



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

AGENDA

YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS MEETING

Teleconference

<https://us02web.zoom.us/j/84270156126>

Dial-in: (669) 900 9128

Meeting ID: 842 7015 6126

October 14, 2020

NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the [Governor’s Executive Order N-29-20](#) (March 17, 2020). Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Further instructions on how to electronically participate and submit your public comments can be found in the *PUBLIC PARTICIPATION INSTRUCTIONS* at the end of this agenda.

Time: 9:00 a.m.

1. Roll Call (Almaguer)
2. Housekeeping (Almaguer)
3. Pledge of Allegiance
4. 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 comply with the **Public Participation Instructions** at the end of this agenda.
5. * Consent Agenda:
 - A. Approve Draft Minutes of the September 9, 2020 YSAQMD Board Meeting
 - B. Receive and Accept Long Range Planning Calendar
 - C. Receive and Accept Report on Indemnification Required in Past Month
 - D. Approve Resolution No. 20-03 for Outgoing Board Member Harris
 - E. Receive and Accept First Northern Bank Quarterly Report – Q2/Q3 2020
 - F. Approve Cancellation of the November 11, 2020 Board Meeting
 - G. Accept and File the Audit of the Yolo-Solano Air Quality Management District’s Financial Statements for Fiscal Year 2018/2019
 - H. Approve District Administrative Policy Revision
 - I. Approve District Lactation Policy
 - J. Approve District to seek requests for quotes (RFQ) pertaining to copy and print services
 - K. Receive and Accept Addendum to Expedited Best Available Retrofit Control Technology (BARCT) Schedule

6. Agenda Additions - Emergency Items Only
7. Administrative Report
(Discussion regarding subjects not specifically listed is limited to clarifying questions)
 - A. Board Members' Report
 - B. APCO's Report
8. Informational Item – PM2.5 Season Report (Holliday)
9. Informational Item – 2020 Wildfire Smoke Impact Update (Holliday)
10. * Public Hearing, Deliberation, and Action on AB 2588 Annual Report (Hensleigh)
11. * **Closed Session:**
Public Employee Performance Evaluation
Position Title: Air Pollution Control Officer/Executive Director
(Government Code Section §54957)
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 electronically at www.ysaqmd.org and 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 by phone at (530) 757-3675, by email at dalmaguer@ysaqmd.org, or at the following address:

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

PUBLIC PARTICIPATION INSTRUCTIONS

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. To attend the Board of Directors meeting via teleconference, [Click here to access Zoom meeting.](#) or phone in via **(669) 900 9128**, and enter Meeting ID: **842 7015 6126**,
2. If you are joining the meeting via zoom and which to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
3. If you choose not to observe the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email at least 72 hours prior to the Board meeting. Please submit your comment to the Board Clerk at dalmaguer@ysaqmd.org. Your comment will be placed into the record at the Board meeting.
4. If you are joining the meeting via zoom and which to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to the Board Clerk at dalmaguer@ysaqmd.org. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.