

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

May 12, 2021

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on May 12, 2021 at 9:02 a.m. in regular session, at the District office via teleconference. Chair Provenza presided. A quorum was established. Members present: Alcalá, Anderson, Brown, Ernest, Fernandez, Kott, Mashburn, Partida, Provenza, Saylor, Vasquez, Wylie. Absent: Sandy. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel. Member Barajas arrived after consent.

Entry No. 1

Member Saylor led everyone in the pledge of allegiance.

Entry No. 2

Member Vasquez requested that Consent Agenda Item 5I, to Approve the Implementation of and Assignments to a Solano Clean Air Funds Committee, be removed from consent.

Entry No. 3

Minute Order No. 20-19: Took action on the consent agenda as follows:

- 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

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

Entry No. 4

After discussion by the board and District Staff, it was decided that Consent Agenda Item No. 5I be tabled.

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

Entry No. 5

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. 6

Agenda Additions - Emergency Items. There were no additions to the agenda.

Entry No. 7

Board Member Reports: Member Saylor noted that the YSAQMD Budget & Audit Committee met in April and that there was a request for more detailed information regarding the Districts handling of OPEB funds. The Budget & Audit Committee will convene for a follow-up meeting and then report to the full board.

Entry No. 8

APCO's Report: Mat Ehrhardt, APCO, had nothing to report.

Entry No. 9

Stephanie Holliday, Public Information Officer, gave an informational presentation on the District's 2020-2021 PM2.5 Season.

Entry No. 10

Paul Hensleigh, Deputy APCO, gave an informational presentation on the Future FARMER Funding Program.

Entry No. 11

Paul Hensleigh, Deputy APCO, gave an informational presentation on Agricultural Pump Engines.

Entry No. 12

Ben Beattie, Engineering Manager, gave an informational presentation on the CARB Emission Reporting Regulations.

Entry No. 13

The meeting was adjourned at 10:32 a.m. The next scheduled meeting will be June 9, 2021.

By Denise Almaguer
Denise Almaguer, Board Clerk