

# LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

## GOVERNING BOARD

Bob Pyle, Chairman  
Rod DeBoer, Vice Chairman  
Lino Callegari  
Tom Hammond  
Jeff Hemphill  
Nicholas McBride

## Staff

Dan Newton  
*Air Pollution Control Officer*  
Erik Edholm  
*Air Quality Specialist*  
Yvonne Estrada  
*Administrative Staff Assistant*

# LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers  
66 N. Lassen Street, Susanville, CA 96130

**Agenda**  
**Tuesday April 14, 2015**

**3:00 p.m.**

## **ADDRESSING THE BOARD**

- \* Any person desiring to address the Board shall first secure permission of the presiding officer.
  - \* Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
  - \* The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: December 9, 2014**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**

(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).

## **H. MATTERS FOR BOARD CONSIDERATION**

- PG. 1   **1. Subject:**               Report on District Activities  
          **Recommendation:**    Information only/Receive Report
- PG. 6   **2. Subject:**               District Financial Report  
          **Recommendation:**    Information only/Receive Report
- PG. 10  **3. Subject:**               Time Extension for Dow Ranch Carl Moyer Project.  
          **Recommendation:**    Authorize APCO execute a contract amendment to extend the term of 18-16-CMP-01 to August 10, 2015.
- PG. 12  **4. Subject:**               Time Extension for Sustainable Ag Energy Carl Moyer Project.  
          **Recommendation:**    Authorize APCO execute a contract amendment to extend the term of 18-16-CMP-02 to August 10, 2015.
- PG. 14  **5. Subject:**               Time Extension for Hagata Ranch Carl Moyer Project.  
          **Recommendation:**    Authorize APCO execute a contract amendment to extend the term of 18-16-CMP-03 to August 10, 2015.
- PG. 16  **6. Subject:**               Time Extension for Five Dot Land/Cattle Co. Carl Moyer Project.  
          **Recommendation:**    Authorize APCO execute a contract amendment to extend the term of 18-16-CMP-04 to August 10, 2015.
- PG. 18  **7. Subject:**               Woodstove Replacement Program Policies and Procedures.  
          **Recommendation:**    District staff is requesting approval to create Woodstove Replacement Program Policies and Procedures.
- PG. 20  **8. Subject:**               Audit Engagement Letter for Badawi & Associates, 2014/2015 Audit.  
          **Recommendation:**    Approve audit engagement letter and authorize APCO to sign and submit letter for the year ending June 30, 2015.

## **I. ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING JUNE 9<sup>th</sup>, 2015.