

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
8-13-19**

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; Directors Chris Gallagher, Kevin Stafford, Jeff Hemphill, and Brian Wilson present. Also present were: Dan Newton, Air Pollution Control Officer (APCO), Erik Edholm, Air Quality Engineer (AQE), and Kristin Shepard, Administrative Staff Assistant. Chairman Joe Franco, Vice Chairman Mendy Schuster, and Director Tom Hammond absent.

C. AGENDA APPROVAL

Motion by Director Gallagher, second by Director Hemphill, to approve the August 13, 2019 agenda. Motion carried. Chairman Franco and Director Hammond absent.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF; June 11, 2019: Brian Wilson Abstained. Tabled to October 8, 2019 board meeting.

E. BOARD MEMBER ISSUES/REPORTS

NO BOARD MEMBER ISSUES / REPORTS

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 gave a report on recent District activities. The District has been involved with the following items since the last meeting:

Carl Moyer Grant Program:

Responded to various questions regarding the program. Review existing agreements. Irrigation Pump Repower inspection.

Wood Stove Replacement Program: The district had awarded 38 enhanced vouchers and 15 standard vouchers, totaling 53 replacements.

Director Hemphill informed the District regarding a complaint he had receive of possible separate prices for customers with woodsmoke vouchers and without woodsmoke vouchers.

Erik Edholm, Air quality engineer, stated he has noticed an increase in price from previous years, however he did not believe it was do to the program and was unaware of any retailers charging separate prices. Mr. Edholm informed

the board he would investigate the matter and would remove any retailer found to be adjusting costs depending on voucher amounts.

2. Funding Agricultural Replacement Measures for Emission Reduction (FARMER) Program

Mr. Edholm summarized the Farmer Program and informed the board the State legislature had allocated \$135,000,000 to further reduce emissions from agricultural sources. The District is part of shared allocated pool consisting of 18 Air Quality Management and Air Pollution Control Districts. The shared allocated pool is administered by Placer County APCD. The program is very similar to the Carl Moyer Program; however District will not be making a grant agreement with the CARB. Instead the District makes a sub agreement with Placer County APCD.

Mr. Edholm listed the differences in the Carl Moyer and FARMER programs. The District does not have a say in what projects will be funding. Placer and CAPCOA make the determinations. The District program caps projects funding amount at \$35,000 while FARMER will fund amounts over \$100,000.

Mr. Edholm informed the Board that to participate in the program the District must enter into an MOU with Placer County APCD, have an approved policies and procedures following the 2017 Carl Moyer Guidelines, and a board resolution approving the acceptance of funds from Placer County APCD.

Director Gallagher inquired whether some type of formula was used to disburse the funds around to the 18 shared allocation districts.

Mr. Edholm informed the board that the first selection round of funding was designed to fund a project in each district. The second selection round was to fund the remaining projects based on cost effectiveness.

Motion to approve the approve resolution 19-01 authorizing District to enter into a MOU with Placer County APCD, accepting Program Funds, authorizing APCO to execute all program documents and agreements, and amending the District budget, by Director Gallagher, seconded by Director Wilson.

3. Carl Moyer Grant Award, Schroeder Inc.

Mr. Edholm presented the proposed Carl Moyer Grant for execution under the District's 20th Cycle grant. The District currently has \$39,422.53 of Cycle 20 funds available for award. The District is currently accepting applications for cycle 20 and 21 funds. The proposed grant is to Schroeder Inc for a diesel to diesel engine repower of irrigation pump with a proposed award of \$7,480.

Mr. Edholm explained that due to the number of hours used during irrigation season, the project is highly cost effective, and would beat any tractor replacement project.

Motion to approve Resolution 19-02 authorizing the APCO to execute grant agreement 18-20-CMP-08 in the amount of \$7,480.00 to Schroeder Inc. by Director Hemphill, seconded by Director Gallagher.

I. ADJOURN 3:21 P.M.

Motion by Director Gallagher, second by Director Wilson, to adjourn the August 13, 2019 Lassen County Air Pollution Control District Governing Board Meeting. Motion carried.