

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
JUNE 12, 2018**

The Board convened in regular session at 3:00 P.M. in the City Council Chambers, located at 66 N. Lassen Street, Susanville, CA., with; Chairman Chris Gallagher, and Directors; Joe Franco, Jeff Hemphill, Tom Hammond, 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. Vice Chairperson Mendy Schuster absent.

C. AGENDA APPROVAL

Motion by Director Franco, second by Director Hammond, to approve the June 12, 2018, agenda. Motion carried. Schuster absent.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF; APRIL 10, 2018: Director Hemphill motioned to approve the April 10, 2018 minutes, and the motion was seconded by Director Franco. Motion carried. Director Hammond abstained. Schuster 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

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

Carl Moyer Grant Program: Staff responds to inquiries regarding project eligibility and monitor existing agreements. Additionally, Mr. Edholm is required to inspect all equipment associated with approved projects. He explained the District was granted the authority to fund additional Carl Moyer projects with TIMBER funds, due to lack of TIMBER applicants.

Facility Inspections: APCO Newton, informed the Board that the District currently has approximately 70 facilities permitted.

Director Franco inquired about dust concerns associated with the Hat Creek facility.

Mr. Newton stated that the difficulty in dust complaints is that staff must observe the issue and often times dust concerns are reported after the fact. However, Mr. Newton explained the District incorporates fugitive dust emission mitigation measures into facility permits and that includes Hat Creeks' Permit.

He also discussed the compliance plan the District is working on with Hat Creek Construction regarding their operations at their Ward Lake Pit. The compliance plan is to bring their non-compliant internal combustion engine generators into compliance.

There was additional conversation regarding alternative power options to the facility.

2. District's Financial Report

Mr. Newton presented the financial reports for April and May 2018. He explained the reports detail the revenue and expenditures of the District and noted that the net ending balance continues to remain consistent. He also described the type of revenue sources the District receives and outlined expenditures the District incurs monthly.

Chairman Gallagher inquired about the approximately \$97,000 expenditures listed on the May 2018 financial report.

AQE Edholm stated that those specific expenditures were for Carl Moyer grants. One was in the amount of \$35,000 and the other one was for \$62,000.

3. CAPCOA Woodsmoke Reduction Pilot Program

Mrs. Hollandsworth reported details about the implementation of the CAPCOA Woodsmoke Reduction Pilot Program. She explained the program goals are to target low income disadvantaged households, but the program is a first come first serve basis so non-low-income households still could receive funds. Similar to the Districts Woodstove Replacement program, these funds would be used to assist in the replacement of existing uncertified residential wood burning stoves, with a more efficient certified device. Mrs. Hollandsworth stated that the applicant would either qualify for the enhanced voucher which is \$3000, or the standard voucher which is \$1500.

Additional discussion was had on advertising the program, typical cost of replacements, and potential devices that would qualify.

Director Franco motioned to approve resolution 17-11 approving the Woodsmoke Reduction Pilot Program Workplan, Director Hammond seconded the motion. Motion carried. Schuster absent.

4. Emission Inventory Grant

Erik Edholm summarized that California Assembly Bill 197 requires the Air Resources Board (ARB) to maintain online emission reports of greenhouse gases, criteria pollutants, and toxic air contaminants for facilities that report

to ARB and air districts. To assist local air districts with complying with AB 197, ARB has awarded funding to help districts review and update data currently being stored or uploaded to the California Emissions Inventory Development and Reporting System (CEIDARS) database.

Mr. Edholm reported that the District has been granted \$18,267 during the first year and if additional funds become available, the grant may be amended in future years.

Director Franco motioned to approve resolution 17-12 accepting grant agreement from CARB for the Emission Inventory Grant, seconded by Director Hammond. Motion carried. Schuster absent.

5. Implementation and Enforcement of Emission Standards for Crude Oil & Natural Gas Facilities Grant

AQE Edholm discussed the CARB regulation which limits Greenhouse Gas emissions, primarily methane, from crude oil and natural gas facilities. Currently, our District has one (1) facility that meets the criteria of the grant. The grant allocation of \$1000 would assist the District in implementing the Oil & Gas regulation.

Director Hemphill motioned to 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), seconded by Director Hammond. Motion carried. Vice Chairperson Schuster absent.

6. FY 18-19 Budget Review

Mr. Newton present the Board with the Districts proposed FY 18-19 budget. He informed the Board that the three (3) grant programs the Board took action on during this meeting have been included in the proposed budget. He also told the Board that Mt. Lassen Power, one of the Title V facilities in the District is no longer interested in keeping their permit active.

Some discussion took place regarding Mt. Lassen Power and their potential to reopen the facility.

Director Hemphill suggested staff reach out to Mt. Lassen Power to reaffirm their stance on operation of the facility.

Additional discussion concerning the Title V permitting process through the EPA took place.

Mr. Newton redirected the discussion back to the proposed Fiscal Year 18/19. He detailed the specific revenues and expenditures of the proposed budget.

Director Franco motioned to approve resolution 17-14 adopting the Fiscal Year 18-19 budget, seconded by Director Stafford. Motion carried. Vice Chairperson Schuster absent.

7. Carl Moyer Grant Award, Frank Kimp

Mr. Edholm presented a proposed Carl Moyer Grant project, with additional monies through Rural Assistance Program (RAP). The proposed grant is to Frank Kimp for a tractor replacement project that will replace a 1980 J.I. Case Traction King 1470Tk with a 2018 John Deere 5100 E series, for a total grant amount of \$55,746.70.

Director Hemphill motioned to 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, seconded by Director Hammond. Motion carried. Vice Chairperson Schuster absent.

I. ADJOURN 3:51 P.M.

Motion by Director Franco, second by Director Stafford, to adjourn the April 10, 2018, Lassen County Air Pollution Control District Governing Board Meeting. Motion carried. Gallagher and Hammond absent.