

Northern Sierra Air Quality Management District
Governing Board of Directors
Agenda
Regular Meeting

Monday
October 28, 2024
1:00 PM

Dwight Ceresola, Chair
Plumas County Supervisor, District One

Tom McGowan, Vice-Chair
Plumas County Supervisor, District Three

Hardy Bullock
Nevada County Supervisor, District Five

Ed Scofield
Nevada County Supervisor, District Two

Paul Roen
Sierra County Supervisor, District Three

Lee Adams
Sierra County Supervisor, District One

Alternates:
Susan Hoek, Nevada County Supervisor, District Four
Lila Heuer, Sierra County Supervisor, District Two
Jeff Engel, Plumas County Supervisor, District Five

Northern Sierra Air Quality Management District
Julie Hunter, Air Pollution Control Officer

Grass Valley Office
200 Litton Drive, Ste 320
Grass Valley, CA 95945
(530) 274-9360

Portola Office
257 E. Sierra, Unit E.
Portola, CA 96122
(530) 832-0102

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

October 28, 2024

1:00 P.M.

This meeting will be held by videoconference/telephone at the following locations:

**(Site A) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Northern Sierra Air Quality Management District (Headquarters)
200 Litton Drive, Conference Room 316
Grass Valley, California**

**(Site B) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Northern Sierra Air Quality Management District (Northern Office)
257 E. Sierra Street, Unit E
Portola, California**

**(Site C) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Sierra County Courthouse
100 Courthouse Square
Downieville, CA 95936.**

All items on the agenda may be acted upon by the Board of Directors. No action will be taken nor discussion held at the meeting on business not appearing on the posted agenda.

I. Standing Orders:

A. Call to Order

B. Roll call and determination of quorum.

C. Public Comment: For items **NOT** appearing on the agenda and within the jurisdiction of the Board. The public may comment on Agenda items as they are discussed.

II. Approval and/or Modifications to Agenda

III. Consent Calendar These Items Are Expected to Be Routine and Noncontroversial. They Will Be Acted on By the Board at One Time Without Discussion. Any Board Member, Staff Member, or Interested Party May Request That an Item Be Removed from the Consent Calendar for Discussion.

A. Approval of regular meeting minutes – August 26, 2024

B. Payment Details by Vendor Board Report – August and September 2024

C. Re-Appoint Variance Hearing Board Member Tina Venable, RN, PHN III (Medical) September 2024 to September 2028 and Tim Corkins (Hearing Board Chair) (Public) September 2024 to September 2028

IV. Administrative Report (Action/Discussion Items)

A. Approval of Resolution #2024 – 08 for the District to accept remaining 25% funds from the California Resources Board AB617 CAPP Implementation Funds

- B. Approval of Resolution #2024 – 09 for the District to accept redirection of FY 2018/2019 Funds from the Woodsmoke Reduction Program from Ventura Air Pollution Control Board District
- C. Public Hearing and Proposed Adoption of Air District Rule 102 – Definitions; Rule 300 – General Definitions; Rule 302 – Prohibited Open Burning; Rule 314 – Minimum Drying Times; Rule 522 – Title V, Federal Operating Permits; Rule 904 – Asbestos Airborne Toxic Control Measure Asbestos Containing Serpentine
- D. Approval of Resolution #2024-16 for the District to accept Carl Moyer Grant Year 26 funds
- E. Approval of Fiscal Year 2023/2024 Unaudited Actuals and Budget

V. Director’s Report (Informational Only)

- A. New Annual PM2.5 Standard Designation Update
- B. Portola Serious State Implementation Plan Update

VI. Staff Reports

- VII. Concerns of Board** - The Board may at this time bring up matters it wishes to discuss at the next Board Meeting, as long as no discussions are conducted and no actions are taken, in compliance with the Brown Act.

VIII. Schedule next Meeting – Video/Phone Conference November 25, 2024 at 1:00 PM

IX. Adjournment

PERSONS DESIRING TO ADDRESS THE BOARD

Meetings of the Board of Directors shall be conducted by the Chairperson in a manner consistent with the policies of the District. The latest edition of Robert's Rules of Order, Revised shall also be used as a general guideline for meeting protocol. District policies shall prevail whenever they are in conflict with Robert's Rules of Order, Revised.

All Board meetings shall commence at the time stated on the agenda and shall be guided by same.

PUBLIC COMMENT:

Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:

Three (3) minutes may be allotted to each speaker and a maximum of fifteen (15) minutes to each subject matter.

No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.

No oral presentation shall include charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or by another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board of Directors under provisions contained in District Policy 1030.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairperson finds that there is in fact willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business without the audience present. In such an event, only matters appearing on the agenda may be considered in such a session.

After clearing the room, the Chairperson may permit those persons who, in his/her opinion, were not responsible for the willful disruption to re-enter the meeting room.

Duly accredited representatives of the news media, whom the Chairperson finds not to have participated in the disruption, shall be admitted to the remainder of the meeting.

Members of the public are given the opportunity to address the Board of Directors directly at each teleconference location.

