

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

**March 10, 2021**

**MINUTES**

The Yolo-Solano Air Quality Management District Board of Directors met on March 10, 2021 at 9:00 a.m. in regular session via teleconference. Chair Provenza presided. A quorum was established. Members present: Alcalá, Anderson, Barajas, Brown, Ernest, Fernandez, Kott, Mashburn, Partida, Provenza, Sandy, Saylor, and Wylie. Member Vasquez arrived after consent. Absent: None. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

**Entry No. 1**

Member Provenza led everyone in the pledge of allegiance.

**Entry No. 2**

Minute Order No. 20-17: Took action on the consent agenda as follows:

- A. Approve Draft Minutes of the January 13, 2021 YSAQMD Board Meeting
- B. Receive and Accept Long Range Planning Calendar
- C. Receive and Accept Report on Indemnification Required in Past Month
- D. Approve Reappointment of Tom Kear, P.E. to the YSAQMD Hearing Board
- E. Receive and Accept First Northern Bank Quarterly Report – Q4 2020
- F. Receive and Accept Report on Mid-Year Budget Review for Fiscal Year 2020/2021
- G. Approve List of Fixed Assets for Disposal
- H. Approve Cancellation of the April 14, 2021 Board Meeting
- I. Approve a lease of Emission Reduction Credits to the United States Army Corps of Engineers for General Conformity Mitigation for Calendar Years 2022 and 2023
- J. Approve Second Letter of Agreement Between YSAQMD and YSAQMD Employee Association

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

**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. At this time John Whitehead, a public member and Davis Resident, was introduced to the board. Mr. Whitehead wanted to express his concerns with regards to wood smoke and suggested that more of an emphasis be put on public outreach.

**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: There was no APCO report.

Entry No. 7

Paul Hensleigh, Deputy APCO, gave a presentation on PM2.5 Levels and the Don't Light Tonight Program.

Entry No. 8

Stephanie Holliday, Public Information Officer, gave a presentation on the updating of the Air Quality Emergency Event Response Manual.

Entry No. 9

Minute Order No. 20-18: After discussion by the Board it was moved, seconded and carried to Approve the updated Air Quality Emergency Event Response Manual.

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

Entry No. 11

The meeting was adjourned at 10:26 a.m.

Entry No. 12

The next scheduled meeting will be May 12, 2021.

By Denise Almaguer  
Denise Almaguer, Board Clerk