



A G E N D A

NSCAPCD Board of Directors

Wednesday, March 15, 2017 at 11:00 AM

Guerneville Regional Library

14107 Armstrong Woods Rd, Guerneville, 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, March 15, 2017 meeting will be held at the Guerneville Regional Library located at 14107 Armstrong Woods Rd, CA 95448.** 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, March 15, 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.

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: January 30, 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.

Consent: Item 1.

This item is expected to be routine and non-controversial. The Board will act upon this item without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

1. Action Item: Authorize Amendment to County-District Agreement.

Sonoma County has requested an amendment to the County-District Agreement recently authorized by this Board on January 30, 2017 and the County on February 21, 2017. The proposed amendment requires a provision in the Air Pollution Control Officer's employment contract requiring his adherence to County policies of management of District staff, which are County employees.

Recommended Actions: Authorize Agreement amendment on consent and request the APCO to forward the document to the Sonoma County Board of Supervisors for their authorization.

Information: Items 2 and 3.**2. EPA-required Amendments to District Regulations, Presentation by APCO / Counsel. *No action requested. Information item only. EPA has taken formal action via Federal Register notice on October 6, 2017 that places the District on a strict timeline to amend specific District permitting rules by formal rule-making procedures.*****a. State Implementation Plan ("SIP") Presentation.**

Brief presentation of District, State, and Federal Air Quality regulations, how they are interconnected, and the District's legal obligation to develop and amend its regulations in support of EPA's approval of the District's and California's air quality program authorities.

b. Amendment Presentation and Progress Report.

The required amendments are "administrative in nature" with no policy or cost impacts. By Federal rule, the proposed amendments require a public workshop, followed by a 30-day public notice and comment period, before Board approval. The workshop has been completed, and the notice and comment period is about to begin.

3. Hearing Board Presentation by APCO / Counsel. *No action requested. Information item only. State statute requires that the District Board appoint and maintain a five member hearing board for important District functions.*

a. Hearing Board Presentation.

Brief presentation of the function of the Air District Hearing Board and status of current appointments. Hearing Board appointees are provided a stipend and meet as-needed to consider petitions for variances, permit appeals, and abatement orders. The District requires new Hearing Board appointments, which the District will process as future Board action items.

Air Pollution Control Officer Report

- a. Meeting with Senator McGuire update.
- b. District-County Agreement update.
- c. APCO employment contract update.
- d.
- e. Fiscal update - budget process begins next regular meeting (May 2, 2017).
- f. Update - District 700 form filing and update of support documents.

Meeting Adjournment

Next Regularly Scheduled Board Meeting: May 3, 2017, 10AM at Cloverdale location.

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