

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
February 12, 2013**

The Board convened in regular session at 3:00 P.M. in the City Council Chambers, 66 N. Lassen Street, Susanville CA. with Vice Chairman, Rod DeBoer; Board members, Larry Wosick, Lino Callegari, 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 Brian Wilson, and carried to approve the February 12, 2013 agenda.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF December 11, 2012: Director Hanson amends his motion to approve the agenda to reflect the minutes of December 11, 2012. It was moved by Jack Hanson, and seconded by Larry Wosick to approve the minutes of December 11, 2012. Motion carried.

E. BOARD MEMBER ISSUES/REPORTS

Jack Hanson brought to the Board attention 2014 is when AB42 requires that all trucks must be installed with a 2007 or newer engine or be retrofitted. Dan mentioned that the air district has been flooded with calls regarding the Carl Moyer Program, and unfortunately there is not a lot the Air District can do with that program. Even if they retrofit their vehicle, they will only get approximately 4 hours of run time before the filter clogs. Dan stated that the Carl Moyer Program is not a good program for them. Erik mentioned that there is a NOx program that will delay it an additional 2 years and then it goes to a fleet.

F. CORRESPONDENCE

NO CORRESPONDENCE

G. PUBLIC COMMENT

NO PUBLIC COMMENT

H. MATTERS FOR BOARD CONSIDERATION

1. Election of Chair and Vice Chair for 2013

Election conducted for 2013; Board moved to elect Bob Pyle as Chair, motion by Lino Callegari and seconded by Jack Hanson; and carried unanimously. Board moved to elect Rod DeBoer as Vice Chairman, motion by Lino Callegari and seconded by Jack Hanson; and carried unanimously. Absent-Bob Pyle.

2. 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, HL Power Title V Permit Renewal, Mt. Lassen Power Title V Permit Renewal., Inspected various

facilities, Processed Authority to Construct Applications, Burn Rule preparation, Report received and accepted.

3. District Financial Report

The Financial Report for December 2012 and January 2013 was presented by Dan Newton. Dan stated that the Financial Report shows that the revenues are keeping up with the expenses. Dan added that the LCAPCD did receive their final Subvention funds of approximately \$22,000 which will reflect on the February Financial Report. Report received and accepted.

4. Carl Moyer Diesel to Electric Pump Motor Conversion – John Richards

Erik Edholm presented the Carl Moyer Grant application and Contract for execution under the 13th Cycle for John Richards. Erik stated there is \$56,352.28 available for award. The proposed grant is to John Richards for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$23,650.00. It was moved by Larry Wosick, and seconded by Jack Hanson to approve the Carl Moyer Grant application and Contract for execution under the 13th Cycle grant. Motion carried unanimously.

Brian Wilson asked if LMUD is offering anything on the electric conversion. Erik stated that he does not believe they are offering anything on the electric conversion.

5. Carl Moyer Policies and Procedures update to conform to the 2011 guidelines

Erik Edholm presented the updated Carl Moyer Program and Procedures manual. The following items have been added to the Policies and Procedures manual: Annual Usage Deficiency Letter, Annual Usage Audit Form, Annual Usage Recommendation Form and Usage Waiver. The updated policies and procedures must be approved before any Year 14 funding may be dispersed. It was moved by Lino Callegari and seconded by Larry Wosick to approve the updated Carl Moyer Program Policies and Procedures. Motion carried unanimously.

6. Carl Moyer Agricultural Equipment Replacement Program – Scott Roberts

Erik Edholm presented the Carl Moyer Grant application and Contract for execution under the 13th Cycle for Scott Roberts, of which the District currently has \$56,352.28 available for award. 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 Jack Hanson, and seconded by Larry Wosick to approve the Carl Moyer Grant application and Contract for execution under the 13th Cycle grant. Motion carried unanimously.

7. Carl Moyer Agricultural Equipment Replacement Program – Dave Schroeder

Erik Edholm presented the Carl Moyer Grant application and Contract for execution under the 14th Cycle for Dave Schroeder, of which the District currently has \$180,000 available for award. The proposed grant is to Dave Schroeder for a tractor replacement project that will replace a 1968 Massey Ferguson 1100 with a 2013 John Deere 6115 D series, for a total grant amount of \$35,000. It was moved by Larry Wosick, and seconded by Brian Wilson to approve the Carl Moyer Grant application and Contract for execution under the 14th Cycle grant. Motion carried unanimously.

8. Carl Moyer Agricultural Equipment Replacement Program – Brian Wolf

Erik Edholm presented the Carl Moyer Grant application and Contract for execution under the 14th Cycle for Brian Wolf, of which the District currently has \$180,000 available for award. The proposed grant is to Brian Wolf for a tractor replacement project that will replace a 1984 SAME Minitaurus 60 with a 2013 John Deere 5085 M series, for a total grant amount of \$35,000. It was moved by Larry Wosick, and seconded by Lino Callegari to approve the Carl Moyer Grant application and Contract for execution under the 13th Cycle grant. Motion carried unanimously with Hanson abstaining.

I. ADJOURN 3:21 P.M.

Motion by Rod DeBoer to adjourn the February 12, 2013 Lassen County Air Pollution Control District Governing Board Meeting.