

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Bob Pyle, Chairman
Rod DeBoer, Vice Chairman
Joe Franco
Tom Hammond
Jeff Hemphill
Kevin Stafford

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, October 11, 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: June 14, 2016**
- 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. 4** 1. **Subject:** Report on District Activities
Recommendation: Information only/Receive Report
- PG. 5** 2. **Subject:** District Financial Report
Recommendation: Information only/Receive Report
- PG. 32** 3. **Subject:** Wood Stove Replacement Program Renewal
Recommendation: District Staff is requesting approval to modify existing Wood Stove Program Policies and Procedures and additional funding for Cycle 2
4. **Subject:** Amend Fiscal Year 16-17 Budget to Accommodate Wood Stove Replacement Grants
Recommendation: Add Expenditure Line Item for Wood Stove Replacement Grant
- PG. 37** 5. **Subject:** Carl Moyer Agricultural Equipment Replacement Program – Joe Egan
Recommendation: Authorize APCO to execute Agreement
6. **Subject:** Carl Moyer Agricultural Equipment Replacement Program – Richard Egan
Recommendation: Authorize APCO to execute Agreement
7. **Subject:** Carl Moyer Agricultural Equipment Replacement Program – Brian Wolf
Recommendation: Authorize APCO to execute Agreement
8. **Subject:** Carl Moyer Agricultural Equipment Replacement Program – Sam Thompson
Recommendation: Authorize APCO to execute Agreement
9. **Subject:** Carl Moyer Agricultural Equipment Replacement Program – Scared Heart Ranch Contract Amendment
Recommendation: Authorize APCO to execute contract amendment

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING DECEMBER 13, 2016.