



SHASTA COUNTY

AIR POLLUTION CONTROL BOARD

Administration
1450 Court Street, Suite 308B
Redding, California 96001
(530) 225-5557

David Kehoe, Member
Leonard Moty, Member
Les Baugh, Member
Francie Sullivan, Member
Adam McElvain, Member

AGENDA

SHASTA COUNTY AIR POLLUTION CONTROL BOARD

Board of Supervisors Chambers
1450 Court Street, Suite 263, Redding, California

Tuesday, January 8, 2019, 8:30 AM

TO ADDRESS THE BOARD: Members of the public may directly address the Air Pollution Control Board on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, the Air Pollution Control Board provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Air Pollution Control Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker request forms are available (1) online at http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf, (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Air Pollution Control Board to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

The members do not receive any compensation or stipend as a result of convening as the Shasta County Air Pollution Control Board.

REGULAR - BOARD MATTERS

R 1 Election of Chairman and Vice-Chairman

Consider electing a Chairman and Vice-Chairman for 2019.

No Additional General Fund Impact

Simple Majority Vote Required

PUBLIC COMMENT PERIOD - OPEN TIME

Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms are available from the Clerk of the Board, 1450 Court

Street, Suite 308B, Redding, or in the back of the room in the Board of Supervisors Chambers). If you have documents to present for the members of the Air Pollution Control Board to review, please provide a minimum of ten (10) copies.

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar during the Public Comment Period - Open Time, which shall precede the Consent Calendar.

GENERAL GOVERNMENT

C 1 Clerk of the Board

Approve the minutes of the meeting held on November 6, 2018, as submitted.

No General Fund Impact

Simple Majority Vote Required

C 2 Air Quality Management District

Adopt a resolution which: (1) Authorizes the Shasta County Air Quality Management District (District) to apply for and accept the Carl Moyer Program (Program) Year 21 Funds, Fiscal Year 2018/2019 in a tentative amount of \$317,837; (2) authorizes a District match of up to \$50,000; (3) appoints the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for receipt of the Program Year 21 Funds; (4) authorizes expenditures for the operation and completion of the Program; and (5) authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the Rural Assistance Program (RAP) through Fiscal Year 2022/2023.

No General Fund Impact

Simple Majority Vote Required

ADJOURN

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@co.shasta.ca.us. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Clerk of the Board (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

This document and other Air Pollution Control Board documents are available online at www.co.shasta.ca.us. In addition, The Air Pollution Control Board meeting videos are viewable on Shasta County's website at www.co.shasta.ca.us.

REPORT TO SHASTA COUNTY AIR POLLUTION CONTROL BOARD

BOARD MEETING DATE: January 8, 2019

CATEGORY: CONSENT - GENERAL GOVERNMENT-1.

SUBJECT:

11/6/18 Draft Minutes

DEPARTMENT: Clerk of the Board

Supervisory District No. :

DEPARTMENT CONTACT: Kristin Gulling-Smith, Deputy Clerk of the Board, 530-225-5550

STAFF REPORT APPROVED BY: Mary Williams, Chief Deputy Clerk of the Board

Vote Required?	General Fund Impact?
Simple Majority Vote Required	No General Fund Impact

RECOMMENDATION

Approve the minutes of the meeting held on November 6, 2018, as submitted.

SUMMARY

DISCUSSION

ALTERNATIVES

OTHER AGENCY INVOLVEMENT

FINANCING

ATTACHMENTS:

Description

11-06-18 Draft APCB Minutes

Upload Date

11/13/2018

Description

11-06-18 Draft APCB Minutes

AIR POLLUTION CONTROL BOARD

Tuesday, November 6, 2018

REGULAR MEETING

MINUTES

8:30 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, and Sullivan

Absent: Board Member McElvain

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

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

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

Approved the proposed calendar of the Air Pollution Control Board's meetings for the year 2019. (Clerk of the Board)

Approved the minutes of the meeting held on October 2, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign: Subvention Program Application for Fiscal Year 2018-2019 in the amount of \$41,055; Supplemental Funds Request Form for Fiscal Year 2018-2019 in the amount of \$9,066; Subvention Program Disbursement Request for Fiscal Year

Tuesday, November 6, 2018

2

2018-2019; and Subvention Program Year-End Financial Report for Fiscal Year 2017-2018. (Air Quality Management District, Administrative Office)

Approved a budget amendment increasing appropriations by \$12,700 and revenue by \$29,876 in the Air Quality Management District budget to allocate funds for the AB617, State Community Air Protection Program. (Air Quality Management District)

8:31 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy

REPORT TO SHASTA COUNTY AIR POLLUTION CONTROL BOARD

BOARD MEETING DATE: January 8, 2019

CATEGORY: CONSENT - GENERAL GOVERNMENT-2.

