

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
AUGUST 8, 2017**

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 David Teeter and Directors; Joe Franco, Tom Hammond, Mendy Schuster and Kevin Stafford present. Also present were: Dan Newton, Air Pollution Control Officer (APCO); Erik Edholm, Air Quality Engineer (AQE); and Krystle Hollandsworth, Administrative Staff Assistant. Absent: Chairman Chris Gallagher.

C. AGENDA APPROVAL

It was moved by Director Tom Hammond, and seconded by Director Kevin Stafford to approve the August agenda. Motion carried, Chairman Gallagher absent.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF; JUNE 13, 2017: Director Kevin Stafford motioned to approve the June 13, 2017, minutes and the motion was seconded by Director Joe Franco. Motion carried, Director Hammond abstained. Chairman Chris Gallagher absent.

E. BOARD MEMBER ISSUES/REPORTS

NONE

F. CORRESPONDENCE

NO CORRESPONDENCE

G. PUBLIC COMMENT

NO PUBLIC COMMENT

H. MATTERS FOR BOARD CONSIDERATION

1. 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 Grant Program: Mr. Newton stated, Carl Moyer projects are ongoing, which means staff is continuously involved with Carl Moyer activities, such as responding to inquiries regarding eligibility, and each time there is a project solicitation and proposed application, an inspection of the old tractor is required to verify its applicability to the program guidelines.

Director Franco inquired about the guidelines for agricultural well replacement projects.

Mr. Newton explained that each project application is evaluated on its cost effectiveness, and the size of the pump is less of a factor than the hours of use on a diesel pump. He stated, most of the project applications are for diesel to

electric conversions, and then asked AQE Edholm to add additional information regarding the cost effectiveness calculation process.

Erik Edholm commented, the size of the pump can be a factor if it is a large horsepower motor being replaced because of the volume of emission reduction, but there is no minimum size requirement.

Director Franco asked if the site for agricultural pump replacements required electric.

Mr. Edholm confirmed that if the project is converting from diesel to electric, electric is required and the District only covers approximately 150 feet of power to the site.

Wood Stove Replacement Program: APCO Newton discussed the Wood Stove Replacement Program and mentioned that Cycle 3 of the program is underway. He stated, 13 of the newly awarded slots have already been allocated and then detailed the overall success of the program.

Other District Activities: Mr. Newton informed the Board that staff had responded to a few dust complaints and conducted facility inspections. Additionally, staff issued new permits and renewed existing permits.

Director Franco questioned if dust complaints were primarily associated with rock sources.

Mr. Newton responded, yes. Generally, the dust complaints are in association with conditions at rock source facilities.

Director Franco followed up his inquiry by asking if there are any type of dust mitigation measures internally at the facilities.

APCO Newton described some of the possible opportunities dust might be created at a rock source facility and some of the likely mitigation measures carried out by the facility.

Director Franco followed up on the Moonlight Road dust complaint submitted and wondered if the road was a private road. He also provided feedback regarding dust abatement on haul roads.

Mr. Newton confirmed it is a private road, but the gate is left open which results in it being used by the public. He stated that the road is well maintained, and mentioned that during his visit to the Turner Pit, dust abatement measures were discussed.

2. District's Financial Report

APCO Newton reviewed the District's financial report for June and July 2017. He stated that staff closely monitors the net ending balance and commented that those are the funds currently being utilized for the Wood Stove Replacement Program.

Director Hammond asked what the impact would be if the District received Cap and Trade funds.

Mr. Newton predicted that the District could receive additional funds from the state, but remarked it could be a minimal amount.

Vice Chairman Teeter inquired if we have enough fund balance to maintain the Wood Stove Replacement Program for an extended period.

APCO Newton confirmed that our fund balance is healthy and the District has the funds to continue the program for a while.

- 3. Carl Moyer Agricultural Equipment Replacement Program - Pat Oilar**
AQE Edholm explained that this tractor replacement project is dual funded, with \$27,059.60 from RAP funding and the District cap of \$35,000. The proposed grant is for the replacement of a 1980 International Harvester 1086 with a 2017 John Deere 6110M series, for a total grant amount of \$62,059.30.

Motion by Director Franco to authorize the execution of the grant to Pat Oilar in the amount of \$62,059.30, seconded by Director Stafford. Motioned carried. Chairman Gallagher absent.

- 4. Carl Moyer Agricultural Equipment Replacement Program - Mike Gonzalez**
Mr. Edholm stated, this proposed project is with Mike Gonzalez from Standish. The proposed grant is for a tractor replacement project that will replace a 1974 International Harvester 966 with a 2017 John Deere 6110M series, for a total grant amount of \$35,000.

Chairman Teeter asked what type of requirements are associated with the Carl Moyer program.

Mr. Edholm listed a few of the requirements the District requires from Carl Moyer participants.

Motion by Director Hammond to authorize the execution of the grant to Mike Gonzalez in the amount of \$35,000, seconded by Director Franco. Motioned carried. Chairman Gallagher absent.

- 5. Carl Moyer Agricultural Equipment Replacement Program - Karin Deforest**
Mr. Edholm reported that this proposed project is with Karin Deforest and is for a tractor replacement project that will replace a 1988 Zetor 7745 with a 2017 John Deere 5090 M series, for a total grant amount of \$35,000.

Motion by Director Hammond to authorize the execution of the grant to Karin Deforest in the amount of \$35,000, seconded by Director Franco. Motion carried. Chairman Gallagher absent.

6. Carl Moyer Agricultural Equipment Replacement Program - George Farms

Mr. Edholm noted, this proposed project is with George Farms for a tractor replacement project that will replace a 1990 Massey Ferguson 375 with a 2017 John Deere 5075 M series, for a total grant amount of \$35,000.

Motion by Director Franco to authorize the execution of the grant to George Farms in the amount of \$35,000, seconded by Director Stafford. Motion carried. Chairman Gallagher absent.

7. Carl Moyer Agricultural Equipment Replacement Program - Lassen Community College

Mr. Edholm explained that this grant is with the Lassen Community College Agricultural Department. LCC is replacing a 1975 Ford 4000 with a 2017 John Deere 5075 E series, for a total grant amount of \$35,000.

Motion by Director Franco to authorize the execution of the grant to Lassen Community College in the amount of \$35,000, seconded by Director Schuster. Motion carried. Chairman Gallagher absent.

8. Carl Moyer Agricultural Equipment Replacement Program - Lazy DT Ranch

AQE Edholm identified the last proposed project on the agenda was with David Trask of Lazy DT Ranch for a tractor replacement project that will replace a 1966 International Harvester Farmall 806 with a 2017 John Deere 5085 E series, for a total grant amount of \$35,000.

Motion by Director Hammond to authorize the execution of the grant to Lazy DT Ranch in the amount of \$35,000, seconded by Director Franco. Motion carried. Chairman Gallagher absent.

Director Franco asked why all the grants were for the same amount.

Mr. Edholm responded, the grants are typically for \$35,000 because the Carl Moyer guidelines allow the District to fund up to 85%, or \$35,000 towards a tractor replacement, whichever is less.

I. ADJOURN 3:24 P.M.

Motion by Director Franco to adjourn the August 8, 2017, Lassen County Air Pollution Control District Governing Board Meeting, seconded by Director Stafford.