

**APPROVED MINUTES  
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT  
GOVERNING BOARD  
August 13, 2013**

The Board convened in regular session at 3:08 P.M. in the City Council Chambers, 66 N. Lassen Street, Susanville CA. with Chairman, Bob Pyle; Vice Chairman, Rod DeBoer; Board members, Jack Hanson, Lino Callegari, and Larry Wosick present. Also present were: Dan Newton, APCO; Erik Edholm, Air Quality Specialist; and Teo Lovin, Recording Secretary.

**C. AGENDA APPROVAL**

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

**D. APPROVAL OF MINUTES**

APPROVAL OF MINUTES FOR THE MEETING OF: June 11, 2013. It was moved by Lino Callegari and seconded by Jack Hanson to approve the minutes of June 11, 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 application, prepare agreement; HL Power Title V Permit Renewal: finalize Title V permit and Technical Support Document, publish notice of intent to renew Title V permit; complete Air Facility System – Full Compliance Evaluation Report; process Authority to Construct Applications; Residential Waste Burning Request for exemption preparation.

Jack Hanson asked if there was anything that needs to be brought to the Board's attention regarding HL Power.

Dan stated that the most significant item was the effort made to reconcile the varying emission limits among the facility's historical permit documents. The most significant item is the NOx limit that was reduced from the facility's initial federal permit by a subsequent District Permit to Operate. Report received and accepted.

**2. District Financial Report**

The Financial Report for June 2013 was presented by Dan Newton. Dan stated that the July Financial Report was not able to be presented due to the end of the fiscal year. Report received and accepted.

**3. Lassen County Wildfire Smoke Guidance/Preparedness**

The Lassen County Health Department has prepared some guidance materials so that the LCAPCD and County Health Department are better prepared when smoke from wildfires impacts our area. Health Department Staff presented to the Air District Board on what work has been done. Report received and accepted.

**4. Carl Moyer Agricultural Equipment Replacement Program - 18-15-CMP-05 George McArthur**

Erik Edholm presented the Carl Moyer Grant for execution under the 15<sup>th</sup> Cycle grant, of which, the District currently has \$18,567.07 available for award. The proposed grant is to George McArthur for a tractor replacement project that will replace a 1984 International Harvester 584 with a 2013 John Deere 5085M series, for a total grant amount of \$18,567.07. It was moved by Larry Wosick, and seconded by Jack Hanson to approve the Carl Moyer Grant application and Contract for execution under the 15<sup>th</sup> Cycle grant. Motion carried unanimously.

**5. Residential Waste Burning Request for Exemption.**

Dan presented the Residential Waste Burning Request for Exemption. Dan reminded the board that at the October 9<sup>th</sup> 2012, Lassen County Air Pollution Control District Board Meeting, the board directed staff to proceed with the process of requesting an exemption for certain areas of the County. From that time, staff has completed the following activities: Contacted the California Air Resources Board and informed them of the District's intent to request an exemption; discussed the exemption process with Lassen-Modoc Unit Fire Chief, and Local Fire District Chiefs and prepared a Residential Waste Burning Map and written methodology for the Governing Board's approval. It was moved by Larry Wosick, and seconded by Jack Hanson to adopt Resolution 13/14-01 approving the request to the California Air Resources Board for exemptions to certain provisions of the airborne toxic control measure to reduce emissions of toxic air contaminants from outdoor residential waste burning. Motion carried unanimously

**I. ADJOURN 3:38 P.M.**

Motion by Larry Wosick to adjourn the August 13, 2013 Lassen County Air Pollution Control District Governing Board Meeting.