

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
FEBRUARY 9, 2016**

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; Directors, Lino Callegari, Jeff Hemphill. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Engineer (AQE); and Krystle Hollandsworth, Administrative Staff Assistant. Absent: Director Tom Hammond.

C. AGENDA APPROVAL

It was moved by Vice Chairman De Boer, seconded by Director Jeff Hemphill, and carried unanimously to approve the February agenda. Motion carried unanimously. Director Hammond absent.

Director Nick McBride entered the meeting at 3:02 PM.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF: December 8, 2015. It was moved by Director Hemphill and seconded by Vice Chairman De Boer to approve the minutes of the December 8, 2015 meeting. Motion carried. Director 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. Elect Chairman and Vice Chairman:

Director Callegari would like the status quo to remain. Motion made by Director Callegari to allow Chairman Pyle and Vice Chairman De Boer to remain in their current positions, seconded by Vice Chairman De Boer. Motion carried unanimously. Director Hammond absent.

2. Report on District Activities

Air Pollution Control Officer (APCO) Dan Newton gave a report on the District's activities. The District has been involved with the following items since the last meeting:

Carl Moyer related activities; Air Quality Engineer (AQE) Erik Edholm, inspected a few tractors and responded to various questions regarding the program and generator replacements. There were expenditures related to the approved grants at the December 8, 2015 meeting and staff is still looking for TIMBER applicants. There is one tentative application out of

Shasta County. Inspections and Permits; Staff is always ensuring permits are maintained and inspections are completed. Occasionally, the District receives applications for new permits. Currently, staff is working with Hat Creek to develop a compliance plan for their Ward Lake Facility. Additionally, HL Power submitted an Authority to Construct and modification of their Title V permit applications. HL Power is working with the EPA to get their PSD (Potential for Significant Deterioration of the Environment) permit modified. Once the EPA has made their decision, District staff will proceed accordingly.

3. District's Financial Report

Dan Newton presented District financial reports for December and January. He informed the Board that staff is expecting the next payment of subvention funds in the near future, which will increase the net balance.

4. Wood Stove Replacement Update

Erik Edholm mentioned the modifications that were made to the program at the December 8, 2015 meeting, which allows family members not living in the same home as a Board member or District representative to be eligible for the program. He summarized to date, the District has awarded 97 grants and all who have applied have been approved. He also mentioned that geographically, it has been approximately 2/3rd county and 1/3rd city residents that have participated in the program.

5. Amend Fiscal Year 2015-2016 Budget to accommodate Carl Moyer Revenues and Expenditures

Dan Newton explained when the 2016 budget was prepared, staff failed to carry over the Carl Moyer funds from the previous 2016 cycle. Due to that oversight, the projects which were paid out absorbed the current 2017 cycle funds that were loaded in the budget. Additionally, the District received RAP funds that were not included in the budget. Mr. Newton directed the Boards attention to page ten of their packet, which contains a spreadsheet of the total adjustments the staff is requesting along with a breakdown of the active projects. There were no questions from the Board regarding this matter. Director Callegari made a motion to approve resolution 15-04 amending the fiscal 15/16 budget, seconded by Vice Chairman De Boer. Motion carried unanimously. Absent Director Hammond.

6. Application for Carl Moyer 18th Cycle Funding

Erik Edholm noted the District has been applying for these funds for approximately 10 years. He specified that the request for funding is for the minimum amount of \$200,000 and \$20,000 of that is for administrative services. Mr. Edholm requested that the Board authorize the submission of the 18th cycle funding application. Motion made by Director Hemphill to authorize the submission of the application; seconded by Vice Chairman De Boer. Motion carried unanimously. Absent Director Hammond.

7. Carl Moyer Agricultural Equipment Replacement Program - Sacred Heart Ranch

Mr. Edholm explained the item for replacement is a portable pump that is used to pump water out of the river. Usually, portable pumps are not eligible but due to the size this specific pump is. Staff is proposing an award amount of \$29,562.00. Director Callegari made a motion to authorize the execution of a grant to Sacred Heart Ranch in the amount of \$29,562.00, seconded by Vice Chairman De Boer. Motion carried unanimously. Absent Director Hammond.

8. Carl Moyer Grant Award, Willis Dow

Erik Edholm stated that this grant would be through the 16th cycle of the Rural Assistance Program Fund (RAP) and it is for \$100,000. The \$100,000 grant would be used for a tractor replacement project that will replace a 1989 Case International 9150 Steiger with a used 2011 Case IH Magnum 290 or similar qualifying tractor. Chairman Pyle stated, he thought the maximum award was \$35,000.00. Mr. Edholm clarified that since it is through RAP, we can fund tractors up to \$100,000. The money is funneled from other regions and we are responsible for the administration of the grant and that is why the District will receive \$10,000 for those services. Motion by Vice Chairman De Boer to authorize the award of the grant to Willis Dow and authorize the APCO to execute the grant agreement once the tractor model is determined, seconded by Director Callegari. Motion carried. Director McBride abstained and Director Hammond was absent.

I. ADJOURN 3:24 P.M.

Motion by Chairman Pyle to adjourn the February 9, 2016, Lassen County Air Pollution Control District Governing Board Meeting.