SUBJECT:

Application for and Acceptance of the Air Quality Carl Moyer Program Year 21 Funds Fiscal Year 2018/2019 to be utilized in Fiscal Years 2019/2020 through 2022/2023.

DEPARTMENT: Air Quality Management District

Supervisory District No. : All

DEPARTMENT CONTACT: Paul A. Hellman, Director of Resource Management, 225-5789

STAFF REPORT APPROVED BY: Paul A. Hellman, Director of Resource Management

Vote Required?	General Fund Impact?
Simple Majority Vote Required	No General Fund Impact

RECOMMENDATION

Adopt a resolution which: (1) Authorizes the Shasta County Air Quality Management District (District) to apply for and accept the Carl Moyer Program (Program) Year 21 Funds, Fiscal Year 2018/2019 in a tentative amount of \$317,837; (2) authorizes a District match of up to \$50,000; (3) appoints the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for receipt of the Program Year 21 Funds; (4) authorizes expenditures for the operation and completion of the Program; and (5) authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the Rural Assistance Program (RAP) through Fiscal Year 2022/2023.

SUMMARY

N/A

DISCUSSION

The State of California has allocated \$68 million to fund the Program to reduce emissions from heavy-duty diesel engines for the 2018/2019 (Year 21) Program. The Program, established to distribute this money is designed to reduce nitrogen oxide (NOx) emissions by providing grants that cover the differential costs of cleaner on-road, off-road, marine, locomotive, stationary agricultural pump, forklift, and airport ground support equipment engines. The California Air Resources Board (CARB) has invited air pollution control and air quality management districts to apply for funding under the Program. The State legislature has

authorized funding for the Program through 2023.

Additionally, Program funds can become available through the Rural Assistance Program (RAP). The California Air Pollution Control Officers Association administers these funds and selects the most cost effective projects in the rural districts. The District typically does one or two RAP projects per year; the draft resolution provides for the District’s continued participation in this portion of the Program.

The District is eligible for a grant amount of \$317,837, which is based on the state’s tentative funding allocation. This is the amount that the District would receive with a match of \$47,676. District staff is recommending that the Air Pollution Control Board (APCB) accept the maximum amount available and is, therefore, requesting authorization for up to \$50,000 in match funds. Based on the tentative funding allocation, the total cost of the Program will be \$365,513. The matching funds would be from the District’s AB 2766 Motor Vehicle Funds.

This year’s administrative allocation is tentatively set at \$39,730 from the CARB. Relatively new to funding this year, a district can opt to designate all or part of the administrative funds to project funds. It is recommended that all of the administrative funds for this year be allocated to projects since the District currently has a substantial fund balance in Carl Moyer Program administration.

The Program has been successfully implemented since 1999, with the current funding being nearly fully utilized with the Off-Road Voucher Incentive Program. This program provides vouchers to equipment owners who agree to scrap their old equipment, either construction or agricultural, for a new equipment voucher worth between \$2,500 and \$60,000.

All districts have been asked to submit preliminary acceptance documents to the Air Resources Board by January 31, 2019. These documents will be submitted upon the consideration and acceptance of staff’s recommendation.

ALTERNATIVES

The Board may choose to: (1) not accept the grant; or (2) ask for more information.

OTHER AGENCY INVOLVEMENT

County Counsel has reviewed the resolution. The County Administrative Office have reviewed this recommendation.

FINANCING

The Shasta County Program will be funded by a grant of approximately \$317,837 from the Air Resources Board Carl Moyer Attainment Program and a District match of approximately \$47,676 in AB 2766 funds. Budgeting for this Program will be included in the Fiscal Year 2019/2020 budget process.

