

Amador Air District Board of Directors Meeting

Summary Minutes for June 19, 2018 Meeting held at 1:30 pm

Meeting was recorded in the Amador County Board of Supervisors Chambers
810 Court Street, Jackson, California

Determination of a Quorum

Present on Roll Call:

Pat Crew	Amador County District 1, Supervisor
Lynn Morgan	Amador County District 3, Supervisor (Vice Chair)
Frank Axe	Amador County District 4, Supervisor
Brian Oneto	Amador County District 5, Supervisor (Chair)
Bob Stimpson	City of Jackson, Councilman
Thomas Reed	City of Ione, Councilman
Tim Knox	Amador City, Councilman
Robin Peters	City of Sutter Creek, Councilman
Jon Colburn	City of Plymouth, Councilman

Absent on Roll Call:

Richard Forster	Amador County District 2, Supervisor
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Staff/Others:

Jim McHargue, APCO
Matt Peterson, Air Quality Specialist
Robyn Springsteen, Clerk of the Board
Paul Molinelli Sr., ACES Waste Services
John Pabst, ACES Waste Services
Merv Vicini, Vicini's Recycle
Kathy Vicini, Vicini's Recycle
Stan Hampton, Sierra Hearth & Home
Shirley Hampton, Sierra Hearth & Home

<p>NOTE: These minutes remain in <i>Draft</i> form until approved by Minute Order at the next regular meeting of the Board of Directors. Any packets prepared by Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.</p>

At 1:31 p.m. Chair Oneto called the meeting to order. It was determined that there was a quorum for business.

Pledge of Allegiance: Chair Oneto led the Board and staff in the Pledge of Allegiance.

Approval of Agenda: Approval of the agenda for this date; any and all off agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

Motion: It was moved for approval by Director Morgan, seconded by Director Axe, and unanimously carried to approve the agenda for this date. Vote 9-0

Absent: Supervisor Forster

Public Matters Not on the Agenda: Discussion items only; no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador Air District Board of Directors; however, any matter that requires action may be referred to staff and/or a committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic**

Administrative Matters

1. Minutes: Review and approval of the January 16, 2018 and March 20, 2018 Board Minutes:

Motion: Both sets of minutes were approved by the Board. Vote 9-0

Absent: Supervisor Forster

2. Resolution Updating Rulebook and Addition of New Rule 400: Action

Motion: APCO McHargue reviewed with the Board of Directors, as previously discussed at the March 20, 2018 meeting, Rulebook Updates and the addition of New Rule 400. APCO McHargue seeks approval for Resolution. The New Rule Updates are as follows:

1. REGULATION IV Rule 402 EXEMPTIONS TO RULE 401

E. Steam generators, steam superheaters, water boilers, water heaters, and closed heat transfer systems that have a maximum heat input of less than ~~50,000,000~~ 1,000,000 British Thermal Units (BTU) per hour gross, and are fired with one of the following...

2. REGULATION III Rule 300 OPEN BURNING GENERAL

300.1 Prohibition. Except as otherwise provided in this Regulation, no person shall use open outdoor fires for the purpose of disposal or burning of petroleum wastes, demolition debris, tires, poisonous or toxic trees, shrubs, bushes or plants, wood waste, plastics, or other combustible or flammable solid or liquid waste; or for metal salvage or burning of motor vehicle bodies.

Items moved for approval by Supervisor Morgan, seconded by Supervisor Axe. All in favor to approve. Vote 9-0.

Absent: Supervisor Forster

<p>3.</p> <p>Motion:</p>	<p>AB-197 Reimbursement Grant: Action APCO McHargue reviewed with the Board items and information pertaining to AB-197 which allows the Amador Air District to receive reimbursement for the Air District's time and use of resources required for reporting and seeks approval to apply for the Grant.</p> <p>Item was moved to approve by Supervisor Morgan, seconded by Supervisor Crew. All in favor to approve. Vote 9-0.</p> <p>Absent: Supervisor Forster</p>
<p>4.</p> <p>Motion:</p>	<p>Woodstove Replacement Program: Action APCO McHargue discussed and reviewed the program and sought the Boards approval for the Amador Air District to partner with El Dorado County Air Quality Management District to administratively manage the program for half of the grant funding.</p> <p>Item was moved to approve by Supervisor Morgan and seconded by Supervisor Axe. All in favor to approve. Vote 9-0.</p> <p>Absent: Supervisor Forster</p>
<p>5.</p> <p>Motion:</p>	<p>CCAD (City, County, Agency, Diesel) Engine Program: Action. APCO McHargue reviewed funds and the Amador Air Districts distributions for local programs thus far. The staff is seeking authorization to continue the program and any additional requests that should arise within the budget of \$50,000.00.</p> <p>Item was moved by Supervisor Crew and seconded by Supervisor Morgan. All in favor to approve. Vote 9-0</p> <p>Absent: Supervisor Forster</p>
<p>6.</p>	<p>APCO'S UPDATES: Items are informational only, no action to be taken.</p> <p>Budget Hearing Schedule: APCO McHargue states that the Amador Air Districts Budget Hearing is scheduled for August 21, 2018.</p> <p>Woodstove Program: APCO McHargue reviews a summary of the previous Woodstove projects completed by the Amador Air District.</p> <p>Electric Vehicle Charging Stations Update: At this time there are no new updates for the Electric Vehicle Charging Stations.</p> <p>Financials: APCO McHargue presented the Amador Air Districts Financials to the Board of Supervisors for review. At this time the Board has no concerns, questions, or comments.</p> <p>Absent: Supervisor Forster</p>

Adjournment:

At 2:15 pm the meeting was adjourned until August 21, 2018 at 1:30 pm