

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

July 14, 2021

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on July 14, 2021 at 9:03 a.m. in regular session, via teleconference. Vice Chair Kott presided. A quorum was established. Members present: Anderson, Ernest, Fernandez, Kott, Mashburn, Partida, Sandy, Saylor, Vasquez, Wylie. Absent: Alcala, Barajas. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel. Members Brown and Provenza arrived after consent.

Entry No. 1

Vice Chair Kott led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 21-24: Took action on the consent agenda as follows:

- A. Approved Draft Minutes of the June 9, 2021 YSAQMD Board Meeting
- B. Received and Accepted Long Range Planning Calendar
- C. Received and Accepted Report on Indemnification Required in the Past Month
- D. Authorized APCO/Executive Director to Update COVID-19 Prevention Program (CPP)
- E. Approved Cancellation of the August 11, 2021 Board Meeting
- F. Accepted Report of the Southport Mitigation Funding

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

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: There were no board member reports.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, reported that the District is continuing to monitoring the State budget closely with regards to grant funding.

Entry No. 7

Paul Hensleigh, Deputy APCO, gave an informational report on portable engines.

Entry No. 8

Ben Beattie, Engineering Manager, gave an informational report on the Regulation of Natural Gas Production.

Entry No. 9

Ben Beattie, Engineering Manager, gave a presentation on the amendment of Rule 2.31, Solvent Cleaning and Degreasing.

A public hearing was opened at 10:02 a.m. to give the public opportunity to make comments on the amendment of Rule 2.31, Solvent Cleaning and Degreasing. Hearing no comments from the public, the hearing was closed at 10:03 a.m.

Entry No. 10

Minute Order No. 21-25: After discussion by the Board it was moved, seconded and carried to approve the amendment of Rule 2.31, Solvent Cleaning and Degreasing.

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

Entry No. 11

The meeting was adjourned at 10:04 a.m. The next scheduled meeting will be September 8, 2021.

By Denise Almaguer
Denise Almaguer, Board Clerk