ATTACHMENTS:

Description	Upload Date	Description
Solicitation Memo	12/19/2018	Solicitation Memo
Tentative Allocations	12/19/2018	Tentative Allocations

Resolution
Application

12/27/2018
1/3/2019

Resolution
Application



Mary D. Nichols, Chair
Matthew Rodriguez, CalEPA Secretary
Edmund G. Brown Jr., Governor

TO: Air Pollution Control Officers

FROM: Scott Rowland
Branch Chief
Mobile Source Control Division

DATE: November 29, 2018

SUBJECT: SOLICITATION FOR APPLICATIONS TO RECEIVE FUNDING FROM
THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS
ATTAINMENT PROGRAM: FISCAL YEAR (FY) 2018-19 (YEAR 21)
FUNDS – APPLICATIONS DUE JANUARY 31, 2019

This memo solicits applications for FY 2018-19 (Year 21) grants from the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program or Program). All California air pollution control and air quality management districts may apply for these grants funded by smog abatement and tire fees.

For Year 21, the California Air Resources Board (CARB) estimates that based on authority and projected Program revenues for FY 2018-19, approximately \$78 million will be available for grants to districts under Carl Moyer Program regular and State Reserve funds. This figure reflects the expected increase in Moyer grant funds due to new smog abatement fees that will be collected starting in January 2019, for seven and eight-year-old vehicles exempted from Smog Check by Assembly Bill 1274 (O'Donnell, 2017). The tentative allocation of regular Program funds reflects updated information on air district populations and air pollution severity under the requirements of Health and Safety Code section 44299.2. The share of district funds available for Program administration reflects current statutory allowances. A district may, however, request a lower administrative portion and retain the difference in project funds.

District responses to this solicitation package must be received by January 31, 2019. The package includes attachments that you will need to complete your application:

- Attachment 1 provides districts' tentative funding allocations for regular Program funds.
- Attachment 2 is the application form. Districts must complete and return this form to receive or designate funds.

Air Pollution Control Officers
November 29, 2018
Page 2

Tentative and Final Grant Amounts

Attachment 1 provides the tentative grant amounts available by district and the corresponding match commitment. Note that these tentative allocations are based on a preliminary estimate of revenues for the Program and should not be used in board resolutions. Final allocations will be calculated applying the formula in Health and Safety Code section 44299.2 with consideration of the final revenue estimate expected in February 2019, the number of districts that apply, and their funding requests. The final allocations may be more or less than the tentative allocations.

Match Requirement

A district's match requirement is 15 percent of its allocation, except those districts requesting only the minimum allocation of \$200,000 are exempt from a match requirement. A district may apply for more than the tentative allocation, with a matching funds commitment of 15 percent. Please contact your Carl Moyer Program liaison or Ms. Sibyl Britton, using the contact information at the end of this memorandum, if you need assistance with determining your match requirement.

Designations

A district may choose to designate the minimum allocation to the Rural District Assistance Program (RAP), or its tentative allocation to a lead air district. You may make these designations in the application, for the current Year 21 and up to four succeeding years. Districts choosing to include succeeding years in a designation will still receive future solicitations, but need not return future applications for years designated this year unless electing to change or rescind the designation.

In responding to this solicitation, districts may take one of the following actions:

- 1. Accept your grant award and request a reservation of funds equal to or greater than your tentative allocation.**

To participate in the Carl Moyer Program, accept the grant award, and reserve an allocation, districts must submit the following:

- ☐ Application – A completed application form signed and dated by the district's Air Pollution Control Officer or authorized designee. Please complete all applicable sections of the application, including section 4 if the district requests a lower administration portion of the total grant.
- ☐ District Board Resolution – The district board resolution must commit to participate in the Program, accept Program funds, and follow the requirements of the Program. Because allocations in Attachment 1 are tentative and final allocations will differ, the resolution should not specify an

Air Pollution Control Officers
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exact grant amount unless district board policy requires it, in which case a not-to-exceed figure should be used. Because a district's board agenda may not immediately accommodate this item, resolutions will be accepted until April 15, 2019. Applications without a resolution must list the date that the board is scheduled to hear the item. A model resolution is available at http://www.arb.ca.gov/msprog/moyer/admin_forms/admin.htm.

- ☐ District Match Funds – Districts can meet the 15 percent match obligation through local funds tied to a combination of (1) already committed projects not used as match for a previous grant, (2) future projects, and (3) contribution of in-kind administration limited to not more than 15 percent of the total match commitment. All projects used to meet match requirements must be eligible under current Program guidelines. Already committed match projects must be entered or uploaded to the Carl Moyer Program Clean Air Reporting Log (CARL) by the application deadline.
- ☐ Policies and Procedures Manual – In signing the application the district Air Pollution Control Officer or designee confirms that an up-to-date district Carl Moyer Program Policies and Procedures Manual is maintained at the district's office. The manual or recent changes to it need not be submitted with the application, but should be made available for review upon request.

