



NORTHERN
SONOMA COUNTY

Air Pollution Control District

A G E N D A

NSCAPCD Board of Directors

Monday, June 23rd at 10:00 AM

625 Center St Healdsburg, CA 95448

The June 23, 2025, Board meeting will be an in-person meeting at the NSCAPCD District Office located at 625 Center St. in Healdsburg.

THE PUBLIC CAN WATCH OR LISTEN TO THE BOARD MEETING USING ONE OF THE FOLLOWING METHODS:

- Join the Zoom meeting: use your computer, tablet, or smartphone. Go to: <https://sonomacounty.zoom.us/j/81988874024>. Passcode: 1234
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: **819 8887 4024**. Passcode: 1234
- Attend in-person. Members of the public are encouraged to attend virtually but may attend in person at the District office at 625 Center Street.

THE PUBLIC CAN COMMENT PRIOR TO THE BOARD MEETING:

- Voice recorded public comment: To submit public comment via recorded message, please call **707-433-5911** by 5pm Friday, June 20th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.
- Email public comment: To submit an emailed public comment to the Board please email Airquality@sonoma-county.org and provide your name, the agenda item on which you wish to speak, and your comment. These comments will be emailed to all Board members and can be provided anytime leading up to and throughout the meeting.

THE PUBLIC CAN COMMENT DURING THE BOARD MEETING:

- Comment using Zoom: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.
- Attend in-person. Members of the public are encouraged to attend virtually but may attend in person at the District Office at 625 Center Street.

DISABLED ACCOMMODATION:

- If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at **(707) 433-5911** or by email Airquality@sonoma-county.org by 5pm Friday, June 20th to ensure arrangements for accommodation.

Call to Order

Statement of Meeting Procedures. Welcome to the Northern Sonoma County Air Pollution Control District’s (“NSCAPCD” or “District”) Board of Directors meeting. 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 Chairperson 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.

[5] **Flag Salute / Roll Call / Determination of a Quorum**

[5] **Approval of Minutes:** May 29, 2025.

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.

REGULAR CALENDAR

[10] **1. Action Item: Provide Report and Conduct a Hearing of District Vacancies Pursuant to AB 2561 (McKinnor 2024).** NSCAPCD has four union represented employees. AB 2561 requires a public agency, including NSCAPCD, to present the status of vacancies and recruitment and retention efforts at a public hearing at least once per fiscal year, prior to adopting its annual budget. The NSCAPCD has seven employees and at the time of drafting this Agenda item (June 19, 2025), the NSCAPCD has zero vacancies.

[10] **2. Action Item: Hearing and Adoption of Proposed District Budget for FY 25/26.** Conduct a Public Hearing in accordance with the Health and Safety Code §40131(3)(A) that states: “The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the

adoption of the district budget.” This meeting concludes a 30-day public comment period and the District proposes adoption of Resolution #25-05 to approve the final FY 25/26 District budget.

- [15] **3. Action Item: Hearing and Adoption of District Rule Amendments.** Conduct a Public Hearing to adopt three proposed NSCAPCD Rule amendments via Resolution #24-06. This meeting concludes a 30-day CARB and public notice and comment period. Proposed Rule amendments include: rescission of District Regulation 5, Chapter VI, Rule 5.640 – “Emergency Provisions” as required by EPA; and amendments for clarity of NSCAPCD Regulation I, Rule 240(h) – “Permit to Operate – Review of permits” and NSCAPCD Regulation 1, Rule 200(d)(8) – “Permit Requirements – General Exemptions.” Rule amendments do not revise original intent of existing rules or fee schedules.
- [10] **4. Closed Session.** A closed session will be held to receive advice from legal counsel concerning situations involving a significant exposure to litigation pursuant to Government Code §54956.9(d)(2).
- [10] **5. APCO Report-out.** APCO Presentation of recent District activities.
- [10] **6. Board Member Announcements.** Board Members may report on their activities at this time.