

AGENDA ITEM 3.A.

Yolo-Solano Air Quality Management District
Board of Directors Meeting

January 11, 2012

DRAFT MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on January 11, 2012 at 9:03 a.m. in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. Chair Art Pimentel presided. A quorum was established. Members present: Batchelor, Jr., Chamberlain, Harris, Ledesma, Martin, Norman (arrived after consent agenda), Pimentel, Reagan, Seifert, Swanson (arrived after consent agenda) and Vasquez. Absent: Provenza, Rexroad and Saylor. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Mike Martin led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 12-01: Took action on the consent agenda as follows:

- A. Approved draft minutes of the November 9, 2011 Y-S AQMD board meeting.
- B. Approved Agreement No. 12-01 with the Bay Area Air Quality Management District for sponsorship of the Yolo Solano 2012 Lawnmower Exchange Program.
- C. Received and filed report on temporary additional compensation for the Administrative Assistant functions.
- D. Approved resolutions recognizing District employee retirements.
- E. Received and accepted the annual financial statement for 2010/2011.
- F. Approved and ratified agreement with RMC for the database enhancement project.

MOTION: Seifert. SECOND: Batchelor, Jr. AYES: Batchelor, Jr., Chamberlain, Harris, Ledesma, Martin, Pimentel, Reagan, Seifert and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Norman, Provenza, Rexroad, Saylor and Swanson.

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: Member Chamberlain reported that the Yolo County Flood Control & Water Conservation District has experienced increased costs for leasing land associated with the transmission lines from power generated at the Indian Valley reservoir.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, presented retired District employees Kathy Coulter and Dave Smith with plaques recognizing their retirement. Also, Stan Lester, representing the Yolo County Farm Bureau, read a letter of appreciation to the Board for Dave Smith's work with the farmers of Yolo County. Mat informed the board members that the board clerk had given them their annual Statement of Economic Interests, Form 700s to fill out and return to the clerk.

Entry No. 7

Minute Order No. 12-02: After discussion by the Board it was moved, seconded and carried to appoint Supervisor Linda Seifert as Chair of the Board of Directors for calendar year 2012.

MOTION: Vasquez. SECOND: Reagan. AYES: Batchelor, Jr., Chamberlain, Harris, Ledesma, Martin, Norman, Pimentel, Reagan, Seifert, Swanson and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Provenza, Rexroad and Saylor.

Entry No. 8

Minute Order No. 12-03: After discussion by the Board it was moved, seconded and carried to appoint Supervisor Don Saylor as Vice-Chair of the Board of Directors for calendar year 2012.

MOTION: Batchelor, Jr. SECOND: Martin. AYES: Batchelor, Jr., Chamberlain, Harris, Ledesma, Martin, Norman, Pimentel, Reagan, Seifert, Swanson and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Provenza, Rexroad and Saylor.

Entry No. 9

Minute Order No. 12-04: After discussion by the Board it was moved, seconded and carried to approve staff recommendations on Board Committees for 2012 to make no changes from 2011 with the exception of the changes to the Personnel Committee.

MOTION: Vasquez. SECOND: Swanson. AYES: Batchelor, Jr., Chamberlain, Harris, Ledesma, Martin, Norman, Pimentel, Reagan, Seifert, Swanson and Vasquez. NOES: None. ABSTENTION: None. ABSENT: Provenza, Rexroad and Saylor.

Entry No. 10

Matt Jones, Supervising Air Quality Planner, gave a presentation on the District Clean Air Funds Program.

Entry No. 11

The meeting was adjourned to closed session at 9:39 a.m.

Entry No. 12

The meeting was reconvened to open session at 10:13 a.m. The Chair announced that the Board commended Mat Ehrhardt, APCO, for his service for the District and looked forward to working with him in the upcoming year, accepted the APCO evaluations and discussed the goals for 2012.

Entry No. 13

The meeting was adjourned at 10:15 a.m. The next scheduled meeting will be February 8, 2012.



Kay Whistler
Clerk of the Board of Directors