

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Bob Pyle, Chairman
Rod DeBoer, Vice Chairman
Lino Callegari
Tom Hammond
Larry Wosick
Nicholas McBride

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 August 12, 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: June 10, 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 June 2014
- 3. Subject:** Vehicle Purchase
Recommendation: Authorize APCO to purchase vehicle.
- 4. Subject:** Carl Moyer Agricultural Equipment Replacement Program Dealer Agreement – Pape Machinery Inc.
Recommendation: Authorize APCO to execute agreement
- 5. Subject:** Carl Moyer Ag Equipment Replacement Program – Laver Ranch
Recommendation: Authorize APCO to execute agreement 18-15-CMP-07
- 6. Subject:** Carl Moyer Ag Equipment Replacement Program – Dow Ranch
Recommendation: Authorize APCO to execute agreement 18-16-CMP-01
- 7. Subject:** Carl Moyer Ag Equipment Replacement Program – Sustainable Ag Energy
Recommendation: Authorize APCO to execute agreement 18-16-CMP-02
- 8. Subject:** Carl Moyer Ag Equipment Replacement Program – Hagata Ranch
Recommendation: Authorize APCO to execute agreement 18-16-CMP-03
- 9. Subject:** Carl Moyer Ag Equipment Replacement Program – Five Dot Land & Cattle Co.
Recommendation: Authorize APCO to execute agreement 18-16-CMP-04
- 10. Subject:** Carl Moyer Ag Equipment Replacement Program – Parks Ranch Inc.
Recommendation: Authorize APCO to execute agreement 18-16-CMP-05
- 11. Subject:** Carl Moyer Ag Equipment Replacement Program – Pat Oilar
Recommendation: Authorize APCO to execute agreement 18-16-CMP-06
- 12. Subject:** Carl Moyer Ag Equipment Replacement Program – Mark Higgins
Recommendation: Authorize APCO to execute agreement 18-16-CMP-07

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING: October 14th, 2014.