

**APPROVED MINUTES
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD
June 11, 2013**

The Board convened in regular session at 3:22 P.M. in the City Council Chambers, 66 N. Lassen Street, Susanville CA. with Vice Chairman, Rod DeBoer; Board members, Jack Hanson, Lino Callegari, and Brian Wilson present; with Chairman, Bob Pyle arriving shortly after. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Specialist; and Teo Lovin, Recording Secretary.

C. AGENDA APPROVAL

Chairman Pyle asked Dan Newton if there are any changes to the Agenda. Dan stated that H11, Fiscal Year 2013-2014 budget, has been replaced with a revised one.

It was moved by Jack Hanson, and seconded by Lino Callegari, and carried to approve the August 13, 2013 agenda.

D. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING OF: April 9, 2013. It was moved by Brian Wilson, and seconded by Jack Hanson to approve the minutes of April 9, 2013. Motion carried unanimously

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, receive comments from EPA; responded to Burn Complaint, Big Valley; processed Authority to Construct Applications; Burn Rule preparation. Report received and accepted.
2. **District Financial Report**
The Financial Report for April and May 2013 was presented by Dan Newton. Dan stated that there is an increase in the cash balance due to time being charged out to STIP project. Report received and accepted.

3. Carl Moyer Dealer Agreement for Agricultural Equipment Replacement Program, Renner Equipment Co.

Erik Edholm presented the Carl Moyer Dealer Agreement for Agricultural Equipment Replacement Program, Renner Equipment Co. This agreement formalizes the relationship between the District and Renner Equipment Co. 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 – Danny Heflin.

Erik Edholm presented the Carl Moyer Carl Moyer Agricultural Equipment Replacement Program – Danny Heflin. The proposed Grant is for execution under the 14th/15th Cycle grant, of which the District currently has \$3,256.33 of Cycle 14 funds and \$180,471.74 of Cycle 15 funds available for award. The proposed grant is to Danny Heflin for a diesel to electric motor conversion of an irrigation pump with a proposed award of \$25,161. It was moved by Rod DeBoer, and seconded by Lino Callegari to approve the Carl Moyer Grant to Danny Heflin in the amount of \$25,161. Motion carried unanimously.

5. Carl Moyer Agricultural Equipment Replacement Program- Joe Bertotti.

Erik Edholm presented the Carl Moyer Grant for execution under the 15th Cycle grant, of which the District currently has \$180,471.74 available for award. The proposed grant is to Joe Bertotti for a tractor replacement project that will replace a 1972 John Deere 2030 with a 2013 John Deere 6105M series, for a total grant amount of \$35,000. It was moved by Lino Callegari, and seconded by Rod DeBoer to approve the Carl Moyer Grant application and Contract for execution under the 15th Cycle grant. Motion carried unanimously with Jack Hanson Abstaining.

6. Carl Moyer Agricultural Equipment Replacement Program – Rob Kramer

Erik Edholm presented the Carl Moyer Grant for execution under the 15th Cycle grant, of which the District currently has \$180,471.74 available for award. The proposed grant is to Rob Kramer for a tractor replacement project that will replace a 1965 John Deere 3020 with a 2013 John Deere 5100 M series, for a total grant amount of \$35,000. It was moved by Rod DeBoer, and seconded by Jack Hanson to approve the Carl Moyer Grant application and Contract for execution under the 15th Cycle grant. Motion carried unanimously.

7. Carl Moyer Agricultural Equipment Replacement Program – Thomas Traphagan

Erik Edholm presented the Carl Moyer Grant for execution under the 15th Cycle grant, of which the District currently has \$180,471.74 available for award. The proposed grant is to Thomas Traphagan for a tractor replacement project that will replace a 1975 International Harvester 1066 with a 2013 John Deere 6140 D series, for a total grant amount of

\$35,000. It was moved by Brian Wilson, and seconded by Lino Callegari to approve the Carl Moyer Grant application and Contract for execution under the 15th Cycle grant. Motion carried unanimously.

8. Carl Moyer Agricultural Equipment Replacement Program – Paul Deforest

Erik Edholm presented the Carl Moyer Grant for execution under the 15th Cycle grant, of which the District currently has \$180,471.74 available for award. The proposed grant is to Paul Deforest for a tractor replacement project that will replace a 1987 Case IH 585 with a 2013 John Deere 5085 M series, for a total grant amount of \$35,000. It was moved by Jack Hanson, and seconded by Rod DeBoer to approve the Carl Moyer Grant application and Contract for execution under the 15th Cycle grant. Motion carried unanimously.

9. Carl Moyer Multi District Award - Timber Program

Dan Newton presented the Carl Moyer Program Multidistrict Grant for Truck Improvement/Modernization Benefitting Emission Reductions (TIMBER) program. Dan stated the California Air Resources Board had set aside funding for the multidistrict projects for fiscal year 2012-2013 (cycle 15). The funding is available to participate in the replacement of logging trucks within our district. Our district has been allotted \$66,667 which will pay for approximately 50% of one logging truck. It was moved by Lino Callegari, and seconded by Jack Hanson to adopt resolution 12/13-03 approving the TIMBER application and authorizing the APCO to submit the application, execute the grant agreement and submit/execution all necessary documents to receive the funds. Motion carried unanimously.

Jack Hanson asked if the TIMBER Program applies to Chip trucks or is it just the logging trucks. Dan stated that the truck has to be registered in a program called Truckers to qualify for the grant.

10. Amend Fiscal Year 2012-13 Budget to accommodate Carl Moyer Revenue and Expenditures.

The Amend Fiscal Year 2012-13 Budget to accommodate Carl Moyer Revenue and Expenditures was presented by Dan Newton. Dan stated that the Air District has been successful in dispersing Carl Moyer funds this fiscal year and when preparing the budget, only cycle 13 funds were anticipated to be expended. However, awareness of the program has increased and the anticipated expenditure for Carl Moyer is \$387,523.00 in fiscal year 2012-2013. The amount budgeted is \$312,268.00. That's an additional \$75,165.00 of cycle 14 funds that will be expended in fiscal year 2012-2013. It was moved by Lino Callegari, and seconded by Rod DeBoer to increase Carl Moyer Revenue Line Item by \$400,000.00, to a total of \$712,268.00 for fiscal year 2012-2013 and to increase Carl Moyer Expenditure Line Item by \$75,165.00 to a total of \$387,523.00 for fiscal year 2012-2013. Motion carried unanimously.

11. Fiscal year 2013-2014 Budget

Dan Newton reported that the projected revenue was based on past history and projected income is based on existing permitted facilities. A conservative revenue estimate is projected at \$494,466. This projection includes Carl Moyer funds, permit fees, DMV fees, Air Pollution Subvention, and property taxes. The expenditures are projected based on anticipated Carl Moyer Projects, Salaries and Benefits, and Services and Supplies. The expenditure estimate is projected at \$506,844. Dan stated that the overall projected revenue is lower than the overall projected expenditure by \$23,883. This difference is due in large part to the proposed expenditure for a vehicle, (\$20,000) which is projected to be funded from cash reserves. It was moved by Lino Callegari, and seconded by Brian Wilson to Adopt 2013-2014 Budget.

I. ADJOURN 3:41 P.M.

Motion by Rod DeBoer to adjourn the June 11, 2013 Lassen County Air Pollution Control District Governing Board Meeting.