POSTING AGENDA:

This agenda was posted at least 72 hours prior to the regular meeting at the following locations: Eric Rood Government Center in Nevada City, The Plumas County Courthouse in Quincy, the Litton Building in Grass Valley, Northern Air District office in Portola, the Plumas County Board of Supervisors Chambers in Quincy, Sierra County Courthouse Square in Downieville. **The agenda and board packet are available on-line prior to the Board Meeting at www.myairdistrict.com**

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: II

Agenda Description: Approval and/or Modifications to Agenda

Requested Action: Discuss any modifications to the agenda, approve agenda with a roll call vote.

ROLL CALL VOTE REQUESTED

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: III.A

Agenda Description: Approval of August 26, 2024, Board Minutes

Requested Action: Approve August 26, 2024, Board Minutes

ROLL CALL VOTE REQUESTED

Attachments:

August 26, 2024, Board Minutes

DISTRICT HEADQUARTERS

200 Litton Drive, Suite 320

Mailing Address:

Grass Valley, CA 95945

(530) 274-9360 / FAX: (530) 274-7546

email: office@myairdistrict.com or www.myairdistrict.com

NORTHERN FIELD OFFICE

257 E. Sierra, Unit E

Mailing Address: P.O. Box 2227

Portola, CA 96122

(530) 832-0102 / FAX: (530) 832-0101

MINUTES

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

August 26, 2024

1:00 P.M.

This meeting will be held by videoconference/telephone at the following.

locations:

(Site A) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Northern Sierra Air Quality Management District (Headquarters)
200 Litton Drive, Conference Room 316
Grass Valley, California

(Site B) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Northern Sierra Air Quality Management District (Northern Office)
257 E. Sierra Street, Unit E
Portola, California

(Site C) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Sierra County Courthouse 100 Courthouse Sq,
Downieville 95936.

(Site D) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Eric Rood Government Center
950 Maidu Ave
NC 95959

(Site E) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Sherriff Office Substation
222 1st Ave
Chester, CA 96020

Members Present:

Supervisor Ceresola, Chair
Supervisor McGowan, Vice Chair
Supervisor Roen
Supervisor Adams
Supervisor Scofield
Supervisor Bullock

**I. Standing Orders:
A. Call to Order.**

Chair Ceresola called the meeting to order at 1:09 P. M.

B. Roll Call and Determination of Quorum.

A quorum was confirmed. With the following Board members being present:
Chair Supervisor Ceresola, Vice Chair Supervisor McGowan, Supervisor Roen,
Supervisor Adams, Supervisor Schofield, Supervisor Bullock.

Also, present; Julie Hunter, APCO, Dawn Lunsford, Clerk of the Board, Teresa Toledo, Temp, Suzie Tarnay and Scott Coughlin, Air Pollution Control Specialist.

C. Public Comment:

For Items NOT Appearing on the Agenda and Within the Jurisdiction of the Board. The Public May Comment on Agenda Items As They Are Discussed. Both Teleconference Sites are Allowed an Opportunity for Public Comment.

Chair Ceresola called for public comment for items not appearing on the agenda. Julie received a public comment by email. She read the email to the board.

II. Approval and/or modification to the agenda

Supervisor Roen made a motion to approve the modified consent calendar. Supervisor McGowan seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

III. Consent Calendar These Items Are Expected to Be Routine and Noncontroversial. They Will Be Acted on By the Board at One Time Without Discussion. Any Board Member, Staff Member, or Interested Party May Request That an Item Be Removed From the Consent Calendar for Discussion.

**A. Approval of regular meeting minutes – July 22, 2024
B. Payment Details by Vendor Board Report – July 20224**

Supervisor Adams made a motion to approve the consent calendar. Supervisor Roen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

IV. Administrative Report (Action/Discussion Items)

A. Air Toxics (AB 2588) Report

The Air Toxics Report was pushed to the forefront to be completed due to litigation. This summary states the goals of the Air Toxics "Hot Spots" Act and those are to collect emission data, to identify facilities having localized impacts, to ascertain health risks, to notify nearby residents of significant risks, and to reduce those significant risks to acceptable levels. Before quantifying emissions, the District reviews and approves these plans. Reports encompass computations of the facility's toxic emissions, employing site-specific process rates and emission factors to facilitate the prioritization of air toxic emissions from the facility. The District has assessed 30 facilities, two of which are high priority. All 30 facilities are listed in the report that was sent to each board member. The two high priorities are SPI in Quincy and Collins Pine. These two facilities will be the primary focus on the next run of this report. We will reach out to the two facilities for them to assess their emissions and do their calculations for us, to see if their priority score matches ours. If they are in fact an HRA, Health Risk Area. Tasha did an excellent job of getting this report done working with Placer and El Dorado County to get which facilities fell into the high priority. This report has not been done since 2009 but from now on will be done on an annual basis and the report will be posted to our website. Request to approve the Draft 2023 AB 2588 Air Toxics "Hot Spots" report.

