

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



**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

March 11, 2020

**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 January 8, 2020 YSAQMD Board Meeting
  - B. Receive and Accept Long Range Planning Calendar
  - C. Receive and Accept Informational Report Regarding Request for Proposal for Printing and Copy Services
  - D. Approve Agreement No. 20-06 with Woodard and Curran for Software Upgrade
  - E. Receive and Accept Report on Mid-Year Budget Review for Fiscal Year 2019/2020
  - F. Approve Cancellation of the April 8, 2020 YSAQMD Board Meeting
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 - Annual Ozone Update (*Champe*)
8. Informational Report – New Source Review (*Hensleigh*)
9. Informational Report – Bump-Up Request for the 2015 Federal Ozone Standard (*Jones*)
10. Informational Report – AB 923 Funding Options

(\*) Action Items

AGENDA

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- 11.           **Closed Session:**  
              Conference with Legal Counsel – Anticipated Litigation  
              Pursuant to Government Code Section 54956.9(d)(2) & (d)(4)  
              Significant exposure to litigation and/or initiation of litigation: 1 case(s)
  
- 12.       \*       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

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 (530) 757-3675 or at the following address:

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