



"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/85638116878>

Passcode: **015828**

Dial-in: **(669) 900 9128**

Meeting ID: **856 3811 6878**

January 13, 2021

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. Oath of Allegiance - Newly Appointed Board Members (Almaguer)
2. Roll Call (Almaguer)
3. Housekeeping (Almaguer)
4. Pledge of Allegiance
5. 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.
6. * Consent Agenda:
 - A. Approve Draft Minutes of the December 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 Injury and Illness Prevention Program Update
 - E. Approve District COVID-19 Prevention Program
 - F. Approve Agreement No. 21-01 with Caltronics for Copier Services
 - G. Authorize Sacramento Metropolitan Air Quality Management District (SMAQMD) to administer Yolo-Solano AQMD's Carl Moyer Funding
 - H. Approve Cancellation of the February 10, 2021 Board Meeting

- I. Receive and Accept 2020 Annual Report
- J. Approve First Amendment to Agreement No. 20-01 - Executive Director/Air Pollution Control Officer

- 7. Agenda Additions - Emergency Items Only

- 8. Administrative Report
(Discussion regarding subjects not specifically listed is limited to clarifying questions)
 - A. Board Members' Report
 - B. APCO's Report

- 9 * Deliberation and Action on Appointment of Committee Members for Calendar Year 2021 (Ehrhardt)
 - A. Personnel Committee
 - B. Budget & Audit Committee
 - C. Clean Air Funds Committee
 - D. Yolo Clean Air Funds Committee
 - E. Technical Review Committee
 - F. Legislative Committee
 - G. Basin Control Council Representative

- 10. Informational Report – Air Monitoring 101 (Hensleigh)

- 11. Informational Report - Clean Air Funds (CAFs) Program Direction (Hensleigh)

- 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
Denise Almaguer, Board Clerk

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Yolo-Solano Air Quality Management District
Attn: Board Clerk
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