

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 Engineer
Krystle Hollandsworth
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

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

Agenda
Tuesday February 9, 2016

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 8, 2015**
- 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

- 1. Subject:** Election of Chair and Vice Chair for 2015
Recommendation: Conduct Election
- PG. 5 **2. Subject:** Report on District Activities
Recommendation: Information only/Receive Report
- PG. 6 **3. Subject:** District Financial Report
Recommendation: Information only/Receive Report
- PG. 8 **4. Subject:** Wood Stove Replacement Program Update
Recommendation: Information only/Receive Report
- PG. 9 **5. Subject:** Amend Fiscal Year 2015-16 Budget to accommodate Carl Moyer Revenues and Expenditures
Recommendation: Increase Revenue and Expenditure Line Items.
- PG. 13 **6. Subject:** Application for Carl Moyer 18th Cycle Funding
Recommendation: Authorize APCO to submit application.
- PG. 16 **7. Subject:** Carl Moyer Agricultural Equipment Replacement Program – Sacred Heart Ranch
Recommendation: Authorize APCO to execute agreement 18-17-CMP-05.
- PG. 32 **8. Subject:** Carl Moyer Agricultural Equipment Replacement Program – WD Dirt Work
Recommendation: Authorize APCO to execute agreement 18-17-CMP-06.

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING APRIL 12, 2016.