Supervisor Bullock made a motion to approve the consent calendar. Supervisor Roen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

B. Draft Guidelines for Assessing and Mitigating Air Quality Impacts of Land Use Projects

This document provides guidance to government agencies, planners, and project applicants for assessing air quality impacts from land use projects and in identifying appropriate mitigations within the Northern Sierra Air Quality Management District (referred to here as the District). The California Environmental Quality Act (CEQA) requires public agencies to consider and disclose to the public the environmental effects of their decisions. Under CEQA, lead agencies are required to seek comments from each responsible agency that have permitting authority and any public agency that has jurisdiction by law over resources that may be affected by a proposed project (CEQA Guideline Sections 21153 and 15366). CEQA mandates that agencies implement feasible mitigation measures or alternatives to mitigate significant adverse effects to the environment. This document was last revised in 2019. Suzie worked hard with all the planning agencies here in Nevada County and other Air Districts to revise this CEQA document. They are a land use guidance document to determine our current thresholds which is needed to do proper plan reviews to make sure all projects are mitigating any emissions as much as they can and

are going by our guiding document. Request to approve the Draft Guidelines for Assessing and Mitigating Air Quality Impacts of Land Use Projects.

Supervisor Scofield made a motion to approve the consent calendar. Supervisor Roen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

V. Director's Report (Informational Only)

A. ACI at IMD – Cal Fire and Plumas Public Works

A draft agreement in place between Cal Fire and Plumas County Public Works to accept and utilize the Air Curtain Incinerator (ACI) from Cal Fire at Intermountain Disposals (IMD) green waste site. An agreement is being drafted between Plumas County Public Works and IMD on the operation of the ACI. IMD will obtain a permit from both Cal Fire and the District. IMD will operate the ACI withing the permitting requirements (attached).

B. Title V Revised Rule 522 – Remove affirmative defense language.

EPA is re-evaluating affirmative defense (AD) across all their rules and programs which includes Title V based on Ninth Circuit court decision on AD in federal Portland cement rules. In that ruling, the court decided that EPA does not have the authority to create an affirmative defense in private civil suits – the ruling states that is the court's responsibility. While the court did not issue a decision explicitly on the Title V program, EPA is applying that cement ruling (in this instance) to the Title V program, which prominently includes provisions for private citizens to hold sources accountable for their emissions.

The deadline for revising language in Title V Rules is August 21, 2024, however an extension request has been sent to EPA, which will give the District one year (August 2025) to complete this process. I have identified Rule 522 as the only location where AD language is written and confirmed with EPA and CAPCOA. There is no AD language in our Title V permits themselves. Therefore, the only changes are to Rule 522. The District will send a Public Notice for a Public Hearing at the next Board Meeting for approval.

This will not change our permits for Title V, just the language in our rules.

VI. Staff Reports/Program Updates (Informational Only)

A. Monitoring

Julie introduced Scott Coughlin who is the lead data manager, does all monitoring along with Melissa Klundby, and deals with the complaints and non-compliance issues.

Scott updated the board on how the staff collaborated with a team of monitoring staff from CARB who conducted a Technical Service Audit (TSA) at the Truckee and Grass Valley monitoring locations May 20th through May 22nd, 2024. The technical systems audit (TSA) was an in-depth on-site inspection and review of NSAQMD's ambient air monitoring program. District staff are now working on a corrective action plan to address information

and deficiencies found during the audit. Staff will be attending regular site audits at its Grass Valley, Portola, Quincy, and Chester site later this month. District staff works biweekly to maintain, calibrate and test all machines at our monitoring sites in Truckee, Grass Valley, Portola, Quincy and Chester per CARB and EPA requirements as outlined by our Standard Operating Procedures manuals (SOP's). Staff also work quarterly to upload all the collected data per CARB requirements.

Background: The District has five monitoring sites within the network and has been monitoring air quality since 1986 in Plumas, Sierra, and Nevada counties. The current network monitors for PM2.5, Ozone, Speciation, and Carbon.

B. Planning Program Update

Julie introduced Suzie Tarnay who is our planning lead. Suzie does the plan reviews for Nevada County, The City of Grass Valley and Truckee. Melissa Klundby does plan reviews for Sierra and Plumas county. Suzie gave the update on planning document review responses submitted for the second (2nd) quarter, from April 1 to June 30, 2024, which was a total of 53. We performed reviews for: 19 cannabis projects (new, expansion, or re-submittals), three campground projects, two cell towers, two projects with dense housing, one Sphere of Influence Plan, and one Housing Element. Six reviews were for CEQA documents or CEQA previews.

Serious SIP

Julie informed the board that the staff continues to work with CARB on finalizing the Serious SIP. We are in the stages of reviewing all sections and appendices. The goal is to bring the SIP to the Board in October for approval.

Supervisor Scofield asked if we are receiving any payment for planning review, Julie reported no but is trying to add an evaluation fee to doing this review. She asked what the best way to do this might be and Supervisor Roen said to have it up front when the client first requested the permit it should be listed as one of the fees. Supervisor Scofield requested that Julie bring a report on the cost or fee for the plan review to the next board meeting. Then the board will direct Julie on whether to go to the planning department to request to implement the review fee.

C. Permitting Update– Quarter: 2

Julie gave the update for permitting. The district is responsible for permitting sources in Plumas, Sierra, and Nevada counties that emit criteria pollutants in the district's jurisdiction. There were Stationary Sources: 27 facilities and 2 Title V facilities, Stationary Engines (Generators): 232 facilities, Vapor Recovery (Gasoline Dispensary Facilities): 68 facilities. Tasha continues to send Permit to Operates to our facilities for the year 2024-2025. In April, the district sent out invoices and received most payments.

Burn permits, acres treated by Ranger Districts in the jurisdiction. For the first quarter issued 35 permits, Second quarter issued 22 permits.

