

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

**September 8, 2021**

**MINUTES**

The Yolo-Solano Air Quality Management District Board of Directors met on September 9, 2021 at 9:00 a.m. in regular session, via teleconference. Chair Provenza presided. A quorum was established. Members present: Anderson, Barajas, Brown, Ernest, Kott, Mashburn, Partida, Provenza, Saylor, Vasquez, Wiley. Absent: Alcalá, Fernandez, Sandy. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

**Entry No. 1**

Chair Provenza led everyone in the pledge of allegiance.

**Entry No. 2**

Minute Order No. 21-26: Took action on the consent agenda as follows:

- 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

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

**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 monitor the impacts that the recent wildfires are having on the region.

Entry No. 7

Muriel Clemente, Administrative Services Manager, gave a presentation on the Final Budget for FY 21/22.

A public hearing was opened at 9:13 a.m. to give the public opportunity to make comments on the Final Budget for FY 21/22. Hearing no comments from the public, the hearing was closed at 9:13 a.m.

Entry No. 8

Minute Order No. 21-27: After discussion by the Board it was moved, seconded and carried to approve the Final Budget for FY 21/22.

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

Entry No. 9

Jeff Pinnow, Compliance Manager, gave a presentation on Rule 4.4-Hearing Board Fees, Rule 5.1-Procedure before the Hearing Board, and Rule 5.2-Upset/Breakdown Conditions: Emergency Variance.

A public hearing was opened at 9:30 a.m. to give the public opportunity to make comments on Rule 4.4-Hearing Board Fees, Rule 5.1-Procedure before the Hearing Board, and Rule 5.2-Upset/Breakdown Conditions: Emergency Variance. Hearing no comments from the public, the hearing was closed at 9:30 a.m.

Entry No. 10

Minute Order No. 21-28: After discussion by the Board it was moved, seconded and carried to approve Rule 4.4-Hearing Board Fees, Rule 5.1-Procedure before the Hearing Board, and Rule 5.2-Upset/Breakdown Conditions: Emergency Variance.

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

Entry No. 11

Stephanie Holliday, Administrative Analyst, gave a report on Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Grant Program Policy and Procedures Manual Update.

Entry No. 12

Minute Order No. 21-29: After discussion by the Board it was moved, seconded and carried to approve Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Grant Program Policy and Procedures Manual Update. The Board requested a six month and annual review of the program.

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

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**AGENDA ITEM 5B**

Entry No. 13

Paul Hensleigh, Deputy APCO, gave an informational report on Biomass.

Entry No. 14

The meeting was adjourned at 10:19 a.m. The next scheduled meeting will be November 10, 2021.

By Denise Almaguer  
Denise Almaguer, Board Clerk