

Yolo-Solano Air Quality Management District
Board of Directors Meeting

January 8, 2020

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on January 8, 2020 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, Sandy, Saylor, Stallard, Thomson, Vasquez. Absent: None. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Stallard led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 20-01: After discussion by the Board it was moved, seconded, and carried to appoint John Vasquez as Chair of the Board of Directors for calendar year 2020.

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

Minute Order No. 20-02: After discussion by the Board it was moved, seconded, and carried to appoint Jim Provenza as Vice Chair of the Board of Directors for calendar year 2020.

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

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: there were no Board Member reports.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, introduced Oscar Garzon and Hernan Lopez-Aguilar as the District's newest Air Quality Specialists.

Entry No. 7

Minute Order No. 20-03: Action taken on the consent agenda as follows:

- A. Approved Draft Minutes of the December 11, 2019 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted 2019 Annual Report
- D. Approved Cancellation of February 12, 2020 Board Meeting
- E. Approved Agreement No. 20-01 – Executive Director/Air Pollution Control Officer

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

Entry No.8

Guest Speaker Julee Malinowski Ball, of Public Policy Advocates, gave a presentation on the California Biomass industry.

Entry No. 9

Minute Order No. 20-03: After discussion by the Board it was moved, seconded and carried to approve staff recommended appointments of Board Committees for 2020.

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

Entry No. 10

Paul Hensleigh, Deputy Air Pollution Control Officer, gave an informational presentation on the District's Asbestos Program.

Entry No. 11

Matt Jones, Planning and Air Monitoring Manager, gave an informational presentation on the Clean School Bus Program

Entry No. 12

The meeting was adjourned at 10:28 a.m. The next scheduled meeting will be March 11, 2020.

By Denise Almaguer
Denise Almaguer, Board Clerk