D. Compliance and Enforcement Update

Scott gave the update. The Department received 28 complaints during the second quarter of 2024 and traveled 95 miles to perform field investigations on 5 of those complaints. In addition, 7 Notices to Comply (NTCs) were issued for illegal burns. The main issue was at the end of the burn season people burned on non-burn days and burning garbage, issued notices to comply were done.

We conducted 5 facility inspections during Quarter 2. In addition, the Department conducted a 6-hour Vapor Recovery (VR) training with CARB on 7/2/24 in anticipation of beginning inspections of Gas Dispensing Facilities (GDFs). GDF inspections are expected to take place in Quarter 3 or Quarter 4.

E. Description: Targeted Airshed Grant Updates / Program Update

Julie gave the update. The 2015 TAG is close. We have remaining funds in the 2018 TAG of about 1 ½ million. This grant is set to expire 4/30/2025 which should be able to get an extension on this grant. The funds remaining in 2020 TAG are about 2 ½ million. This grant is going to be primarily used for the pellet stove change out.

During fiscal year 22/23 and likely 23/24 we have spent more than \$750,000 in EPA grant funds which triggered a Single Audit that will happen at the Portola office 8/5 and 8/6 of next month. The district has never experienced a Single Audit because spending has never exceeded \$750,000 in one fiscal year. The cost of the Single Audit was \$11, 000. Julie will be creating a budget line for this single audit. This will be paid out of the EPA TAG grants since the audit was strictly for all the money spent out of TAG.

VII. Concerns of Board

None

Julie explained that we had an excessive amount of air filters left over from the CAPCOA grant 2 years ago. Reached out to Nevada County Fair Grounds they did not want any. Julie was willing to relocate any of these air filters if anyone on our board knows of an area that could use them. Such as areas where fires are going on right now.

IX Schedule next Meeting –

The next meeting is scheduled for September 23, 2024, at 1:00 P.M.

X Adjournment

The meeting was adjourned at 1:47 P.M.

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: III.B

Agenda Description: Payment Details by Vendor Board Report – August and September 2024

Summary: Vendor Reports are available for the Board and Public to review

Requested Action: Review and Approve Vendor reports from August and September 2024

ROLL CALL VOTE REQUESTED

Attachments:

Payment Details by Vendor Board Report –August and September 2024

Northern Sierra Air Quality Management District Payment details by Vendor Board Report August 2024

Type	Date	Num	Memo	Account	Amount
A&S Enterprises					
Bill Pmt -Check	08/29/2024	V951747		20-1000 · Cash, Restrict...	-3,750.00
Total A&S Enterprises					-3,750.00
Abigail Birnbryer					
Bill Pmt -Check	08/22/2024	V951574	Social Media Posts TAG ...	20-1000 · Cash, Restrict...	-800.00
Total Abigail Birnbryer					-800.00
Adecco					
Bill Pmt -Check	08/06/2024	273305	10-5318	10-1000 · Cash, Operati...	-746.95
Bill Pmt -Check	08/08/2024	273420	10-5318	10-1000 · Cash, Operati...	-313.65
Bill Pmt -Check	08/22/2024	273801	10-5318	10-1000 · Cash, Operati...	-504.90
Total Adecco					-1,565.50
ADP Fees					
Bill Pmt -Check	08/02/2024	46654	processing charges for P...	10-1003 · Cash, Bank Pa...	-62.55
Bill Pmt -Check	08/16/2024	887104	processing charges for P...	10-1003 · Cash, Bank Pa...	-62.55
Bill Pmt -Check	08/30/2024	49412	processing charges	10-1003 · Cash, Bank Pa...	-40.00
Bill Pmt -Check	08/30/2024	01368	processing charges for P...	10-1003 · Cash, Bank Pa...	-62.55
Bill Pmt -Check	08/30/2024	17211	processing charges	10-1003 · Cash, Bank Pa...	-40.00
Bill Pmt -Check	08/30/2024	86145	VOID: processing charges	10-1003 · Cash, Bank Pa...	0.00
Bill Pmt -Check	08/30/2024	33A02	VOID: processing charges	10-1003 · Cash, Bank Pa...	0.00
Total ADP Fees					-267.65
Albert Battaglia					
Bill Pmt -Check	08/06/2024	V950534		20-1000 · Cash, Restrict...	-1,200.00
Bill Pmt -Check	08/29/2024	V951729	TAG2018, N. Owens	20-1000 · Cash, Restrict...	-300.00
Total Albert Battaglia					-1,500.00
All Star Chimney, Eli Marchus					
Bill Pmt -Check	08/06/2024	V950556		20-1000 · Cash, Restrict...	-1,220.00
Bill Pmt -Check	08/22/2024	V951598		20-1000 · Cash, Restrict...	-375.00
Bill Pmt -Check	08/29/2024	V951752		20-1000 · Cash, Restrict...	-2,050.00
Total All Star Chimney, Eli Marchus					-3,645.00
Asquith Business Service					
Bill Pmt -Check	08/08/2024	V951119	PPE 8/2/24, TAG 2018 -...	10-1000 · Cash, Operati...	-398.75
Bill Pmt -Check	08/22/2024	V951513	PPE 8/16, TAG 2018 - 4...	10-1000 · Cash, Operati...	-990.00
Total Asquith Business Service					-1,388.75
AT&T CALNET 3					
Bill Pmt -Check	08/06/2024	273337	Portola Fax	10-1000 · Cash, Operati...	-29.89
Bill Pmt -Check	08/29/2024	274076		10-1000 · Cash, Operati...	-58.18

