

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

**July 13, 2022**

**MINUTES**

The Yolo-Solano Air Quality Management District Board of Directors met on July 13, 2022 at 9:00 a.m. in regular session via teleconference. Chair Provenza presided. A quorum was established. Members present: Alcala, Anderson, Barajas, Brown, Ernest, Fernandez, Kott, Mashburn, Sandy, Saylor, Vasquez, and Wylie. Absent: None. Others present: Paul Hensleigh, Interim APCO; Ronald Martinez, District Counsel. Members Partida and Provenza arrived after consent.

**Entry No. 1**

Member Kott led everyone in the pledge of allegiance.

**Entry No. 2**

A moment of silence was taken in memory of Mat Ehrhardt.

**Entry No. 3**

The Chair invited individuals of the public to make comments or statements on agenda item 4, Authorization to hold Remote Teleconference Meetings of the YSAQMD Board of Directors Pursuant to Assembly Bill 361. There were no public comments or statements.

**Entry No. 4**

Minute Order No. 22-15: Action taken on the agenda item 4 as follows:

Authorized Remote Teleconference Meetings of the YSAQMD Board of Directors Pursuant to Assembly Bill 361.

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

**Entry No. 5**

Minute Order No. 22-16: Took action on the consent agenda as follows:

- A. Approve Draft Minutes of the June 8, 2022 YSAQMD Board Meeting
- B. Receive and Accept Long Range Planning Calendar
- C. Receive and Accept Report on Indemnification Required in the Past Month
- D. Receive and Accept First Northern Bank Quarterly Report – Q3 2021/2022
- E. Approve Agreement No. 22-10 Authorizing the District to enter into contract with Planeteria Media for District Website updates, ADA Compliance Review and Fixes and Service Level Agreement
- F. Approve Purchase of Air Monitoring Equipment
- G. Approve New YSAQMD Telework Policy
- H. Approve Agreement No. 22-21 and Resolution No. 22-07 Authorizing the District to Enter Into a Contract with Public Agency Retirement Services (PARS) for Pension 115 Trust Investments

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

Entry No. 6

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. 7

Agenda Additions - Emergency Items. There were no additions to the agenda.

Entry No. 8

Board Member Reports: There were no board member reports.

Entry No. 9

APCO's Report: There was no APCO Report. Paul Hensleigh took this time to remind the Ad Hoc Committee members that there would be a brief meeting once the regular session adjourned. He also noted that although the District has historically cancelled its August Board meetings, in light of recent events, the District has opted to leave this as a scheduled meeting and stated that the Board Clerk would notify the Board if, in fact, the August meeting was going to be cancelled.

Entry No. 10

Ben Beattie, Engineering Manager, gave a presentation on the AB 2588 Air Toxics "Hot Spots" Policy for High-Risk Facilities.

Entry No. 11

Minute Order No. 22-17: After discussion by the Board, it was moved, seconded and carried to approve the AB 2588 Air Toxics "Hot Spots" Policy for High-Risk Facilities. The District will research alternative languages in which to have applicable public notices printed to ensure diversified communication.

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

Entry No. 12

Paul Hensleigh, Interim APCO, gave an informational presentation on Source Testing 101.

Entry No. 13

The meeting was adjourned at 9:59 a.m. in memory of Mat Ehrhardt. The next scheduled meeting will be August 10, 2022.

By   
Denise Almaguer, Board Clerk