

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Bob Pyle, Chairman
Rod DeBoer, Vice Chairman
Lino Callegari
Tom Hammond
Larry Wosick
Brian Wilson

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Specialist
Teo Lovin
Recording Secretary

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday June 10, 2014

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
 - * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
 - * The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: March 11, 2014**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**

(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).

H. MATTERS FOR BOARD CONSIDERATION

- 1. Subject:** Report on District Activities
Recommendation: Information only/Receive Report
- 2. Subject:** District Financial Report
Recommendation: Receive Reports for January 2014, February 2014, March 2014, April 2014, and May 2014
- 3. Subject:** Fiscal Year 2014/2015 Budget.
Recommendation: Adopt budget, provide direction to staff.
- 4. Subject:** Shifting Facility Permit Expiration Dates and Annual Renewal Fee Dates.
Recommendation: Provide Direction
- 5. Subject:** Carl Moyer Ag Equipment Replacement Program – Robert Beaman
Recommendation: Authorize APCO to execute agreement 18-15-CMP-06
- 6. Subject:** Proposed Changes to Carl Moyer Program Policies and Procedures
Recommendation: Approve Changes to Carl Moyer Program Policies and Procedures.
- 7. Subject:** Carl Moyer Multi District Award - Timber Program
Recommendation: Adopt Resolution 14-04; Authorize APCO to execute agreement in the amount of \$133,333.

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING: August 11th, 2014.