Northern Sierra Air Quality Management District
Payment details by Vendor Board Report
August 2024

Type	Date	Num	Memo	Account	Amount
Bill Pmt -Check	08/29/2024	274077		10-1000 · Cash, Operati...	-47.45
Total AT&T CALNET 3					-135.52
CALPERS (Health)					
Bill Pmt -Check	08/22/2024	913778	Sept 2024	10-1000 · Cash, Operati...	-9,030.68
Total CALPERS (Health)					-9,030.68
CALPERS (Retirement)					
Bill Pmt -Check	08/08/2024	913724	PPE 8/2/2024	10-1000 · Cash, Operati...	-3,580.85
Bill Pmt -Check	08/08/2024	913726	Monthly ER PEPRA UA...	10-1000 · Cash, Operati...	-65.42
Bill Pmt -Check	08/08/2024	913723	Monthly ER Classic UAL ...	10-1000 · Cash, Operati...	-8,755.33
Bill Pmt -Check	08/22/2024	913779	PPE 8/16/24	10-1000 · Cash, Operati...	-3,589.92
Total CALPERS (Retirement)					-15,991.52
CALPERS 457 PLAN					
Bill Pmt -Check	08/08/2024	913725	PPE8/2/2024	10-1000 · Cash, Operati...	-1,328.50
Bill Pmt -Check	08/22/2024	913780	PPE 7/19/2024	10-1000 · Cash, Operati...	-1,328.50
Total CALPERS 457 PLAN					-2,657.00
CALPERS GASB 68					
Bill Pmt -Check	08/22/2024	913781	GASB 68 Reports & Sch...	10-1000 · Cash, Operati...	-700.00
Total CALPERS GASB 68					-700.00
CAPO Building Specialties					
Bill Pmt -Check	08/06/2024	V950525		20-1000 · Cash, Restrict...	-10,000.00
Bill Pmt -Check	08/22/2024	V951534	WRP-2023-0045 Dan an...	20-1000 · Cash, Restrict...	-5,000.00
Total CAPO Building Specialties					-15,000.00
Clientworks, Inc.					
Bill Pmt -Check	08/06/2024	V950497		10-1000 · Cash, Operati...	-4,899.61
Bill Pmt -Check	08/06/2024	V950497	Burnwise IT	20-1000 · Cash, Restrict...	-415.00
Bill Pmt -Check	08/22/2024	V951474	JULY 2024 IT services	10-1000 · Cash, Operati...	-1,378.75
Bill Pmt -Check	08/22/2024	V951474	Burnwise IT	20-1000 · Cash, Restrict...	-415.00
Total Clientworks, Inc.					-7,108.36
CPS HR Consulting					
Bill Pmt -Check	08/08/2024	V951033	Consultation	10-1000 · Cash, Operati...	-116.25
Total CPS HR Consulting					-116.25
English Mountain Ranch					
Bill Pmt -Check	08/08/2024	V951071		10-1000 · Cash, Operati...	-4,136.92
Total English Mountain Ranch					-4,136.92

Northern Sierra Air Quality Management District
Payment details by Vendor Board Report
August 2024

Type	Date	Num	Memo	Account	Amount
Heat Tech Ind. LLC					
Bill Pmt -Check	08/06/2024	V950519	WRP-2023-0051 Prichard	20-1000 · Cash, Restrict...	-5,000.00
Total Heat Tech Ind. LLC					-5,000.00
Heat Transfer Systems					
Bill Pmt -Check	08/22/2024	V951585	TAG 2018, EPA#2024-00...	20-1000 · Cash, Restrict...	-13,500.00
Total Heat Transfer Systems					-13,500.00
Inc. Senior Citizens of Sierra County					
Bill Pmt -Check	08/08/2024	273481	Q4 CY2024, AB2024-01	20-1000 · Cash, Restrict...	-1,440.75
Total Inc. Senior Citizens of Sierra County					-1,440.75
Integrity Heating and Air					
Bill Pmt -Check	08/08/2024	273518	TAG 2018, 2024-0050 BI...	20-1000 · Cash, Restrict...	-13,500.00
Total Integrity Heating and Air					-13,500.00
Intermountain Disposal, Inc. Vendor					
Bill Pmt -Check	08/06/2024	273332	TAG 2018 Metal Hauling	20-1000 · Cash, Restrict...	-185.00
Bill Pmt -Check	08/22/2024	273848		10-1000 · Cash, Operati...	-15.40
Bill Pmt -Check	08/22/2024	273849	TAG 2018, Greenwaste ...	20-1000 · Cash, Restrict...	-74.51
Bill Pmt -Check	08/29/2024	274072	TAG 2018 Metal Hauling	20-1000 · Cash, Restrict...	-211.15
Bill Pmt -Check	08/29/2024	274073	June 2024-June 2025 Gr...	20-1000 · Cash, Restrict...	-8,711.82
Total Intermountain Disposal, Inc. Vendor					-9,197.88
James Merzon					
Bill Pmt -Check	08/08/2024	V951153	Sept. 2024 Rent	10-1000 · Cash, Operati...	-555.00
Total James Merzon					-555.00
Janice Buck /Sierra Booster					
Bill Pmt -Check	08/29/2024	274071	WRP application request ...	10-1000 · Cash, Operati...	-45.00
Total Janice Buck /Sierra Booster					-45.00
Lassen Pest Control					
Bill Pmt -Check	08/29/2024	274089	wasp removal	10-1000 · Cash, Operati...	-125.00
Total Lassen Pest Control					-125.00
Quincy Hot Spot					
Bill Pmt -Check	08/05/2024	273322		20-1000 · Cash, Restrict...	-8,223.53
Bill Pmt -Check	08/06/2024	273322		20-1000 · Cash, Restrict...	-500.00
Bill Pmt -Check	08/29/2024	274062		20-1000 · Cash, Restrict...	-5,350.42
Total Quincy Hot Spot					-14,073.95
Sierra Timberline					