2. Designate your tentative allocation to a lead district, or your minimum allocation of \$200,000 to the Rural Assistance Program (RAP).

Districts opting to designate funds to a lead district or RAP must submit the following:

- ☐ Application – An original application form signed and dated by the district's Air Pollution Control Officer or authorized designee. Please complete Sections 1, 2, 5, 6, and 7.
- ☐ District Board Resolution – A district board resolution to authorize designation of Moyer Program funds to a lead district or the Rural Assistance Program for the years you have specified in your application. Because district board agendas cannot always immediately accommodate this item, resolutions will be accepted through April 15, 2019. Applications submitted without a resolution must list the date that the board is scheduled to hear the item.

Air Pollution Control Officers
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3. Decline the Funds

- ☐ Districts that choose not to participate in the Carl Moyer Program for Year 21 are asked to complete sections 1, 2, and 7 of the application form, including signature by the Air Pollution Control Officer.

Please send your completed application by e-mail to Sibyl.Britton@arb.ca.gov. CARB will assume a district has declined Year 21 funds if an application is not submitted to CARB by January 31, 2019, and has not designated funds in a previous application.

The Carl Moyer Program 2017 Guidelines are available electronically at <http://www.arb.ca.gov/msprog/moyer/guidelines/current.htm>; see Sections B and C of Chapter 3 for guidelines related to the solicitation and application. For questions about the application process, please contact your Carl Moyer Program liaison or Ms. Sibyl Britton, Associate Governmental Program Analyst, at (916)327-0555 or via email at Sibyl.Britton@arb.ca.gov.

Sincerely,



Scott Rowland, Branch Chief
Mobile Source Control Division

Enclosures (2)

cc: Alan Abbs
Executive Director
California Air Pollution Control Officers Association
1107 Ninth Street, Suite 1005
Sacramento, California 95814

Sibyl Britton
Associate Governmental Program Analyst
Mobile Source Control Division

Attachment 1: Carl Moyer Program Year 21 Tentative Allocation

District	Total Allocation	Administration Allocation	Project Allocation	Required Match
Amador County APCD	\$ 229,671	\$ 28,709	\$ 200,962	\$ 34,451
Antelope Valley AQMD	\$ 739,266	\$ 92,408	\$ 646,858	\$ 110,890
Bay Area AQMD	\$ 8,447,463	\$ 527,966	\$ 7,919,497	\$ 1,267,119
Butte County AQMD	\$ 381,367	\$ 47,671	\$ 333,696	\$ 57,205
Calaveras County APCD	\$ 235,725	\$ 29,466	\$ 206,259	\$ 35,359
Colusa County APCD	\$ 214,906	\$ 26,863	\$ 188,043	\$ 32,236
El Dorado County AQMD	\$ 375,243	\$ 46,905	\$ 328,338	\$ 56,286
Feather River AQMD	\$ 365,157	\$ 45,645	\$ 319,512	\$ 54,774
Glenn County APCD	\$ 219,283	\$ 27,410	\$ 191,873	\$ 32,892
Great Basin Unified APCD**	\$ 222,135	\$ 27,767	\$ 194,368	\$ 33,320
Imperial County APCD	\$ 377,622	\$ 47,203	\$ 330,419	\$ 56,643
Eastern Kern County APCD	\$ 350,288	\$ 43,786	\$ 306,502	\$ 52,543
Lake County AQMD	\$ 242,896	\$ 30,362	\$ 212,534	\$ 36,434
Lassen County APCD	\$ 220,235	\$ 27,529	\$ 192,706	\$ 33,035
Mariposa County APCD	\$ 214,412	\$ 26,802	\$ 187,610	\$ 32,162
Mendocino County AQMD	\$ 258,835	\$ 32,354	\$ 226,481	\$ 38,825
Modoc County APCD	\$ 206,285	\$ 25,786	\$ 180,499	\$ 30,943
Mojave Desert AQMD	\$ 973,492	\$ 121,687	\$ 851,805	\$ 146,024
Monterey Bay Unified APCD	\$ 951,745	\$ 118,968	\$ 832,777	\$ 142,762
North Coast Unified AQMD	\$ 316,468	\$ 39,559	\$ 276,909	\$ 47,470
Northern Sierra AQMD	\$ 313,971	\$ 39,246	\$ 274,725	\$ 47,096
Northern Sonoma County APCD	\$ 235,792	\$ 29,474	\$ 206,318	\$ 35,369
Placer County APCD*	\$ 559,363	\$ 69,920	\$ 489,443	\$ 83,904
Sacramento Metropolitan AQMD*	\$ 3,575,698	\$ 223,480	\$ 3,352,218	\$ 536,355
San Diego County APCD	\$ 4,737,018	\$ 296,064	\$ 4,440,954	\$ 710,553
San Joaquin Valley APCD**	\$ 10,771,215	\$ 673,201	\$ 10,098,014	\$ 1,615,682
San Luis Obispo County APCD	\$ 423,061	\$ 52,883	\$ 370,178	\$ 63,459
Santa Barbara County APCD	\$ 631,168	\$ 78,896	\$ 552,272	\$ 94,675
Shasta County AQMD	\$ 317,837	\$ 39,730	\$ 278,107	\$ 47,676
Siskiyou County APCD	\$ 229,204	\$ 28,651	\$ 200,553	\$ 34,381
South Coast AQMD	\$ 30,469,967	\$ 1,904,373	\$ 28,565,594	\$ 4,570,495
Tehama County APCD	\$ 251,490	\$ 31,436	\$ 220,054	\$ 37,724
Tuolumne County APCD	\$ 243,274	\$ 30,409	\$ 212,865	\$ 36,491
Ventura County APCD	\$ 1,899,863	\$ 237,483	\$ 1,662,380	\$ 284,979
Yolo-Solano AQMD*	\$ 535,885	\$ 66,986	\$ 468,899	\$ 80,383
TOTAL	\$ 70,737,300	\$ 5,217,078	\$ 65,520,222	\$ 10,610,597

