

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
June 9, 2015**

The Board convened in regular session at 3:00 P.M. in the City Council Chambers, 66 N. Lassen Street, Susanville CA. with Vice Chairman, Rod DeBoer; Board members, Lino Callegari, Tom Hammond, Jeff Hemphill, Nicholas McBride. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Specialist; and Kristin Shepard, Administrative Staff Assistant.

C. AGENDA APPROVAL

It was moved by Lino Callegari, seconded by Tom Hammond, and carried unanimously to approve the June 9, 2015 agenda.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF: April 14, 2015. Minutes were not approved.

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:** Dan Newton 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, TIMBER applicant solicitation, attended 2015 IASC/CARPA Workshop, attended Spring CAPCOA Conference in Squaw Valley, facility inspections; permit new sources; renew existing permits, woodstove replacement development. Report received and accepted.
- 2. District Financial Report**
Dan Newton presented district financial reports for March 2015, April 2015, and May 2015. Dan stated each month the balance has continued to increase steadily. The vacancy in the administrative staff assistant has led to savings in payroll expenses. Report received and accepted.
- 3. Revised Air Pollution Agreement with City of Susanville**
Dan provided background to the original agreement dating back to January 2012. The original agreement contained specific language indicating the City Engineer would serve as the APCO. Dan stated he is no longer the City Engineer and has been promoted to the Public Works Director and the agreement in that regard is outdated. Dan presented the board with a

revised air pollution agreement with the City of Susanville. The revised agreement has been modified to remove the language that the City Engineer will serve as the APCO. Dan

Jared Hancock, City Administrator stated the agreement stays unchanged where the city is going to provide the staffing and manage the resources. If the District had any issues with the services being provided they let the City know and they'll make adjustments. If the Board feels that another agency could do it better or cheaper, let the City know and they'll work with the District. It was moved by Jeff Hemphill, and seconded by Tom Hammond to approve agreement. Motion carried unanimously with Bob Pyle absent.

4. Budget Review

Dan Newton presented the Board with the Fiscal Year 2015/2016 proposed budget. The revenues and expenditures have been projected to decrease slightly compared to previous fiscal year. The services and supplies budget has decreased from last fiscal year and proposed to be \$52,000 while the expenditures is projected to be \$222,500.00, and \$180,000 for Carl Moyer Cycle 17 grant awards. Dan stated the budget is not a deficit budget, and the revenues are covering the costs. It was moved by Lino Callegari, and seconded by Jeff Hemphill to approve resolution 15-01 adopting the fiscal year 2015-2016 budget. Motion carried unanimously with Bob Pyle absent.

I. ADJOURN 3:22 P.M.

Motion by Tom Hammond to adjourn the June 9, 2015 Lassen County Air Pollution Control District Governing Board Meeting.