Northern Sierra Air Quality Management District Payment details by Vendor Board Report August 2024

Type	Date	Num	Memo	Account	Amount
Bill Pmt -Check	08/29/2024	V951704		20-1000 · Cash, Restrict...	-7,480.83
Total Sierra Timberline					-7,480.83
Singleton Auman PC					
Bill Pmt -Check	08/29/2024	274073	Single Audit of Major Fed...	20-1000 · Cash, Restrict...	-11,000.00
Total Singleton Auman PC					-11,000.00
Supervisor Adams					
Bill Pmt -Check	08/06/2024	273330	board meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Adams					-100.00
Supervisor Ceresola					
Bill Pmt -Check	08/06/2024	V950527	Board Meeting and Travel	10-1000 · Cash, Operati...	-113.40
Total Supervisor Ceresola					-113.40
Supervisor Paul Roen					
Bill Pmt -Check	08/06/2024	273333	Board Meeting/Mileage	10-1000 · Cash, Operati...	-121.44
Total Supervisor Paul Roen					-121.44
Supervisor Scofield					
Bill Pmt -Check	08/06/2024	273342	Board Mtg	10-1000 · Cash, Operati...	-100.00
Total Supervisor Scofield					-100.00
Tasha Coleman					
Bill Pmt -Check	08/22/2024	V951565	vision	10-1000 · Cash, Operati...	-350.96
Total Tasha Coleman					-350.96
Tyrus Chimney Sweep					
Bill Pmt -Check	08/06/2024	273349		20-1000 · Cash, Restrict...	-500.00
Bill Pmt -Check	08/08/2024	273513		20-1000 · Cash, Restrict...	-750.00
Bill Pmt -Check	08/29/2024	274085		20-1000 · Cash, Restrict...	-500.00
Total Tyrus Chimney Sweep					-1,750.00
US Bank					
Bill Pmt -Check	08/15/2024	273620		10-1000 · Cash, Operati...	-7,369.78
Bill Pmt -Check	08/15/2024	273620		20-1000 · Cash, Restrict...	-3,645.20
Bill Pmt -Check	08/15/2024		QuickBooks generated z...	10-1000 · Cash, Operati...	0.00
Bill Pmt -Check	08/15/2024		QuickBooks generated z...	10-1000 · Cash, Operati...	0.00
Total US Bank					-11,014.98
Wizix Technology Group					
Bill Pmt -Check	08/08/2024	273515	copier maint.	10-1000 · Cash, Operati...	-185.11

10:00 AM

09/16/24

Northern Sierra Air Quality Management District
Payment details by Vendor Board Report
August 2024

Type	Date	Num	Memo	Account	Amount
			Total Wizix Technology Group		-185.11
TOTAL					-157,447.45

Northern Sierra Air Quality Management District Payment details by Vendor Board Report September 2024

Type	Date	Num	Memo	Account	Amount
Abigail Birnbryer					
Bill Pmt -Check	09/12/2024	V952595	Social Media Posts TAG ...	20-1000 · Cash, Restrict...	-800.00
Total Abigail Birnbryer					-800.00
Adecco					
Bill Pmt -Check	09/12/2024	274387	10-5318	10-1000 · Cash, Operati...	-1,310.60
Total Adecco					-1,310.60
ADP Fees					
Bill Pmt -Check	09/13/2024	88030	processing charges for P...	10-1003 · Cash, Bank Pa...	-114.87
Bill Pmt -Check	09/27/2024	30354	processing charges for P...	10-1003 · Cash, Bank Pa...	-62.55
Total ADP Fees					-177.42
All Star Chimney, Eli Marchus					
Bill Pmt -Check	09/03/2024	V951819		20-1000 · Cash, Restrict...	-300.00
Bill Pmt -Check	09/12/2024	V952607		20-1000 · Cash, Restrict...	-735.00
Bill Pmt -Check	09/16/2024	V952686		20-1000 · Cash, Restrict...	-1,915.00
Total All Star Chimney, Eli Marchus					-2,950.00
Asquith Business Service					
Bill Pmt -Check	09/19/2024	V952784	PPE 9/13/24	10-1000 · Cash, Operati...	-412.50
Total Asquith Business Service					-412.50
AT&T CALNET 3					
Bill Pmt -Check	09/12/2024	274444		10-1000 · Cash, Operati...	-31.34
Bill Pmt -Check	09/16/2024	274546		10-1000 · Cash, Operati...	-61.08
Total AT&T CALNET 3					-92.42
Baehr Heating & Air					
Bill Pmt -Check	09/16/2024	V952681		20-1000 · Cash, Restrict...	-15,000.00
Total Baehr Heating & Air					-15,000.00
CALPERS (Retirement)					
Bill Pmt -Check	09/05/2024	913815	PPE 9/5/24	10-1000 · Cash, Operati...	-3,589.92
Bill Pmt -Check	09/05/2024	913817	Monthly ER PEPRA UA...	10-1000 · Cash, Operati...	-65.42
Bill Pmt -Check	09/05/2024	913814	Monthly ER Classic UAL ...	10-1000 · Cash, Operati...	-8,755.33
Bill Pmt -Check	09/19/2024	913860	PPE 9/13/24	10-1000 · Cash, Operati...	-3,587.38
Total CALPERS (Retirement)					-15,998.05

