting the December Climate Compact meeting on December 13, 2019.

Member Brown spoke about Hemp odor in Solano County.

Member Chamberlain gave an update on what is happening within the Sacramento Valley Basin-wide Air Pollution Control Council (BCC). The most recent meeting was held on December 6, 2019 and there was much discussion regarding rice straw and the rice burning program. The next BCC meeting is scheduled for February 7, 2019.

Member Stallard asked that the district submit a comprehensive biomass facility update to the board at the January 2020 meeting. Representatives from District biomass facilities are welcome to attend and speak as well.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, had no additional items to report.

Entry No. 7

Matt Jones, Planning and Air Monitoring Manager, gave a presentation on the FARMER program update.

Entry No. 8

Paul Hensleigh, Deputy APCO, gave a presentation on Fireplace Regulations.

Entry No. 9

Anna Champe, Public Information Officer, gave a presentation on the 2019 Yolo School Bike and Pedestrian Infrastructure Grant Program.

Entry No. 10

Minute Order No. 19-28: After discussion by the Board it was moved, seconded and carried to approve the 2019 Yolo School Bike and Pedestrian Infrastructure Grant Program.

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

Entry No. 11

The board entered into closed session at 10:06 a.m. and reconvened at 10:13 a.m. with no reportable action taken.

Entry No. 12

The meeting was adjourned at 10:13 a.m. The next scheduled meeting will be January 8, 2020.

By Denise Almaguer
Denise Almaguer, Board Clerk