



A G E N D A

NSCAPCD Board of Directors

Wednesday, November 4th at 10:00 AM

150 Matheson St Healdsburg, CA 95448

During the COVID-19 declared emergency, in accordance with Executive Orders N-25-20 and N-29-20, November 4th Board of Directors meeting will be held by internet conference. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

The November 4, 2020 Board of Directors Meeting will be facilitated by the “Zoom” internet conference service.

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

- Join the Zoom meeting: use your computer, tablet, or smartphone. Go to: <https://us02web.zoom.us/j/5265758885> (Meeting ID: 526 575 8885).
- Call-in and listen to the meeting. Dial: **1 669 900 6833**. Enter meeting ID: **526 575 8885**.

THE PUBLIC CAN COMMENT PRIOR TO THE BOARD MEETING:

- Voice recorded public comment: To submit public comment via recorded message, please call **707-565-7120** by 5pm Tuesday, November 3rd. 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 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 throughout the meeting. All emailed public comments will be forwarded to all Board Members.

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) 565-7120** or by email Ian.Maurer@sonoma-county.org by 12pm Tuesday, November 3rd to ensure arrangements for accommodation.

These rules for public observation and comment supersede and replace the standard provisions for the duration of the public health emergency.

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 3, 2020, 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.

[30] **1. Information Item: District Update.** APCO and District Counsel report-out. It has been five months since the last general meeting. The District is in good standing. The APCO will provide an overview of key District activities and situational awareness, including first quarter budget overview and grant programs activity; District Counsel will provide an overview of relevant 2020 legislation and developing regulations of interest.

CONSENT CALENDAR

[5] **2. Action Item: Budget Adjustment to Facilitate Grants Program.** The NSCAPCD is receiving more grant money than expected from the FARMER Program (Funding Agricultural Replacement Measures for Emission Reductions) and from the AB 617 Community Air Protection Program; these grants are required to be expended in a timely manner. The District is also experiencing unusually high demand for clean diesel replacement projects in general, and has surplus funding available to expend in the Local Moyer Fund. Because expenditure of the extra grant funds and the increased demand for projects were not accounted for in the 2020/2021 budget, District staff requests a budget adjustment under its Local Moyer Fund 77303, and its Community Program Fund 77306, in addition to increased revenue in the form of administrative funds into its Operations Fund 77301. This budget adjustment will account for all funds received from the California Air Resources Board (CARB) for these programs, collection of the administrative funds from these grants to assist with District program costs, and for disbursement of grant funds to grantees. This adjustment is not an expense under the District's Operations Fund but will rather account for an increase in revenue to the Operations Fund.

- [5] **3. Action Item: Office Lease Extension Option.** The last NSCAPCD lease extension was signed on August 31, 2019 for a three-year period. The property manager has offered an additional three-year extension option. This extension amendment does not change any lease terms; change any expenditures; or create any new commitments. The extension simply provides the District the option of an extended lease period. Due to the uncertainty of prolonged COVID operations and COVID socio-economic impacts, District staff recommends the extension option.

REGULAR CALENDAR

- [10] **4. Action Item: Appoint Hearing Board Members.** California Health and Safety Code (HSC) §40800 requires the District to maintain five members on its Hearing Board. Appointments are for a three-year term. Previous appointments ended their term and three members have offered to be re-appointed for another term. One new member is recommended and one more new member needs to be identified and appointed. Applications for membership have been collected by District staff and will be presented for the Board's consideration.
- [15] **5. Information Item: Biomass Subcommittee Update.** District Counsel and APCO presentation. The Biomass Business Competition ("BioBiz" competition) is rapidly evolving through the efforts of the District and its partners. The BioBiz competition has a web site page, FAQ, sponsorship documentation, applicant assistance documents, and Request for Proposal (RFP) document for the competition applicants. Upcoming timelines and milestones will be outlined.
- [15] **6. Information Item: CALeVIP Update.** APCO presentation. The CALeVIP "Sonoma Coast Incentive Project" is a partnership between the California Energy Commission, Sonoma Clean Power, and NSCAPCD to fund the installation of EV infrastructure, implemented by CALeVIP. Six million dollars of funds are allocated for Sonoma County, divided in three annual disbursements. 25% of funds are mandated to unincorporated areas with extra assistance available for disadvantaged and low income communities.

Meeting Adjournment

Next General Meeting Scheduled for February 3, 2021.

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.