Northern Sierra Air Quality Management District Payment details by Vendor Board Report September 2024

Type	Date	Num	Memo	Account	Amount
CALPERS 457 PLAN					
Bill Pmt -Check	09/05/2024	913816	PPE 9/5/24	10-1000 · Cash, Operati...	-1,328.50
Bill Pmt -Check	09/19/2024	913861	PPE 9/13/24	10-1000 · Cash, Operati...	-1,328.50
Total CALPERS 457 PLAN					-2,657.00
Clientworks, Inc.					
Bill Pmt -Check	09/12/2024	V952549	ThinkBook 16 Gen Lapto...	10-1000 · Cash, Operati...	-1,414.93
Total Clientworks, Inc.					-1,414.93
English Mountain Ranch					
Bill Pmt -Check	09/16/2024	V952632		10-1000 · Cash, Operati...	-4,657.39
Total English Mountain Ranch					-4,657.39
Heat Transfer Systems					
Bill Pmt -Check	09/03/2024	V951813	TAG 2018, EPA#2024-00...	20-1000 · Cash, Restrict...	-13,500.00
Total Heat Transfer Systems					-13,500.00
Intermountain Disposal, Inc. Vendor					
Bill Pmt -Check	09/12/2024	274436		10-1000 · Cash, Operati...	-15.40
Bill Pmt -Check	09/12/2024	274437	TAG 2018 Metal Hauling	20-1000 · Cash, Restrict...	-211.15
Total Intermountain Disposal, Inc. Vendor					-226.55
James Merzon					
Bill Pmt -Check	09/16/2024	V952674	Oct. 2024 Rent	10-1000 · Cash, Operati...	-555.00
Total James Merzon					-555.00
LEXINGTON LAW GROUP					
Bill Pmt -Check	09/03/2024	274182	HOT SPOTS ACTS REP...	10-1000 · Cash, Operati...	-6,000.00
Total LEXINGTON LAW GROUP					-6,000.00
Met One Instruments, Inc.					
Bill Pmt -Check	09/03/2024	274121	BAM 1022 ETA ATTENU...	10-1000 · Cash, Operati...	-25,134.63
Total Met One Instruments, Inc.					-25,134.63
Quincy Hot Spot					
Bill Pmt -Check	09/03/2024	274135		20-1000 · Cash, Restrict...	-500.00
Bill Pmt -Check	09/12/2024	274418		20-1000 · Cash, Restrict...	-5,500.00
Bill Pmt -Check	09/16/2024	274511	WRP-2024-0003 Goings	20-1000 · Cash, Restrict...	-5,000.00
Total Quincy Hot Spot					-11,000.00

Northern Sierra Air Quality Management District Payment details by Vendor Board Report September 2024

Type	Date	Num	Memo	Account	Amount
Scott Coughlin					
Bill Pmt -Check	09/12/2024	V952602	dental	10-1000 · Cash, Operati...	-80.00
Total Scott Coughlin					-80.00
Sierra Timberline					
Bill Pmt -Check	09/03/2024	V951779	WRP-2024-0010 HURST	20-1000 · Cash, Restrict...	-2,500.00
Total Sierra Timberline					-2,500.00
Singleton Auman PC					
Bill Pmt -Check	09/16/2024	274541	Financial Audit FYE 6/30/...	10-1000 · Cash, Operati...	-19,000.00
Total Singleton Auman PC					-19,000.00
Supervisor Adams					
Bill Pmt -Check	09/03/2024	274144	Board Meeting and mile...	10-1000 · Cash, Operati...	-100.00
Total Supervisor Adams					-100.00
Supervisor Bullock					
Bill Pmt -Check	09/03/2024	V951801	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Bullock					-100.00
Supervisor Ceresola					
Bill Pmt -Check	09/03/2024	V951804	Board Meeting and Travel	10-1000 · Cash, Operati...	-108.04
Total Supervisor Ceresola					-108.04
Supervisor Paul Roen					
Bill Pmt -Check	09/03/2024	274150	Board Meeting/Mileage	10-1000 · Cash, Operati...	-121.44
Total Supervisor Paul Roen					-121.44
Supervisor Scofield					
Bill Pmt -Check	09/03/2024	274159	Board Mtg	10-1000 · Cash, Operati...	-100.00
Total Supervisor Scofield					-100.00
Tom McGowan					
Bill Pmt -Check	09/03/2024	274177	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Tom McGowan					-100.00
Wizix Technology Group					
Bill Pmt -Check	09/12/2024	274462	copier maint.	10-1000 · Cash, Operati...	-201.39
Total Wizix Technology Group					-201.39
TOTAL					-124,297.36

