

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

July 7, 2022

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on July 7, 2022 at 9:00 a.m. in regular session via teleconference. Chair Kott presided. A quorum was established. Members present: Anderson, Brown, Ernest, Fernandez, Kott, Partida, Provenza, Saylor, Vasquez, and Wylie. Absent: Alcala, Barajas, Mashburn, and Sandy. Others present: Paul Hensleigh, Deputy APCO; Hope Welton, District Counsel.

Entry No. 1

Member Kott led everyone in the pledge of allegiance.

Entry No. 2

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. 3

The Board of Directors entered into Closed Session at 9:08 a.m. and reported out of Closed Session at 9:43 a.m. The Board proposed to appoint Paul Hensleigh as the Interim Executive Director/APCO, until which time a permanent replacement could be appointed. Mr. Hensleigh would also receive a 10% pay increase during the time he serves as Interim Executive Director/APCO. The Board also announced that an AD HOC Committee has been formed, comprised of Members Ernest, Kott, Partida, Saylor and Wylie. This AD HOC Committee will conduct meetings to discuss the next steps in filling the Executive Director/APCO vacancy.

Entry No. 4

Minute Order No. 22-13: After discussion by the Board it was moved, seconded and carried to approve the appointment of Paul Hensleigh as Interim Executive Director/APCO with a 10% pay increase and the formation of an AD HOC Committee to conduct meetings to discuss the next steps in filling the vacancy of the Executive Director/APCO.

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

Entry No. 5

Minute Order No. 22-14: Took action on the consent agenda as follows:

- A. Approved Special Districts Authorization Form Required by Yolo County Department of Financial Services
- B. Approved Resolution No. 22-08 Designating Signing Authority to the Newly Appointed Interim Executive Director/APCO or Designee

C. Authorized Secondary Signing Authority to Jeff Pinnow, Compliance Manager

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

Entry No. 15

The meeting was adjourned at 9:52 a.m. The next scheduled meeting will be July 13, 2022.

By Denise Almaguer
Denise Almaguer, Board Clerk