

AGENDA ITEM 3.A.

Yolo-Solano Air Quality Management District
Board of Directors Meeting

November 9, 2011

The Yolo-Solano Air Quality Management District Board of Directors met on November 9, 2011 at 9:02 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, Johannessen (alternate for Ledesma), Martin, Norman, Pimentel, Provenza, Reagan, Rexroad, Saylor, Seifert (arrived after consent agenda) and Vasquez (arrived after consent agenda). Absent: Harris, Ledesma and Swanson. Others present: Mat Ehrhardt, APCO; Hope Welton, District Counsel.

Entry No. 1

District Counsel, Hope Welton, led everyone in the pledge of allegiance.

Entry No. 2

Minute Order No. 11-25: Took action on the consent agenda as follows:

- A. Approved draft minutes of the September 14, 2011 Y-S AQMD board meeting.
- B. Received and accepted report on indemnification required in past month.
- C. Approved cancellation of December 14, 2011 Board of Directors meeting.
- D. Approved office closure to the public on December 23, 2011.

MOTION: Rexroad. SECOND: Batchelor, Jr. AYES: Batchelor, Jr., Chamberlain, Martin, Norman, Pimentel, Provenza, Reagan, Rexroad, and Saylor. NOES: None. ABSTENTION: Johannessen (alternate for Ledesma). ABSENT: Harris, Ledesma, Seifert, Swanson 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 Member Reports: Member Chamberlain asked the APCO about odor issues that the District is dealing with concerning Pacific Coast Producers in Woodland.

Entry No. 6

APCO's Report: Mat Ehrhardt, APCO, introduced Eugene Rubin, a newly hired air quality engineer; made the board members aware that the District is now offering new ways to receive board agendas and material, including electronically; and reminded the board members about filing their AB1234 Ethics Training certificates with the District.

Entry No. 7

Matt Jones, Supervising Air Quality Planner, gave a presentation on revisions to the Yolo-Solano Air Quality Management District's portion of California's State Implementation Plan to reschedule and substitute transportation control measures.

Entry No. 8

A public hearing was opened at 9:19 a.m. to give the public opportunity to make comments on revisions to the Yolo-Solano Air Quality Management District's portion of California's State Implementation Plan to reschedule and substitute transportation control measures. Hearing no public comment, the public hearing was closed at 9:19 a.m.

Entry No. 9

Minute Order No. 11-26: After discussion by the Board it was moved, seconded and carried to:

- A. Approve the recommended revision to the 2009 Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan and Resolution No. 11-06 authorizing the revision.

- B. Direct staff to forward these changes to the Air Resources Board for eventual submission to the Environmental Protection Agency.

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

Entry No. 10

Paul Hensleigh, Deputy Air Pollution Control Officer, gave a presentation on the District's rule development priorities and process.

Entry No. 11

Matt Jones, Supervising Air Quality Planner, gave a presentation on the Sacramento Region Air Quality and Infill Streamlining Program.

Entry No. 12

The meeting was adjourned to closed session at 10:05 a.m.

Entry No. 13

The meeting was reconvened to open session at 10:30 a.m. There was no report out of the closed session.

Entry No. 14

The meeting was adjourned at 10:31 a.m. The next scheduled meeting will be January 11, 2012.

Kay Whistler
Clerk of the Board of Directors