

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

**January 13, 2021**

**MINUTES**

The Yolo-Solano Air Quality Management District Board of Directors met on January 13, 2021 at 9:00 a.m. in regular session via teleconference. Chair Provenza presided. A quorum was established. Members present: Anderson, Brown, Ernest, Fernandez, Guerrero, Kott, Mashburn, Partida, Provenza, Saylor, and Vasquez. Absent: Sandy. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Provenza led everyone in the pledge of allegiance.

Entry No. 2

- A. Minute Order No. 20-15: Took action on the consent agenda as follows:
- B. Approve Draft Minutes of the December 9, 2020 YSAQMD Board Meeting
- C. Receive and Accept Long Range Planning Calendar
- D. Receive and Accept Report on Indemnification Required in Past Month
- E. Approve Injury and Illness Prevention Program Update
- F. Approve District COVID-19 Prevention Program
- G. Approve Agreement No. 21-01 with Caltronics for Copier Services
- H. Authorize Sacramento Metropolitan Air Quality Management District (SMAQMD) to administer
- I. Yolo-Solano AQMD's Carl Moyer Funding
- J. Approve Cancellation of the February 10, 2021 Board Meeting
- K. Receive and Accept 2020 Annual Report
- L. Approve First Amendment to Agreement No. 20-01 - Executive Director/Air Pollution Control Officer

MOTION: Vasquez. SECOND: Kott. AYES: Anderson, Brown, Ernest, Fernandez, Guerrero, Kott, Mashburn, Partida, Provenza, Saylor, and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Sandy.

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: Member Saylor requested that District staff put together information pertaining to future potential residential wood burning restrictions and bring this before the board at the March 10<sup>th</sup> meeting.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, reported that District operations are going well in light of the pandemic and all of its complexities and that the District plans to present a more robust update to the Board at the March 10<sup>th</sup> meeting.

Entry No. 7

Mat Ehrhardt, APCO, gave a brief presentation on the Committee member selection for the 2021 calendar year and included District staff recommendations.

Entry No. 8

Minute Order No. 20-16: After discussion by the Board it was moved, seconded and carried to Approve the Committee members for the 2021 calendar year as follows:

Personnel (3): Jim Provenza, Ronald Kott, and John Vasquez.

Budget & Audit (5): Ronald Kott, Gloria Partida, Don Saylor, Jim Ernest, and John Vasquez.

Clean Air Funds (6): Harold Anderson, Gary Sandy, Jim Ernest, Ronald Kott, Don Saylor, and John Vasquez

Yolo Clean Air Funds (6): Harold Anderson, Jim Provenza, Gloria Partida, Gary Sandy, Don Saylor, and Victoria Fernandez.

Technical Review (3): Jim Ernest, Monica Brown, and Gary Sandy.

Legislative Committee (6): Monica Brown, Mitch Mashburn, Gloria Partida, Jim Provenza, Don Saylor, and Harold Anderson.

BCC Representative (1): Angel Barajas

Member Guerrero noted that the City of West Sacramento will be making its appointments soon and the District acknowledged that at that time, the appointed member will either choose or be appointed to one or more committees.

MOTION: Saylor. SECOND: Kott. AYES: Anderson, Brown, Ernest, Fernandez, Guerrero, Kott, Mashburn, Partida, Provenza, Saylor, and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Sandy.

Entry No. 9

Paul Hensleigh, Deputy APCO, gave an informational presentation on the District Air Monitoring Program.

Entry No. 10

Paul Hensleigh, Deputy APCO, gave an informational presentation on the District's Clean Air Funds Program Direction. Further discussion presented the need for the Clean Air Funds committee to meet

and discuss the prioritization of how funds are distributed as well as the direction of District outreach.

Entry No. 11

The meeting was adjourned at 10:25 a.m.

MOTION: Saylor. SECOND: Brown. AYES: Anderson, Brown, Ernest, Fernandez, Guerrero, Kott, Mashburn, Partida, Provenza, Saylor, and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Sandy.

Entry No. 14

The next scheduled meeting will be March 10, 2021.

By Denise Almaguer  
Denise Almaguer, Board Clerk