

**APPROVED MINUTES  
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT  
GOVERNING BOARD  
April 9, 2013**

The Board convened in regular session at 3:00 P.M. in the City Council Chambers, 66 N. Lassen Street, Susanville CA. with Chairman, Bob Pile; Vice Chairman, Rod DeBoer; Board members, Larry Wosick, Jack Hanson, and Brian Wilson present. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Specialist; and Teo Lovin, Recording Secretary.

**C. AGENDA APPROVAL**

It was moved by Rod DeBoer, seconded by Larry Wosick, and carried to approve the April 9, 2013 agenda.

**D. APPROVAL OF MINUTES**

APPROVAL OF MINUTES FOR THE MEETING OF: February 12, 2013. It was moved by Jack Hanson, and seconded by Larry Wosick to approve the minutes of February 12, 2013. Motion carried unanimously with Bob Pyle abstaining.

**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 gave the report on the District's activity. The District has been involved with the following items since the last meeting: Carl Moyer Related Activities: respond to various questions, inspect tractors, process applications; prepare agreements; HL Power Title V Permit Renewal; inspected various facilities: California Correctional Center, High Sierra Co-gen, Hat Creek Construction; responded to burn complaint in Janesville; processed Authority to Construct applications for soil remediation, Chevron, Hat Creek Ward Lake and Hat Creek / Herlong; attended Fire Chief's meeting; spoke with Fire Chief's regarding burn barrel within their districts; researched other District's Rules; added Permit Application and Carl Moyer Application to Website and posted Burn Day Notification on website. Report received and accepted.
- 2. District Financial Report**  
The Financial Report for February and March 2013 was presented by Dan Newton. Dan stated that the Financial Report shows that the revenues are at 75% of the forecasted revenue for the year. Expensive are under then

expected due to time being charged out to STIP project. Report received and accepted.

**3. Carl Moyer Agricultural Equipment Replacement Program Dealer Agreement – Smith Valley Garage.**

Dan presented the Carl Moyer Agricultural Equipment Replacement Program Dealer Agreement between Smith Valley Garage. This agreement formalizes the relationship between the District and Smith Valley Garage, Inc. for the agricultural equipment program through the Carl Moyer Grant process. It was moved by Rod DeBoer, and seconded by Jack Hanson to authorize execution of the agreement. Motion carried unanimously.

**4. Carl Moyer Agricultural Equipment Replacement Program Dealer Agreement – Vista Equipment, Inc.**

Erik Edholm presented the Carl Moyer Agricultural Equipment Replacement Program Dealer Agreement – Vista Equipment, Inc. The proposed grant is to Scott Roberts for a tractor replacement project that will replace a 1978 John Deere 4440 with a 2013 John Deere 6140 D series, for a total grant amount of \$35,000. It was moved by Larry Wosick, and seconded by Jack Hanson to approve the Carl Moyer Grant application and Contract for execution under the 13<sup>th</sup> Cycle grant. Motion carried unanimously.

**5. Carl Moyer Agricultural Equipment Replacement Program – Estill.**

Erik Edholm presented the Carl Moyer Grant for execution under the 14<sup>th</sup> Cycle grant, of which the District currently has \$107,702.28 available for award. The proposed grant is to John Estill for a tractor replacement project that will replace a 2000 Case IH MX110 with a 2013 Case IH Farmall 125, for a total grant amount of \$35,000. It was moved by Larry Wosick, and seconded by Jack Hanson to approve the Carl Moyer Grant application and Contract for execution under the 14<sup>th</sup> Cycle grant. Motion carried unanimously.

Bob Pyle asked if \$35,000 is the maximum grant amount. Erik stated that no matter how big the tractor is, \$35,000 is the maximum grant amount that can be awarded through the Carl Moyer Program.

**6. Carl Moyer Agricultural Equipment Replacement Program- Mitchell Ranch**

Erik Edholm presented the Carl Moyer Grant for execution under the 14<sup>th</sup> Cycle grant, of which the District currently has \$107,702.28 available for award. The proposed grant is to Kevin Mitchell for a tractor replacement project that will replace a 1975 Massey Ferguson with a 2013 John Deere 6105D series, for a total grant amount of \$35,000. It was moved by Larry Wosick, and seconded by Rod DeBoer to approve the Carl Moyer Grant application and Contract for execution under the 14<sup>th</sup> Cycle grant. Motion carried unanimously.

**7. Carl Moyer Agricultural Equipment Replacement Program – Jay Dow**

Erik Edholm presented the Carl Moyer Grant for execution under the 14<sup>th</sup> Cycle grant, of which the District currently has \$107,702.28 available for award. The proposed grant is to Jay Dow for a tractor replacement project that will replace a 1978 Massey Ferguson 285 with a used 2008 McCormick MC115, for a total grant amount of \$35,000. It was moved by Rod DeBoer, and seconded by Larry Wosick to approve the Carl Moyer Grant application and Contract for execution under the 14<sup>th</sup> Cycle grant. Motion carried unanimously.

**I. ADJOURN 3:20 P.M.**

Motion by Rod DeBoer to adjourn the April 9, 2013 Lassen County Air Pollution Control District Governing Board Meeting.