

**YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

September 9, 2020

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on September 9, 2020 at 9:00 a.m. in regular session via Zoom. Chair Vasquez presided. A quorum was established. Members present: Anderson, Brown, Ernest, Harris, Kott, Partida, Provenza, Sandeen, Sandy, Saylor, Stallard, Thomson, Vasquez. Absent: Chamberlain. 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. 20-07: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the June 10, 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 Agreement No. 20-16 with GovInvest, Inc. for Actuarial Services and Software
- E. Received and Accepted Report on the Other Post-Employment Benefits Actuarial Valuation Report for June 30, 2019

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

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, had nothing to report as the District will provide informational agenda items pertaining to COVID-19 and Wildfire Smoke Impacts.

Entry No. 7

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

Entry No. 8

Stephanie Holliday, Public Information Officer, gave an informational presentation on the 2020 Wildfire Smoke Impacts.

Entry No. 9

Paul Hensleigh, Deputy APCO, gave a presentation on the Reasonable Available Control Technology (RACT) State Implementation Plan (SIP) Analysis & Emission Statement Certification.

A public hearing was opened at 9:45 a.m. to give the public opportunity to make comments on the RACT SIP Analysis & Emission Statement Certification. Hearing no comments from the public, the hearing was closed at 9:45 a.m.

Entry No. 10

Minute Order No. 20-08: After discussion by the Board it was moved, seconded and carried to Adopt the proposed 8-Hour Ozone RACT SIP analysis and Emissions Statement Certification and authorize the APCO to submit Notices of Exemptions (NOEs) for CEQA.

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

Entry No. 11

Muriel Clemente, Administrative Services Manager, gave a presentation on the District's Final Budget for Fiscal Year 2020/2021.

A public hearing was opened at 9:52 a.m. to give the public opportunity to make comments on the District's Final Budget for Fiscal Year 2020/2021. Hearing no comments from the public, the hearing was closed at 9:53 a.m.

Entry No. 12

Minute Order No. 20-09: After discussion by the Board it was moved, seconded and carried to approve the District's Final Budget for Fiscal Year 2020/2021.

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

Entry No. 13

The meeting was adjourned at 9:55 a.m. The next scheduled meeting will be October 14, 2020.

By Denise Almaguer
Denise Almaguer, Board Clerk