

# LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

## GOVERNING BOARD

Chris Gallagher, *Chairman*  
David Teeter, *Vice Chairman*  
Joe Franco  
Tom Hammond  
Mendy Schuster  
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, December 12, 2017**

**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: August 8, 2017**
- 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. 7 **1. Subject:** Report on District Activities  
**Recommendation:** Information only/Receive Report
- PG. 8 **2. Subject:** District Financial Report  
**Recommendation:** Information only/Receive Report
- PG. 14 **3. Subject:** Woodstove Replacement Program Update  
**Recommendation:** Information only/Receive Report
- PG. 16 **4. Subject:** Time extension for Pat Oilar Carl Moyer Project Agreement 18-18-CMP-06  
**Recommendation:** Approve Resolution 17-04 authorizing APCO to execute Amendment No. 1 of Agreement 18-18-CMP-06
- PG. 20 **5. Subject:** Time extension for Mike Gonzalez Carl Moyer Project Agreement 18-19-CMP-01  
**Recommendation:** Approve Resolution 17-05 authorizing APCO to execute Amendment No. 1 of Agreement 18-19-CMP-01
- PG. 24 **6. Subject:** Time extension for George Farms Carl Moyer Project Agreement 18-19-CMP-03  
**Recommendation:** Approve Resolution 17-06 authorizing APCO to execute Amendment No. 1 of Agreement 18-19-CMP-03

## I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING FEBRUARY 13, 2018