

**APPROVED MINUTES  
LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT  
GOVERNING BOARD  
October 8, 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 Pyle; Vice Chairman, Rod DeBoer; Board members, Tom Hammond, Lino Callegari, Brian Wilson 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, seconded by Rod DeBoer, and carried to approve the October 8, 2013 agenda with Tom Hammond abstaining.

**D. APPROVAL OF MINUTES**

APPROVAL OF MINUTES FOR THE MEETING OF: August 13, 2013. It was moved by Bob Pyle and seconded by Lino Callegari to approve the minutes of August 13, 2013. Motion carried unanimously with Tom Hammond 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; HL Power Title V Permit Renewal, submit notice of intent to EPA, facility inspections. Report received and accepted.
  
- 2. District Financial Report**  
The Financial Report for July, August and September 2013 was presented by Dan Newton. Dan mentioned a slight decrease on the bottom line but expect to see a jump in the revenue. Report received and accepted.  
  
Tom Hammond asked what the Carl Moyer Program was. Dan stated that it's a State of California engine retrofit and replacement program.
  
- 3. Fiscal Year 2013-14 Subvention Funds**  
Dan Newton presented the Fiscal Year 2013-14 Subvention Funds Application. Dan stated the District has received the funds for several years. An application is required to be submitted each year requesting the funds. It

was moved by Rod DeBoer, and seconded by Brian Wilson to approve the Fiscal Year 2013-14 Application for Subvention Funds and authorizes APCO to submit the application. Motion carried unanimously.

**4. In-Use Heavy-Duty Diesel-Fueled Vehicle Regulation**

Dan presented the In-Use Heavy-Duty Diesel-Fueled Vehicle Regulation. Dan stated that the purpose of this regulation is to reduce emissions of diesel particulate matter (PM), oxides of nitrogen (NOx) and other criteria pollutants from in-use diesel-fueled vehicles. Scientific evidence supports the justification for the need to reduce emissions from diesel-fueled vehicles. However, the return on investment in rural areas, which are in attainment of National Ambient Air Quality Standards, is suspect. Retrofitting, repowering, or replacing trucks is costly. The results of full implementation of this regulation will likely result in insignificant to minor benefits to air quality in our region.

Larry Wosick asked what would happen if the District doesn't get any cooperation from the ARB in addressing the regulation.

Dan mentioned that the LCAPCD is not responsible for enforcing that regulation so it would be up to the state to enforce it.

It was moved by Larry Wosick, and seconded by Rod DeBoer to Authorize Chairman to sign letter to the California Air Resources Board. Motion carried unanimously.

**5. Lassen County Air Pollution Control District Hearing Board.**

Dan mentioned that the existence of a hearing board is critical to the enforcement of air pollution rules and regulations. The hearing board serves as the appeals board for enforcement actions made by the Air Pollution Control. The hearing board may also grant variances to district rules and regulations. It was moved by Bob Pyle and seconded by Rod DeBoer to go fourth with the process of recruiting individuals for the hearing board. Motion carried unanimously.

**I. ADJOURN 3:18 P.M.**

Motion by Larry Wosick to adjourn the October 8, 2013 Lassen County Air Pollution Control District Governing Board Meeting.