

**UNAPPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
December 9, 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, Lino Callegari and Nicholas McBride present. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Specialist; and Kristin Shepard, Recording Secretary.

C. AGENDA APPROVAL

It was moved by Rod DeBoer, seconded by Larry Wosick, and carried to approve the December 9, 2014 agenda.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF: June 10, 2014 and August 12, 2014. It was moved by Rod Deboer and seconded by Larry Wosick to approve the minutes of June 10, 2014 and August 12, 2014. Motion carried unanimously. Tom Hammond absent.

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, finalized projects; facility inspections; permit new sources; renew existing permits, attended 2014 Small/Rural Section APCO's Fall Meeting. . The Financial Report for July 2014 through November 2014 was presented by Dan Newton. Report received and accepted.
- 2. Cap-and-Trade and Earned Reduction Credit (ERC) Banking Programs**
Erik Edholm presented a rundown on the California Cap-and-Trade and Earned Reduction Credig (ERC) Banking programs. Erik stated that the industries covered under California's Cap-and-Trade Program were stationary sources emitting at or above 25,000 metric tons of CO₂e per year. Erik informed the Board that the Lassen County APCD was not required to have and ERC banking program because the district was in attainment for all federal air quality standards.

3. Fiscal Year 2014-2015 Subvention Funds

Erik Edholm presented the Fiscal Year 2014-15 Subvention Funds Application. Erik stated the District has applied for the funds for several years. An application is required to be submitted each year requesting the funds. It was moved by Larry Wosick, and seconded by Rod DeBoer to approve the Fiscal Year 2014-15 Application for Subvention Funds and authorizes APCO to submit the application. Motion carried unanimously. Tom Hammond absent.

4. Carl Moyer Cycle 17 Application

Erik Edholm presented the Application and Resoultion 14-05 for Carl Moyer Cycle 17 funding. Erik Stated there is \$200,000. \$20,000 would be allowed for administrative fees such as staff time, advertising, etc. It was moved by Larry Wosick, and seconded by Rob DeBoer to authorize the APCD to submit the application and resolution for Carl Moyer Cycle 17 Funding. Motion carried unanimously. Tom Hammond absent.

I. ADJOURN 3:15 P.M.

Motion by Larry Wosick to adjourn the December 9, 2014 Lassen County Air Pollution Control District Governing Board Meeting.