

Yolo-Solano Air Quality Management District
Board of Directors Meeting

October 9, 2019

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on October 9, 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, Provenza, Sandeen, Saylor, Vasquez. Absent: Kott, Thomson. Others present: Mat Ehrhardt, APCO; Ronald Martinez, District Counsel. Members Partida and Sandy arrived after consent.

Entry No. 1

Member Vasquez led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 19-23: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the July 10, 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 Special Districts Authorization Form Required by Yolo County Department of Financial Services
- E. Approved Purchase of Air Monitoring Equipment
- F. Approved Cancellation of the November 13, 2019 Board Meeting
- G. Approved Agreement No. 19-14 and 19-15 with Comcast Cable Communications Management Group, LLC for Phone and Internet Services

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

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 Report:

Member Saylor announced the grand opening of the Yolo County Central Landfill's anaerobic composter on Tuesday, October 22 from 2:30 to 3:30 p.m., located at 44090 County Rd 28H in Woodland.

Member Ernest noted that Dixon is in the development phase of approximately 1200 residential units in the South-West quadrant and there has been quite a bit of dust generated, but commended the District for stepping in and mitigating the issue without halting the infrastructure.

Member Chamberlain discussed how rice straw assists in construction sites and how he has shipped bales to various construction companies.

Member Stallard announced that the next Yolo County Climate Action Compact meeting will be held in October at the Yolo County Central Landfill. Member Stallard also discussed the upcoming Federal rule with regards to the reduction of vehicle fuel mileage and how this could impact our access for Federal Highway Transportation funding. This new Federal rule is scheduled to go into effect on November 26, 2019.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, introduced Muriel Clemente, the District's new Administrative Services Manager, and Andres Perez, the District's new Assistant Air Quality Engineer.

Entry No. 7

Paul Hensleigh, Deputy Air Pollution Control Officer, gave a presentation on the AB 2588 Annual Report.

Entry No. 8

A public hearing was opened at 9:14 a.m. to give the public opportunity to make comments on the AB 2588 Annual Report. Hearing no comments from the public, the hearing was closed at 9:14 a.m.

Entry No. 9

Minute Order No. 19-24: After discussion by the Board it was moved, seconded and carried to approve the AB 2588 Annual Report.

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

Entry No. 10

Ben Beattie, Engineering Manager, gave a presentation on the adoption of Rule 3.26 – Oil and Gas Equipment Registrations.

Entry No. 11

A public hearing was opened at 9:27 a.m. to give the public opportunity to make comments on the adoption of Rule 3.26 – Oil and Gas Equipment Registrations. One member of the public spoke before the board and expressed their concern over having to report on a quarterly basis, as opposed to annually. The hearing was closed at 9:39 a.m.

Entry No. 12

Minute Order No. 19-25: After discussion by the Board it was moved, seconded and carried to approve the adoption of Rule 3.26 – Oil and Gas Equipment Registrations.

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

Entry No. 12

Mat Ehrhardt, Air Pollution Control Officer, gave a presentation on the Fiscal Year 2019-2020 Final Budget.

Entry No. 13

A public hearing was opened at 9:46 a.m. to give the public opportunity to make comments on the Fiscal Year 2019-2020 Final Budget. Hearing no comments from the public, the hearing was closed at 9:46 a.m.

Entry No. 14

Minute Order No. 19-26: After discussion by the Board it was moved, seconded and carried to approve the Fiscal Year 2019-2020 Final Budget.

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

Entry No. 15

The board entered into closed session at 9:47 a.m. and reconvened at 9:55 a.m. with no reportable action taken.

Entry No. 16

The meeting was adjourned at 9:57 a.m. The next scheduled meeting will be December 11, 2019.

By Denise Almaguer
Denise Almaguer, Board Clerk