

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

November 10, 2021

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on November 10, 2021 at 9:00 a.m. in regular session, via teleconference. Chair Provenza presided. A quorum was established. Members present: Anderson, Barajas, Brown, Ernest, Fernandez, Kott, Mashburn, Provenza, Sandy, Saylor, Vasquez, Wylie. Absent: Alcala, Partida. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Saylor led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 21-30: Took action on the consent agenda as follows:

- A. Approved Resolution No. 21-06 Authorizing Remote Meetings by Finding, Pursuant to Assembly Bill 361, That Local Officials Continue to Recommend Measures to Promote Social Distancing as a Result of the COVID-19 Pandemic.
- B. Approved Draft Minutes of the September 8, 2021 YSAQMD Board Meeting
- C. Received and Accepted Long Range Planning Calendar
- D. Received and Accepted Report on Indemnification Required in the Past Month
- E. Approved Resolution No. 21-07 Authorizing Participation in and Funding Acceptance of the Carl Moyer Program
- F. Received and Accepted First Northern Bank Quarterly Report – Q1 2022
- G. Approved Cancellation of the December 8, 2021 Board Meeting

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

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 being awarded the Targeted Airshed Grant and will provide more specifics to the Board at a future meeting.

Entry No. 7

Paul Hensleigh, Deputy APCO, gave an informational presentation on the Carl Moyer Program Implementation.

Entry No. 8

Stephanie Holliday, Administrative Analyst, gave a presentation on the AB 923 Clean School Bus Program Incentive.

Entry No. 9

Minute Order No. 21-31: After discussion by the Board it was moved, seconded and carried to approve the AB 923 Clean School Bus Program Incentive.

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

Entry No. 10

Ben Beattie, Engineering Manager, gave a presentation on the AB 2588 Annual Report.

Entry No. 11

A public hearing was opened at 9:45 a.m. to give the public opportunity to make comments on the AB 2588 Annual Report. Hearing no comments from the public, the hearing was closed at 9:45 a.m.

Entry No. 12

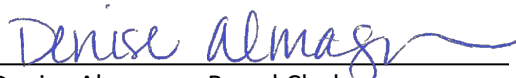
Minute Order No. 21-32: After discussion by the Board it was moved, seconded and carried to approve the AB 2588 Annual Report.

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

Entry No. 13

A closed session was held for Agenda Item 11, Public Employee Performance Evaluation. The board approved to adjourn the regular session as the closed session would adjourn with no action taken. The regular session was adjourned at 9:47 a.m.

The next scheduled meeting will be January 12, 2022.

By 
Denise Almaguer, Board Clerk