



A G E N D A
NSCAPCD Board of Directors
Wednesday, November 1, 2017 at 10:00 AM
NSCAPCD Office
150 Matheson Street, Healdsburg, CA 95448

***** 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, November 1, 2017 meeting will be held at the NSCAPCD Office, located at 150 Matheson Street, Healdsburg.** 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, November 1, 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:** September 6, 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.

[10] **1. Action Item: Resolution of Appreciation.** Formal recognition of community persons, businesses, and strategic partners who have given exceptional support to the District and the mission of clean air. The District is pleased to recognize Sonoma Clean Power for its leadership role in developing and promoting electric vehicle adoption and infrastructure with its "Drive EverGreen" program, and for generously including the District's EV program in its promotional outreach.

[15] **2. Information Item: Community Clean Air Programs Update.** Status report on the District's grant activity by project type and count, funding levels, and geographic distribution.

[30] **3. Action Item: Resolution to use VPMP funds for Lower Russian River Trail feasibility study.** Sonoma County Regional Parks (Parks) will provide a presentation of an air quality, transportation-related, pollution mitigation project that has been developed for areas within the Lower Russian River area. Parks proposes to engage the community to carry out a feasibility study for a 19.3-mile long multi-use trail along the Russian River. The project requests a VPMP funding commitment of \$120,000 from the District along with \$673,500 from other funding sources. The District has received an administratively complete grant application; the proposed project complies with District and VPMP funds use; and unallocated VPMP funds in the amount requested are available.

[10] **4. Info Item: 2018/19 Board Meeting Schedule and Elections.** Meeting schedule, locations, and times must be established for calendar year 2018/19 at the next scheduled Board meeting on January 3rd. In addition, a new chairperson and vice chairperson will also need to be elected as their terms expire on February 2, 2018. The District will propose a meeting schedule based on the current model and requests Board input to prepare the necessary Board agenda items for the January 3rd meeting.

[10] **5. Information Item: Upcoming District Open Burn Program Review.** In ongoing discussion and review of the District's open burn program, the District staff have identified four areas for program review and potential update: 1) update of the permit document format; 2) update of permit fees to cover program costs; 3) simplification of permit classifications; and 4) update of the penalty matrix for open burning violations. These items are intended to update foundational operation elements last revised 16+ years ago, and not to propose new policy or regulation. The District proposes scheduling these as an agenda items at the January 3rd Board meeting.

[15] **6. Information Item: Roundtable Discussion of Wildfire Events.** The Board Chair has requested time for Board members and the District to update each other regarding emergency fire activities. The District will provide a brief overview of its community support activities and online resources.

[10] **APCO / Counsel / Board Report-Out**

1. Board
2. APCO
 - Upcoming Action Item: Resolution of Support for Climate Action Framework.
 - Personnel updates (SOA re-class and APCO payroll processing).
 - CAPCOA Fall Meeting report
3. District Counsel
 - In-house CEQA training.
 - Bio-mass working group.
 - Preparation of 2018 legislative platform.

Meeting Adjournment

Next Regularly Scheduled Board Meeting: Wednesday, January 3rd at 10:00 a.m. at the Guerneville Regional Library, 14107 Armstrong Woods Rd, Guerneville, CA 95446.

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