* Sacramento Region Total	\$ 4,111,583	\$ 290,466	\$ 3,821,117	\$ 616,737
** San Joaquin Valley Region Total	\$ 10,993,350	\$ 700,968	\$ 10,292,382	\$ 1,649,002
State Reserve Funds (10%)	\$ 7,859,700			

*Allocations are tentative, based on initial calculations per the Health and Safety Code and prior to adjustments following responses to the solicitation. These amounts should not be cited in district board resolutions and minute orders. **Final grants will differ.***

APCB - RESOLUTION NO. 2019-__

**A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SHASTA
COUNTY AIR QUALITY MANAGEMENT DISTRICT
AUTHORIZING SUBMITTAL OF AN APPLICATION AND ACCEPTANCE
FOR CARL MOYER AIR QUALITY STANDARDS ATTAINMENT PROGRAM
YEAR 21 FUNDS**

WHEREAS, the California Legislature in 1998, allocated funds for an incentive program to reduce emissions from heavy-duty diesel engines; and

WHEREAS, the Carl Moyer Air Quality Standards Attainment Program (the “Program”) was established to reduce emissions by providing grants to local air districts for the incremental cost of cleaner heavy-duty vehicles and equipment; and

WHEREAS, the California Air Resources Board has been delegated the responsibility for the administration of the Program within the state, setting up necessary procedures governing application by air pollution control and air quality management districts; and

WHEREAS, the Shasta County Air Quality Management District (the “District”) desires to apply for grant funds and, if awarded, to enter into an agreement with the State of California for development of this year’s Program.

WHEREAS, additional Program funds may become available through the Rural Assistance Program (RAP) administered by the California Air Pollution Control Officers Association.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Air Pollution Control Board hereby:

- 1) Authorizes the Shasta County Air Quality Management District to submit applications to the California Air Resources Board and accept funds in the amount of \$317,837 from the Program project and administration funds and any such higher or lower amount to the extent funds are available. A District match of AB 2766 funds is also authorized up to \$50,000. These funds are to be expended by June 30, 2023;
- 2) Appoints the Director of Resource Management as agent for the Shasta County Air Quality Management District to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the operation and completion of the Program;
- 3) Authorizes expenditures which include salaries, benefits, grants for cleaner heavy-duty vehicles, advertising, administrative expenses, and hand-out items associated with and in furtherance of the Program; and

APCB - Resolution No. 2019-__

January 8, 2019

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BE IT FURTHER RESOLVED, that the Shasta County Air Pollution Control Board does hereby approve the District's continued participation in the Program and acceptance of funds to be awarded for eligible projects in accordance with the terms and conditions of the applicable Program guidelines each year through Fiscal Year 2022/2023 and as they may be amended from time to time; and

BE IT FURTHER RESOLVED, that the Shasta County Air Pollution Control Board does hereby approve the District's continued acceptance of any qualified project grant funds and administrative funds awarded to the District through the Rural Assistance Program (RAP) funding program each year through Fiscal Year 2022/2023.

