

**APPROVED MINUTES  
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT  
GOVERNING BOARD  
APRIL 10, 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; Vice Chairperson Mendy Schuster and Directors; Joe Franco, Jeff Hemphill, 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. Chairman Gallagher and Director Hammond absent.

**C. AGENDA APPROVAL**

Motion by Director Stafford, second by Director Franco, to approve the April 10, 2018, agenda. Motion carried. Gallagher and Hammond absent.

**D. APPROVAL OF MINUTES**

APPROVAL OF MINUTES FOR THE MEETING OF; FEBRUARY 13, 2018: Director Hemphill motioned to approve the February 13, 2018 minutes, and the motion was seconded by Director Franco. Motion carried. Gallagher and Hammond absent.

**E. BOARD MEMBER ISSUES/REPORTS**

Director Hemphill inquired about upcoming availability of Carl Moyer funds. Erik Edholm explained the District is preparing for Cycle 20 funding and reallocation of TIMBER funds due to lack of qualifying TIMBER projects.

Director Franco commented there is a shortage of TIMBER trucks in the logging industry due to emission standards and asked what entity is responsible for monitoring compliance. Erik Edholm commented that it would be the responsibility of the Air Resources Board to monitor compliance.

Vice Chairperson Schuster asked if Air Quality staff monitors crop dusting efforts, and questioned if it impacts air quality. Dan Newton replied, Air Quality staff is not involved in that process, but he believes it would be monitored by the Lassen County Agriculture Department. Mr. Newton went on to explain that the local Air Pollution Control District is responsible for monitoring emissions from stationary sources and not mobile sources, unless the mobile source was creating a nuisance.

**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. Mr. Newton also explained that for funding sources like TIMBER, applications are limited due to Carl Moyer project regulations not allowing to fund non-compliant equipment.

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

## **2. District's Financial Report**

Mr. Newton informed the Board about the January, February, and March financial reports. 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.

## **3. Woodstove Replacement Program Update**

Mr. Edholm presented an update on the Woodstove Replacement Program. He stated, to date, the District only has 1 grant allocation remaining. He presented the Board with data that detailed the types of replacements the District has funded in an effort to reduce air contaminants within Lassen County.

Director Franco questioned if staff has the ability to evaluate the effectiveness of the Woodstove Replacement Program.

Mr. Edholm responded that we do not have monitors that can measure air quality emissions, but staff is discussing other methods to capture the emission reduction data associated with the program.

## **4. CAPCOA Woodsmoke Reduction Pilot Program**

Erik Edholm informed the Board that the California Air Pollution Control Officers Association (CAPCOA), has entered into a grant agreement with the California Air Resources Board (CARB) to administer the Woodsmoke Reduction Pilot Program funded through Greenhouse Gas Reduction Funds.

CAPCOA has committed to working with local Districts to administer funding. The first year of the program, CAPCOA has allocated \$50,000 to Lassen County APCD to facilitate the program with unallocated funds available for disbursement if the District expends their initial allocation quickly. AQE Edholm explains that to participate, CAPCOA requires the District to sign a Memorandum of Understanding.

Director Franco motioned to approve resolution 17-10 accepting the Memorandum of Understanding from the California Air Pollution Control Officers Association for the Woodsmoke Reduction Pilot Program, seconded by Director Hemphill. Motion carried. Gallagher and Hammond absent.

**I. ADJOURN 3:29 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.