



A G E N D A
NSCAPCD Board of Directors
Wednesday, July 5, 2017 at 10:00 AM
Monte Rio Community Center
20488 Highway 116, Monte Rio, CA 95462

***** NOTE: MEETING LOCATIONS *****

The Northern Sonoma County Air Pollution Control District (NSCAPCD) Board of Directors, no longer meets in Santa Rosa at the Sonoma County Board of Supervisors Chambers. **The Wednesday, July 7, 2017 meeting will be held at the Monte Rio Community Center, 20488 Highway 116, Monte Rio.** Following meeting locations TBD; meetings rotate at community locations within District jurisdiction.

Call to Order

Statement of Meeting Procedures. Welcome to the NSCAPCD's Board of Directors meeting of Wednesday, July 5, 2017. If you wish to speak on an issue not appearing on the agenda, you may do so during the public comment period. However, please note that the Board is not permitted to take action on topics addressed under public comment. All items that are listed on the agenda will be open for public comments before final action is taken. The Board requests that you state your name and association for the record before you speak. Be aware that there is a 5 minute time limit per speaker, and the Chair has the discretion to limit the total discussion time on any item. Please place all cell phones in silent mode. Thank you for your participation and cooperation.

[05] **Flag Salute**

Roll Call / Determination of a Quorum

[05] **Approval of Minutes:** June 7, 2017, Regular Meeting.

Public Comment: Any person desiring to address the Board on any item not on the agenda, which is within the jurisdiction of the Board, may do so at this time. No action will be taken on any issue not currently on the agenda.

- [20] **1. Action Item: District Legislative Platform.** Four legislative bills pertinent to air quality and the District are underway in the remainder of the current 2017 state legislative session. District Counsel and staff will provide an overview of these bills and propose the District craft letters of support and follow the progress of two additional bills.

Recommended Action: Direct District staff to write letters of support for the four identified bills and to support the California Air Pollution Control Officers Association's (CAPCOA) backing of the bills.

- [10] **2. Action Item: Adopt Resolution to Establish a Payroll Account.** Authorize the Northern Sonoma County Air Pollution Control Officer (APCO) to establish a payroll account at a commercial banking institution for the sole purpose of the APCO's payroll processing. This account is needed to comply with the county requirements in the adopted APCO Employment Contract and the District-County Services Agreement.

Recommended Action: Approve Resolution #17-06 authorizing the APCO to establish a payroll deposit account at a commercial banking institution.

- [20] **3. Action Item: Establishment of ad hoc Committee.** Consider and potentially establish an ad hoc committee to promote unincorporated river communities' access and participation in the Air District's Clean Air Community Grant programs and other District support activities.

Recommended Action: Begin the establishment of the ad hoc committee. Consider necessary foundational elements to support next steps, including: a draft mission statement; designation of a committee lead; committee composition, committee meetings, and deliverables.

- [20] **4. Information Item: Guest Presentation.** No action requested; information item only. *Steve Ehret, Park Planning Manager from Sonoma County Regional Parks will present an overview transportation pollution mitigation projects that have been developed for areas within the Fifth Supervisorial District.*

Report-Out / Round Table

- [20] Board Report-out
[05] Meeting Guests
[15] APCO/Counsel/Staff Report-out
 - Staff activity update
 - Hearing Board update
 - Upcoming agenda topics

[120] Total

Meeting Adjournment

Next Regularly Scheduled Board Meeting: September 6, 2017 at 10:00AM at the Cloverdale Regional Library.

Northern Sonoma County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 150 Matheson St, Healdsburg, CA 95448.

District Office Telephone: (707) 433-5911