

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Chris Gallagher, *Chairman*
Mendy Schuster, *Vice Chairman*
Joe Franco
Tom Hammond
Jeff Hemphill
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, June 12, 2018

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: APRIL 10, 2018**
- 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 agendaize 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. 9 **2. Subject:** District Financial Reports
Recommendation: Information only/Receive Report
- PG. 11 **3. Subject:** Woodsmoke Reduction Pilot Program
Recommendation: Approve Resolution 17-11 approving Woodsmoke Reduction Pilot Program Workplan
- PG. 45 **4. Subject:** Emission Inventory Grant
Recommendation: Approve Resolution 17-12 accepting grant agreement from ARB for the Emission Inventory District Grant
- PG. 69 **5. Subject:** Implementation and Enforcement of Emission Standards for Crude Oil & Natural Gas Facilities Grant
Recommendation: Approve Resolution 17-13 accepting the MOA from California Air Resources Board to Implement Selected Provisions of the State Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities (Oil & Gas Regulation)
- PG. 83 **6. Subject:** Budget Review
Recommendation: Approve Resolution 17-14 Adopting the Fiscal Year 2018-2019 Budget.
- PG. 91 **7. Subject:** Carl Moyer Agricultural Equipment Replacement Program – Frank Kimp
Recommendation: Approve Resolution 17-15 authorizing the APCO to execute grant agreement 18-19-CMP-06 in the amount of \$55,746.70 to Frank Kimp.

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING AUGUST 14, 2018