

Yolo-Solano Air Quality Management District
Board of Directors Meeting

June 10, 2020

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on June 10, 2020 at 9:00 a.m. in regular session via teleconference. Chair Vasquez presided. A roll call was taken and a quorum was established. Members present: Anderson, Brown, Chamberlain, Ernest, Kott, Partida, Provenza, Sandeen, Sandy, Saylor, Stallard, Thomson, Vasquez. Member Harris arrived after consent. 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. 20-05: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the March 11, 2020 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted Report on Indemnification Required in Past Month
- D. Approved First Letter of Agreement Between YSAQMD and YSAQMD Employees Association
- E. Approved Extension of the Clean Air Fund Application Deadline
- F. Authorized Transfer of Year 3 Community Air Protection (CAP) Funds
- G. Received and Accepted First Northern Bank Quarterly Report – Q1 2020
- H. Approved Cancellation of the July 8, 2020 Board Meeting
- I. Approved Resolution No. 20-01, Inter-District Transfer of Emission Reduction Credits from Tehama County Air Pollution Control District

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

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 the Districts new Public Information Officer, Stephanie Holliday.

Entry No. 7

Paul Hensleigh, Deputy APCO, gave an informational presentation on the District Impact of COVID-19.

Entry No. 8

Muriel Clemente, Administrative Services Manager, gave a presentation on the Proposed Budget for Fiscal Year 2020/2021.

Entry No. 9

A public hearing was opened at 9:51 a.m. to give the public opportunity to make comments on the Proposed Budget for Fiscal Year 2020/2021. Hearing no comments from the public, the hearing was closed at 9:52 a.m.

Entry No. 10

Minute Order No. 20-06: After discussion by the Board it was moved, seconded and carried to approve the Proposed Budget for Fiscal Year 2020/2021.

MOTION: Harris. 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. 11

The meeting was adjourned at 9:56 a.m. The next scheduled meeting will be August 12, 2020.

By 
Denise Almaguer, Board Clerk