

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

**December 9, 2020**

**MINUTES**

The Yolo-Solano Air Quality Management District Board of Directors met on December 9, 2020 at 9:00 a.m. in regular session via teleconference. Chair Vasquez presided. A quorum was established. Members present: Anderson, Brown, Chamberlain, Ernest, Kott, Partida, Sandeen, Sandy, Saylor, Stallard, Thomson, Vasquez. Absent: Provenza. 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. 20-11: Took action on the consent agenda as follows:

- A. Approve Draft Minutes of the October 14, 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. 20-04 for Outgoing Board Member Thomson
- E. Approve Resolution No. 20-05 for Outgoing Board Member Chamberlain
- F. Approve Resolution No. 20-06 for Outgoing Board Member Sandeen
- G. Approve Agreement No. 20-19 for Richardson & Co. Contract Extension

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

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: Outgoing members Chamberlain, Sandeen Thomson, and Stallard commended the District and fellow Board members. Member Chamberlain asked if the various Air Districts have any input on the State of California and their handling of forest clearing.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, thanked all outgoing board members for their service to the District.

Entry No. 7

Paul Hensleigh, Deputy APCO, gave a presentation on the 2020 Clean Air Funds Program.

Entry No. 8

Minute Order No. 20-12: After discussion by the Board it was moved, seconded and carried to Approve the District recommended funding for the 2020 Clean Air Funds Program.

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

Entry No. 9

Stephanie Holliday, Public Information Officer, gave an informational presentation on the 2020 Ozone Season Report.

Entry No. 10

Mat Ehrhardt, APCO, opened dialogue for the selection of the 2021 Board Chair and Vice Chair.

Entry No. 11

Minute Order No. 20-13: After discussion by the Board it was moved, seconded and carried to appoint Jim Provenza as the 2021 Board Chair.

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

Entry No. 12

Minute Order No. 20-14: After discussion by the Board it was moved, seconded and carried to appoint Ronald Kott as the 2021 Board Vice Chair.

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

Entry No. 13

A closed session was held for Agenda Item 10, 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 9:41 a.m.

Entry No. 14

The next scheduled meeting will be January 13, 2021.

By Denise Almaguer  
Denise Almaguer, Board Clerk