

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
August 12, 2014**

The Board convened in regular session at 3:00 P.M. in the City Council Chambers, 66 N. Lassen Street, Susanville CA. with Chairman, Bob Pyle; Vice Chairman, Rod DeBoer; Board members, Larry Wosick and Nicholas McBride present. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Specialist; and Teo Lovin, Recording Secretary.

C. AGENDA APPROVAL

It was moved by Rod DeBoer, seconded by Larry Wosick, and carried to approve the June 10, 2014 agenda.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF: June 10, 2014. No quorum.

E. BOARD MEMBER ISSUES/REPORTS

NO BOARD MEMBER ISSUES/REPORTS

F. CORRESPONDENCE

NO CORRESPONDENCE

G. PUBLIC COMMENT

NO PUBLIC COMMENT

H. MATTERS FOR BOARD CONSIDERATION

- 1. Report on District Activities:** Erik Edholm gave the report on the District's activities. The District had been involved with the following items since the last meeting: Carl Moyer related activities: respond to various questions, inspect tractors/irrigation pumps, process applications, prepare agreements, monitor existing agreements; vehicle purchase research; facility inspections; permit new sources; renew existing permits; facility compliance review. Report received and accepted.
- 2. District Financial Report**
The Financial Report for June 2014 was presented by Dan Newton. Dan stated that the District had received Cycle 16 Carl Moyer funding in June.
- 3. Vehicle Purchase**
Dan Newton presented the board with two vehicle purchase options. Dan informed the board that they had requested quotes for a 2013 or newer Ford Escape from Wheels West, Susanville Ford, and a private seller. Dan requested the board to approve the purchase of the vehicle from the private party in the amount of \$18,000. It was moved by Rod DeBoer, and seconded by Larry Wosick to authorize the purchase of the vehicle in the amount of

\$18,000. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

4. Carl Moyer Agricultural Equipment Replacement Program Dealer Agreement – Pape Machinery Inc.

Erik Edholm presented the Carl Moyer Dealer Agreement for Agricultural Equipment Replacement Program, Pape Machinery Inc. This agreement formalizes the relationship between the District and Pape Machinery Inc. for the agricultural equipment program through the Carl Moyer Grant process. It was moved by Larry Wosick, and seconded by Rod DeBoer to authorize execution of the agreement. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

5. Carl Moyer Ag Equipment Replacement Program – Laver Ranch

Erik Edholm presented the Carl Moyer Grant for execution under the 15th/16th Cycle grant, of which the District currently has \$26,067.64 of Cycle 15 funds and \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Laver Ranch for a tractor replacement project that will replace a 1980 White 2-70 with a 2014 John Deere 6105 D series, for a total grant amount of \$35,000. It was moved by Rod DeBoer, and seconded by Larry Wosick to authorize execution of the grant to Laver Ranch in the amount of \$35,000. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

6. Carl Moyer Ag Equipment Replacement Program – Dow Ranch

Erik Edholm presented the proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Dow Ranch for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$24,600. It was moved by Larry Wosick, and seconded by Rob DeBoer to Authorize execution of the grant to Dow Ranch in the amount of \$24,600. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

7. Carl Moyer Ag Equipment Replacement Program – Sustainable Ag Energy

Erik Edholm presented the proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Sustainable Ag Energy for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$22,341. It was moved by Larry Wosick, and seconded by Rob DeBoer to authorize execution of the grant to Sustainable Ag Energy in the amount of \$22,341. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

8. Carl Moyer Ag Equipment Replacement Program – Hagata Ranch

Erik Edholm presented the proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Hagata Ranch for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$12,042. It was moved by Larry Wosick, and seconded by Rob

DeBoer to authorize execution of the grant to Hagata Ranch in the amount of \$12,042. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

9. Carl Moyer Ag Equipment Replacement Program-Five Dot Land & Cattle Co.

Erik Edholm presented the proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Five Dot Land & Cattle Co. for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$11,798. It was moved by Rod DeBoer, and seconded by Larry Wosick to authorize execution of the grant to Five Dot Land & Cattle Co. in the amount of \$11,798. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

10. Carl Moyer Ag Equipment Replacement Program - Parks Ranch Inc.

Erik Edholm presented the proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Parks Ranch Inc. for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$30,128. It was moved by Rod DeBoer, and seconded by Larry Wosick to authorize execution of the grant to Parks Ranch Inc. in the amount of \$30,128. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

11. Carl Moyer Ag Equipment Replacement Program - Pat Oilar

Erik Edholm presented the proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Pat Oilar for a tractor replacement project that will replace a 1976 International Harvester 1086 with a 2014 John Deere 6140 D series, for a total grant amount of \$35,000. It was moved by Larry Wosick, and seconded by Rob DeBoer to authorize execution of the grant to Pat Oilar in the amount of \$35,000. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

12. Carl Moyer Ag Equipment Replacement Program - Mark Higgins

Erik Edholm presented the attached is a proposed Carl Moyer Grant for execution under the 16th Cycle grant, of which the District currently has \$180,960.11 of Cycle 16 funds available for award. The proposed grant is to Mark Higgins for a tractor replacement project that will replace a 1969 Ford 8000 with a 2014 John Deere 6105 D series, for a total grant amount of \$35,000. It was moved by Rod DeBoer, and seconded by Larry Wosick to authorize execution of the grant to Mark Higgins in the amount of \$35,000. Motion carried unanimously with Lino Callegari and Tom Hammond absent.

I. ADJOURN 3:35 P.M.

Motion by Larry Wosick to adjourn the August 11, 2014 Lassen County Air Pollution Control District Governing Board Meeting.