DULY PASSED AND ADOPTED this 8th day of January, 2019, by the Air Pollution Control Board of the Shasta County Air Quality Management District by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSE:

_____, CHAIR
Air Pollution Control Board
Shasta County Air Quality Management
District
State of California

ATTEST:

LAWRENCE G. LEES

Clerk of the Air Pollution Control Board

By _____
Deputy

STATE OF CALIFORNIA
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
CALIFORNIA AIR RESOURCES BOARD
MSCDIITABnOS-99 (REV 11118)

Attachment 2

**CARL MOYER PROGRAM
FISCAL YEAR 2018-2019 (YEAR 21) APPLICATION**
Application must be received by CARS by January 31, 2019

1. APPLICANT DISTRICT

District Name Shasta County AQMD
Street Address 1855 Placer Street, Suite 101
Redding, CA 96001
City/Zip Code
Contact Person Lindsey Welch
Phone 530-225-5674 E-mail Address lwelch@co.shasta.ca.us

2. CARL MOYER PROGRAM FUNDING REQUEST

Check one box and enter amount, if applicable. District requests:

- ☐ Tentative allocation ("Total Allocation" amount from Attachment 1), or greater amount shown below if available: \$ 317,837
- ☐ Minimum allocation of \$200,000 (no match required).
- ☐ Minimum allocation and authorizes the funds be designated to the Rural District Assistance Program (RAP) for these years. **(Please circle years that apply.)**
Current Year 21 Year 22 Year 23 Year 24 Year 25
- ☐ Tentative allocation and authorizes the funds be designated to a lead air district for these years. **(Please circle years that apply.)**
Current Year 21 Year 22 Year 23 Year 24 Year 25
(Please specify lead district.) _____
- ☐ No Carl Moyer Program funds. District declines all funding for Year 21.

3. DISTRICT MATCHING FUNDS (15% of Funding Request, for applications over \$200,000)

Total District Match: \$=47,676

Specify match funding by source and amount:

<u>AB276 Funding</u>	<u>\$ 47,676</u>
Source of Funding	\$.
Source of Funding	\$.
Source of Funding	

(a) Match Funds Subtotal: \$47,676

(b) Estimated In-kind Administration: \$'=====
(Up to 15% of Total District Match)

STATE OF CALIFORNIA
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
CALIFORNIA AIR RESOURCES BOARD
MSCD/ITAB/IOS-99 (REV 11/18)

4. PROGRAM ADMINISTRATION

Check box and enter percentage if District requests a program administration grant percentage lower than the 6.25% or 12.5% allowed under statute (H&SC § 44299.1).

☐ The District requests program administration funds be included in this grant at 0 percent of the total grant, a lower portion than allowed by statute.

5. BOARD RESOLUTION

Check one box and complete the date if applicable.

☐ This application has been duly approved and authorized by the District governing board, as specified in the attached resolution.

m This application is scheduled to go before the District board on 11/14/2019 Date

6. DISTRICT CONTACT INFORMATION *Please complete items (a) - (d):*

(a) District Air Pollution Control Officer	Phone	Email Address
Paul Hellman	530-225-5789	jphellman@co.shasta.ca.us

(b) District Carl Moyer Program Manager	Phone	Email Address
John Waldrop	530-225-5682	jwaldrop@co.shasta.ca.us

(c) District Mailing Address:
1855 Placer Street, Suite 101, Redding, CA 96001

(d) District Phone number: 530-225-5674

7. DISTRICT APCO/EO APPROVED SIGNATURE

☐ To the best of my knowledge and belief, the information in this application is true and correct. Unless my district has declined or designated these grant funds, an up-to-date Carl Moyer Program District Policies and Procedures Manual, based on current Carl Moyer Program Guidelines, is maintained at the District's office.

Signature of Air Pollution Control Officer

Date

***Please e-mail signed application by January 31, 2019 to:
Sibyl.Britton@arb.ca.gov.***