



“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/84657300981>

Passcode: 189479

Dial-in: (669) 900 9128

Meeting ID: 846 5730 0981

May 12, 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. Roll Call (Almaguer)
2. Housekeeping (Almaguer)
3. Pledge of Allegiance
4. 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.
5. * Consent Agenda:
 - A. Approve Draft Minutes of the April 14, 2021 YSAQMD Board Meeting
 - B. Receive and Accept Long Range Planning Calendar
 - C. Receive and Accept Report on Indemnification Required in Past Month
 - D. Receive and Accept First Northern Bank Quarterly Report – Q1 2021
 - E. Approve Agreement No. 21-17 with Sacramento Metro AQMD for the 2022-2024 Spare The Air Seasons
 - F. Approve Agreement No. 21-18 with Sonoma Technology, Inc. for PM2.5 Forecasting for the 2021-2024 Don’t Light Tonight Seasons
 - G. Accept and File the Audit of the YSAQMD Financial Statements for FY 2019/2020
 - H. Approve Resolution No. 21-01 Authorizing APCO to Accept FY 2020/2021 (Moyer Year 23) State Reserve Funding

- I. Approve the Implementation of and Assignments to a Solano Clean Air Funds Committee
6. Agenda Additions - Emergency Items Only
7. Administrative Report
(Discussion regarding subjects not specifically listed is limited to clarifying questions)
 - A. Board Members' Report
 - B. APCO's Report
8. Informational Report on the 2020-2021 PM2.5 Season (Holliday)
9. Informational Report on the Future FARMER Funding Program (Hensleigh)
10. Informational Report - Agricultural Pump Engines 101 (Hensleigh)
11. Information Report on the CARB Emission Reporting Regulations (Beattie)
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, Board Clerk

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative form should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Board Clerk at least 3 business days prior to the scheduled meeting. The Board Clerk may be reached by phone at (530) 757-3675, by email at dalmaguer@ysaqmd.org, or at the following address:

Yolo-Solano Air Quality Management District
Attn: Board Clerk
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Davis, CA 95618