

AIR POLLUTION CONTROL BOARD

Tuesday, June 26, 2018

REGULAR MEETING

MINUTES

8:31 a.m.: Chairman Baugh called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Kehoe, Moty, Baugh, Schreder, and Sullivan

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Kristin Gulling-Smith, and Administrative Board Clerk Trisha Boss.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Moty/Rickert), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on May 1, 2018, and June 5, 2018, as submitted. (Clerk of the Board)

Adopted APCB Resolution No. 2018-03 which: Authorizes the Director of Resource Management, on behalf of the Shasta County Air Quality Management District (District), to enter into a grant agreement with the California Air Resources Board (CARB) and accept funds in the amount of \$29,876 to implement the Assembly Bill 617, Community Air Protection Program (CAPP) in accordance with guidelines established by CARB, with funds to be encumbered by June 30, 2019 and the District submitting a final report to CARB no later than April 1, 2021; appoints the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for the operation and completion of the program; authorizes expenditures which include salaries, benefits, equipment, public outreach, education and administrative expenses, associated with and in furtherance of the program; and approves the District's continued participation in CAPP and acceptance of funds to be utilized in accordance with the terms and conditions of the

applicable grant agreement and guidelines through April 1, 2021, and as they may be amended from time to time. (Air Quality Management District)

Adopted APCB Resolution No. 2018-04 which: Authorizes the Shasta County Air Quality Management District (District) to retroactively amend an existing Memorandum of Understanding with the California Air Pollution Control Officers Association to participate in the Woodsmoke Reduction Program (Program) and accept additional funding in the amount of \$75,000 for the period from start of Program through June 30, 2020; authorizes the District to accept any such additional funding that may become available in the future for administration of the Program under the terms of the Memorandum of Understanding, as amended; appoints the Director of Resource Management as signature authority for the District to conduct all negotiations and execute and submit all necessary Program documents; and authorizes expenditures which include salaries, benefits, public outreach, education and administrative expenses, associated with and in furtherance of the Program. (Air Quality Management District)

REGULAR CALENDAR

RESOURCE MANAGEMENT

FISCAL YEAR 2018-19 BUDGET
AIR QUALITY MANAGEMENT DISTRICT

Ronni Harman, Deputy Resource Management Director, recommended that the Board adopt the Fiscal Year (FY) 2018-19 Air Quality Management District (District) budget as considered on June 5, 2018.

The public hearing was opened.

No one spoke against the matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted the FY 2018-19 District budget as reviewed and presented. (Air Quality Management District)

8:33 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:
LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy