



*"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/86796767268>

Passcode: 301771

Dial-in: (669) 900 9128

Meeting ID: 867 9676 7268

September 8, 2021

NOTE: This meeting allows Board Members, staff and the public to participate via teleconference, pursuant to the [Governor's Executive Order N-29-20](#), which 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.

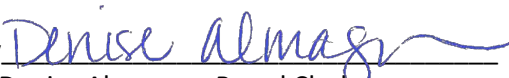
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1. Roll Call (Almaguer)
2. Housekeeping (Almaguer)
3. Pledge of Allegiance
4. Public Statements and Comments - The Board of Directors reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. Anyone 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 July 14, 2021 YSAQMD Board Meeting
  - B. Receive and Accept Long Range Planning Calendar
  - C. Receive and Accept Report on Indemnification Required in the Past Month
  - D. Approve New Job Classification – Public Outreach Coordinator
  - E. Approve Special Districts Authorization Form Required by Yolo County Department of Financial Services
  - F. Receive and Accept Report on the Other Post-Employment Benefits (OPEB) Actuarial Valuation Report for the Period Ending June 30, 2021
  - G. Approve Cancellation of the October 13, 2021 YSAQMD Board Meeting
  - H. Authorize the APCO to Enter into an MOU with Sacramento Metro Air Quality Management District (SMAQMD) to Accept Targeted Airshed Grant Funding and Administer District Wood Stove Change-Out Program
6. Agenda Additions - Emergency Items Only

(\* ) Action Items

7. Administrative Report  
(Discussion regarding subjects not specifically listed is limited to clarifying questions)
  - A. Board Members' Report
  - B. APCO's Report
8. \* Public Hearing, Deliberation, and Action on the Final Budget for FY 21/22 (Clemente)
9. \* Public Hearing, Deliberation, and Action on Rule 4.4-Hearing Board Fees, Rule 5.1-Procedure before the Hearing Board, and Rule 5.2-Upset/Breakdown Conditions: Emergency Variance (Pinnow)
10. \* Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Grant Program Policy and Procedures Manual Update (Holliday)
11. Informational Report – Biomass Update (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](http://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](mailto:dalmaguer@ysaqmd.org), or at the following address:

Yolo-Solano Air Quality Management District  
Attn: Board Clerk  
1947 Galileo Ct., Suite 103  
Davis, CA 95618

## PUBLIC PARTICIPATION INSTRUCTIONS

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. To attend the Board of Directors meeting via teleconference, visit: <https://bit.ly/3kzEYYz>, or by telephone at (669) 900 9128, and enter Meeting ID: 867 9676 7268.
2. If you are joining the meeting via zoom and which to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
3. If you choose not to observe the Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email at least 72 hours prior to the Board meeting. Please submit your comment to the Board Clerk at [dalmaguer@ysaqmd.org](mailto:dalmaguer@ysaqmd.org). Your comment will be placed into the record at the Board meeting.
4. If you are joining the meeting via zoom and which to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to the Board Clerk at [dalmaguer@ysaqmd.org](mailto:dalmaguer@ysaqmd.org). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.