

Yolo-Solano Air Quality Management District
Board of Directors Meeting

March 11, 2020

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on March 11, 2020 at 9:00 a.m. in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. Chair Vasquez presided. A quorum was established. Members present: Anderson, Brown, Chamberlain, Ernest, Harris, Kott, Partida, Provenza, Sandy, Sandeen, Saylor, Stallard, Thomson, Vasquez. Absent: None. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Vasquez led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 20-04: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the January 8, 2020 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted Informational Report Regarding Request for Proposal for Printing and Copy Services
- D. Approved Agreement No. 20-06 with Woodard and Curran for Software Upgrade
- E. Received and Accepted Report on Mid-Year Budget Review for Fiscal Year 2019/2020
- F. Approved Cancellation of the April 8, 2020 YSAQMD Board Meeting

MOTION: Harris. SECOND: Brown. AYES: Anderson, Brown, Chamberlain, Ernest, Harris, Kott, Partida, Provenza, Sandy, Sandeen, 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: Member Chamberlain spoke about the closure of Woodland Biomass and the importance of having a biomass facility in Yolo County. District staff will update the Board with information it receives regarding Woodland Biomass.

Entry No. 6

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

Entry No. 7

Anna Champe, Public Information Officer, gave a presentation on the Annual Ozone Update. Member Partida requested that District staff look at ways to incentivize individuals to utilize public transportation on Spare The Air days.

Entry No. 8

Paul Hensleigh, Deputy Air Pollution Control Officer, gave a presentation on the District's New Source Review program.

Entry No. 9

Matt Jones, Planning & Air Quality Manager, gave a presentation on the Bump-Up Request for the 2015 Federal Ozone Standard.

Entry No. 10

Matt Jones, Planning & Air Quality Manager, gave a presentation on AB 923 Funding Options. Members Harris and Saylor expressed their support for more agricultural engine funding using AB 923 funds.

Entry No. 11

The board entered into closed session at 9:52 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 May 13, 2020.

By Denise Almaguer
Denise Almaguer, Board Clerk