

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

October 14, 2020

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on October 14, 2020 at 9:07 a.m. in regular session via teleconference. Chair Vasquez presided. A quorum was established. Members present: Anderson, Brown, Chamberlain, Ernest, Harris, Partida, Provenza, Sandeen, Sandy, Saylor, Stallard, Vasquez. Absent: Kott, Thomson. 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. 20-10: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the September 9, 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 Resolution No. 20-03 for Outgoing Board Member Harris
- E. Received and Accepted First Northern Bank Quarterly Report – Q2/Q3 2020
- F. Approved Cancellation of the November 11, 2020 Board Meeting
- G. Accepted and Filed the Audit of the Yolo-Solano Air Quality Management District's Financial Statements for Fiscal Year 2018/2019
- H. Approved District Administrative Policy Revision
- I. Approved District Lactation Policy
- J. Approved District to seek requests for quotes (RFQ) pertaining to copy and print services
- K. Received and Accepted Addendum to Expedited Best Available Retrofit Control Technology (BARCT) Schedule

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

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, acknowledged outgoing board member Dilenna Harris for her dedicated service with the District.

Entry No. 7

Stephanie Holliday, Public Information officer, gave an informational report on the 2019/2020 PM2.5 Season.

Entry No. 8

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

Entry No. 9

Paul Hensleigh, Deputy APCO, gave a presentation on the 2020 AB 2588 Annual Report.

A public hearing was opened at 9:40 a.m. to give the public opportunity to make comments on the AB 2588 Annual Report. Hearing no comments from the public, the hearing was closed at time 9:42 a.m.

Entry No. 10


Minute Order No. 20-11: After discussion by the Board it was moved, seconded and carried to approve the AB 2588 Annual Report.

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

Entry No. 11

A closed session was held for Agenda Item 11, Public Employee Performance Evaluation. The board approved to adjourn the regular session as the closed session would adjourn with no action taken. The regular session was adjourned at 9:49 a.m.

The next scheduled meeting will be December 9, 2020.

By 
Denise Almaguer, Board Clerk