

AGENDA ITEM 2.A.

Yolo-Solano Air Quality Management District
Board of Directors Meeting

January 13, 2010

MINUTES

The Yolo-Solano Air Quality Management District Board of Directors met on January 13, 2010 at 9:00 a.m. in regular session at the District office, 1947 Galileo Court, Suite 103; Davis, CA. A quorum was present. Chair Matt Rexroad presided until the new Chair for 2010 was selected, then Chair Jack Batchelor, Jr. presided. Members present: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Provenza (arrived after agenda item #6), Reagan, Rexroad, Seifert (arrived after agenda item #7), Vasquez (arrived after the consent agenda) and Vick. Absent: Beers and Thomson. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

Member Vick led everyone in the pledge of allegiance.

Entry No. 2

Minute Order 10-01: Took action on the consent agenda as follows:

- A. Approved minutes of the December 9, 2009 YSAQMD's board meeting.
- B. Received and filed written report on the status of the YSAQMD's Emission Reduction Credit balances.
- C. Received and accept report on Proposition 1A Solano County property tax shift.
- D. Approved Agreement No. 10-01 with Yolo County for collection services.
- E. Approved membership in the Western Regional Air Partnership.
- F. Approved Agreement No. 10-02 with Country Home Products, Inc. dba Neuton for the Yolo Solano Lawnmower Exchange Program.

MOTION: Batchelor, Jr. SECOND: Vick. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Reagan, Rexroad, and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers, Provenza, Siefert, Thomson and Vasquez.

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 Members report. There were no board member reports.

Entry No. 6

APCO's Report: Mat Ehrhardt, Air Pollution Control Officer, reported that the District would have an additional \$25,000 for the 2010 Lawn Mower Exchange Program due to a grant from ARB. He explained to the board members that their annual Statement of Economic Interest filing forms were provided for them in the folders along with a contact information update form.

Entry No. 7

Minute Order 10-02: After discussion by the Board it was moved, seconded and carried to select Jack Batchelor, Jr. as Chair of the Board of Directors for calendar year 2010.

MOTION: Augustine. SECOND: Chamberlain. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Reagan, Rexroad, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers, Provenza, Siefert, and Thomson.

Entry No. 8

Minute Order 10-03: After discussion by the Board it was moved, seconded and carried to select Art Pimentel as Vice Chair of the Board of Directors for calendar year 2010.

MOTION: Batchelor, Jr.. SECOND: Heystek. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Reagan, Rexroad, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers, Provenza, Siefert, and Thomson.

Entry No. 9

Ingrid Shepline of Richardson & Company presented to the board the financial audit for Fiscal Year 2008/2009.

Entry No. 10

Minute Order 10-04: After discussion by the Board it was moved, seconded and carried to accept the report on the financial audit for Fiscal Year 2008/2009.

MOTION: Reagan. SECOND: Vick. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Provenza, Reagan, Rexroad, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers, Siefert, and Thomson.

Entry No. 11

Minutes Order 10-05: After discussion by the Board it was moved, seconded and carried to approve the appointment of committee members for calendar year 2010.

- A. Personnel Committee: Jack Batchelor, Jr., Matt Rexroad and Art Pimentel.
- B. Budget and Audit Committee: Jack Batchelor, Jr., Art Pimentel, Jim Provenza, Mike Reagan, and Jan Vick.
- C. Clean Air Funds Committee: Len Augustine, Wes Beers, Duane Chamberlain, Mike Reagan, Helen Thomson, and John Vasquez.
- D. Yolo Clean Air Funds Committee: Wes Beers, Duane Chamberlain, Lamar Heystek, Mike Martin, Art Pimentel, and Helen Thomson.
- E. Technical Review Committee: Len Augustine, Wes Beers, and Linda Seifert.
- F. Legislative Committee: Jack Batchelor, Jr., Jim Provenza, Mike Reagan, Matt Rexroad, Helen Thomson, and Jan Vick.
- G. Basin Control Council Representative: Duane Chamberlain.

MOTION: Rexroad. SECOND: Reagan. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Provenza, Reagan, Rexroad, Seifert, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers and Thomson.

Entry No. 12

Susan McLaughlin, Supervising Air Quality Engineer, gave a presentation on proposed approval of revisions of Rule 2.3, Rule 2.11, and Rule 2.12; and proposed repeal of Rule 2.4 and Rule 2.7. A public hearing was opened at 9:19 a.m. to give the public an opportunity to make any comments pertaining to the proposed rule changes. There were no comments and the public hearing was closed at 9:19 a.m.

Entry No. 13

Minute Order 10-06: After discussion by the Board it was moved, seconded and carried to:

- A. Approve proposed revisions to Rule 2.3, Ringelmann Chart, as specified in Attachment A of the final staff report.
- B. Approve proposed revisions to Rule 2.11, Particulate Matter Concentration, as specified in Attachment A of the final staff report.
- C. Approve proposed revisions to Rule 2.12, Specific Contaminant, as specified in Attachment A of the final staff report.
- D. Approve Repeal of Rule 2.4, Exemptions, as specified in the final staff report.
- E. Approve Repeal of Rule 2.7, Wet Plumes, as specified in the final staff report.
- F. Approve the Board Chair to sign Resolution 10-01.
- G. Authorize the APCO to submit Notice(s) of Exemption in compliance with Sections 21108 or 21152 of the California Public Resource Code to Yolo and Solano Counties.

MOTION: Rexroad. SECOND: Reagan. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Provenza, Reagan, Rexroad, Seifert, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers and Thomson.

Entry No. 14

Minute Order No. 10-07: It was moved, seconded and carried to continue the public hearing to consider adoption of District Rule 3.22, Indemnification to the March 10, 2010 meeting.

MOTION: Martin. SECOND: Rexroad. AYES: Augustine, Batchelor, Jr., Chamberlain, Heystek, Martin, Pimentel, Provenza, Reagan, Rexroad, Seifert, Vasquez and Vick. NOES: None. ABSTENTION: None. ABSENT: Beers and Thomson.

Entry No. 15

The meeting was adjourned at 9:21 a.m. The next scheduled meeting will be February 10, 2010.

Kay Mahorney,
Clerk of the Board of Directors