



A G E N D A
NSCAPCD Board of Directors
Thursday, October 10th at 10:00 AM
625 Center St Healdsburg, CA 95448

The October 10, 2024, 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://us02web.zoom.us/j/83664670082> .
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: **836 6467 0082**.
- 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, October 9th. 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 Robert.Bamford@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.
- Email public comment: One may also email public comment to Robert.Bamford@sonoma-county.org prior to the meeting. All emailed public comments will be forwarded to all Board Members.
- 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 Robert.Bamford@sonoma-county.org by 12pm Wednesday, October 9th 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:** June 6, 2024.

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

- [15] **1. APCO Report-out.** APCO Presentation of recent District activities. Welcome to the new District office! In addition to this new APCO report-out for August 22, 2024, through October 10, 2024, the report-out for the previous period of June 6, 2024, through August 22, 2024, is appended to provide for a continuous timeline since the last in-person Board meeting of June 6th.
- [10] **2. Information Item: Required Rule Recission.** EPA is requiring that all Districts remove their Title V rule provisions from District rule sets for “Emergency Affirmative Defense” (EAD). NSCAPCD does not implement an EAD-specific provision; however, EPA noted that NSCAPCD Title V Rule 5.640 – “Emergency Provisions” could be reasonably inferred to support EAD. The solution is to remove Rule 5.640 through the formal rule-making process and this revision is not anticipated to have any other NSCAPCD Program impacts.
- [10] **3. Information Item: CTR Update and Planning.** Criteria Toxics Reporting (CTR) is a state-rule that requires new reporting requirements for industry, including small businesses. The state mandate requires the reporting of numerous technical data points not otherwise required, or currently held, by the NSCAPCD. CTR includes a “phase-in” schedule with Phase-1 reporting due by industry to NSCAPCD by May 1, 2025, and NSCAPCD must then transmit the data to CARB by August 1, 2025. Phase-1 reporting will be applicable to approximately 170 NSCAPCD sources for the 2024 calendar year. The APCO will discuss current outreach, strategy, and NSCAPCD impacts.
- [20] **4. Information Item: Legislative Platform Update.** The 2023-24 Legislative Session saw 2,169 Bills introduced and the session wrapped up August 31st. The majority of Bills’ outcomes were impacted by the State’s ~\$40B structural deficit. Many air district programs were funded, albeit some were at lower levels. The air districts tracked over 300 relevant Bills. The APCO and District Counsel will discuss some pertinent Bills with an eye toward development of the District’s upcoming Calendar Year 2025 legislative platform.
- [10] **5. Information Item: Grant Programs.** The NSCAPCD is busy launching two grant programs: it’s annual FARMER/Moyer program to replace dirty diesel-powered equipment and vehicles with cleaner alternatives, including electric tractors and electric UTVs, and its new AB617 CAPP “mini grant” program to provide modest funding for eligible community-driven projects that assist the District in its clean air mission. This agenda item briefly discusses the NSCAPCD incentive programs, their application periods, and funding levels.
- [10] **6. Board Member Announcements.** Board Members may report on their activities at this time.