



**A G E N D A**  
**NSCAPCD Board of Directors**  
**Thursday, June 6th at 10:00 AM**  
150 Matheson St Healdsburg, CA 95448

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**The June 6, 2024, Board meeting will be an in-person meeting at the NSCAPCD District Office located at 150 Matheson 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/89726128666>.
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: **897 2612 8666**.
- Attend in-person. Members of the public are encouraged to attend virtually but may attend in person at the District office at 150 Matheson Street.

THE PUBLIC CAN COMMENT PRIOR TO THE BOARD MEETING:

- Voice recorded public comment: To submit public comment via recorded message, please call **707-565-7124** by 5pm Wednesday, June 5th. 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 [Ian.Maurer@sonoma-county.org](mailto:Ian.Maurer@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 [Ian.Maurer@sonoma-county.org](mailto:Ian.Maurer@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 150 Matheson 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) 565-7124** or by email [Ian.Maurer@sonoma-county.org](mailto:Ian.Maurer@sonoma-county.org) by 12pm Wednesday, June 5th 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 9, 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**

[5] **1. Action Item: Budget Adjustments for Current FY 23/24.** District staff requests authorization to move existing earmarked building funds held in its Operations Fund into the new Building Fund and corresponding spending authority of the funds from the Building Fund. This is not a new expense for the District.

[10] **2. Action Item: Hearing and Adoption of Proposed District Budget for FY 24/25.** 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." This meeting concludes a 30-day public comment period and the District proposes adoption of Resolution #24-05 to approve the final FY 24/25 District budget.

- [10]       **3. Action Item: Hearing and Presentation of 2023 “Hot Spots” Report.** Conduct a public hearing in accordance with the Health and Safety Code §44363 that includes rank and identification of District permitted facilities according to degree of cancer risk. After presentation, the report shall be disseminated to county boards of supervisors, city councils, and local health officers.
- [10]       **4. Closed Session.** A closed session will be held to receive advice from legal counsel concerning existing litigation, initiating litigation, or situations involving a significant exposure to litigation pursuant to Government Code §54956.9
- [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.