



NORTHERN
SONOMA COUNTY

Air Pollution Control District

A G E N D A

NSCAPCD Board of Directors

Thursday, May 29th at 10:00 AM

District Office

625 Center St.

Healdsburg, CA 95448

The May 29, 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/83789211042?pwd=OGF1cJScRwHm600lrNYHocypcJP RXn.1>
- Call-in and listen to the meeting. Dial: **1 669 900 9128**. Enter meeting ID: **837 8921 1042**. Passcode: **704789**
- 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 Wednesday, May 28th. 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 12pm Wednesday, May 28th 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:**

February 13, 2025, 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.

REGULAR CALENDAR

[20] **1. Action Item: Presentation and Hearing 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 proposed district budget." The District also seeks guidance from the Board regarding any changes to this Proposed Preliminary Budget for FY 25/26 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on June 23, 2025.

- [15] **2. Action Item (Closed Session): District Counsel (CLERE) Employment Contract.** Pursuant to Government Code § 54957(b)(1&4), the Northern Sonoma County Air Pollution Control District Board of Directors will hold a closed session to discuss renewal of the District Counsel services contract. A report on any action taken will be presented prior to the meeting adjournment. The District proposes approval of District legal services contract for CLERE Inc. for FY 2025-2027.
- [30] **3. Information Item: Guest Presentation.** Sonoma Clean Power will present its Geo Zone initiative, an effort to build 600 megawatts (MW) of new geothermal energy in Sonoma and Mendocino counties over the next decade. The goal is to secure a long-term supply of affordable, reliable clean energy. A brief Q&A session will follow the presentation.
- [5] **4. APCO Report-out.** APCO Presentation of recent District activities.
- [10] **5. Board Member Announcements.** Board Members may report on their activities at this time.

Meeting Adjournment

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 625 Center St, Healdsburg, CA 95448. District Office Telephone: (707) 433-5911.