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: IV.A

Agenda Description: Approval of Resolution #2024 – 08 for the District to accept remaining 25% funds from the California Resources Board AB617 CAPP Implementation Funds

Summary:

Approval of Resolution #2024 –08 for the District to accept remaining 25% funds from the California Resources Board for the AB617 CAPP Implementation Funds

Summary:

The California Air Resources Board has requested that the District submit a resolution signed by its Board of Directors which authorizes the District to accept the remaining 25 percent of the FY 2023-2024 CAP Incentives for \$6,648.96. This Grant Award provides funding to implement the Community Air Protection Program consistent with the goals of Assembly Bill 617 (Chapter 136, Statutes of 2017). Funds for implementation pursuant to Assembly Bill 617 may support selecting locations and deploying community air monitoring systems, deploying fence-line monitoring, developing an expedited schedule for requiring best available retrofit control technology, and developing Community Emissions Reduction Programs which includes efforts to improve community capacity to participate in the process, determining the proportional contribution of sources to air pollution exposure, developing rules, staff support, collecting data and reporting and other related tasks.

Requested Action:

Authorize the Chair to sign Resolution #2024 – 08

Attachments:

Resolution # 2024-08

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION #2024-08**

In the Matter of Accepting Funding Provided by Assembly Bill 617.

WHEREAS, in 2017 the California Legislature passed and the Governor signed Assembly Bill (AB) 617 titled the “Community Air Protection Program”;

WHEREAS, AB 617 requires the California Air Resources Board (CARB) to meet a number of performance criteria and provides for local air districts, in conjunction with CARB, to implement community emissions reduction programs;

WHEREAS, AB 617 remaining 25% percent of their Fiscal Year 2023-2024 CAP Incentives (i.e., “CAP Year 7” funds) are available for related expenses necessary to implement AB 617 in FY 2023/2024 in the amount of \$6,648.96;

WHEREAS, the Northern Sierra Air Quality Management District has been approved by CARB for a proposed grant to assist the District in the implementation of staff responsibilities during the implementation of AB 617;

WHEREAS, CARB requires a Board resolution authorizing the District to sign the Grant Agreement and accept funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Air Pollution Control Officer (APCO) to sign the Community Air Protection Program Grant Agreement with CARB to execute all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED, the Board hereby authorizes the APCO to accept any allocated and awarded funds to the District under the Community Air Protection Program Grant Agreement.

On a motion by Supervisor _____, and seconded by Supervisor _____, the foregoing resolution was approved and adopted by the Board of Directors of the Northern Sierra Air Quality Management District at a regular meeting held on October 28, 2024, by the following roll call vote:

Ayes:
Noes:
Absent:
Abstaining:

Approve: _____
Chair of Board Date

Attest: _____
Dawn Lunsford, Clerk of the Board Date

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: IV.B

Agenda Description: Approval of Resolution #2024 – 09 for the District to accept redirection of FY 2018/2019 Funds from the Woodsmoke Reduction Program from Ventura Air Pollution Control Board District

Summary:

The Ventura County Air Pollution Control District (VCAPCD) would like to transfer the remaining funds from their Woodsmoke Reduction Program (WRP), grant G18-WSRP-17-A1 to the District to help assist in the reimbursement of work conducted by a vendor in Nevada County. The installer working for the District was not reimbursed for \$15,000 worth of invoices for projects completed as part of the 2018/2019 Woodsmoke Reduction Program. This unfortunate error was a compounding factor of working remotely during COVID and staff turnover at the District. The Northern Sierra no longer has funds in the 2018/2019 Program. We value our working relationship with this installer and are looking for ways to cover unpaid invoices.

VCAPCD and the District will enter an MOU (see attached) to ensure funds are properly spent per these grant guidelines. The amount of remaining funds VCAPCD would like to transfer to the District is \$15,000.

Requested Action:

1. Motion to accept the transfer of funds from VCAPCD to the District
2. Authorize the Chair to sign Resolution #2024 – 09

Attachments:

1. MOU between VCAPCD and Northern Sierra AQMD
 2. Resolution # 2024-09
-
-

RESOLUTION NO. 24-08

**RESOLUTION OF THE VENTURA COUNTY
AIR POLLUTION CONTROL BOARD**

**A RESOLUTION TO AUTHORIZE THE VENTURA COUNTY AIR POLLUTION
CONTROL DISTRICT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
WITH THE NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT FOR THE
REDIRECTION OF FY2018/2019 WOODSMOKE REDUCTION PROGRAM GRANT
FUNDS**

WHEREAS, the Ventura County Air Pollution Control District (District) received a Board approved FY2018-2019 Woodsmoke Reduction Program (WSRP) grant from the California Air Resources Board (CARB) in November 2019 in the amount of \$100,168.07;

WHEREAS, there is a total of \$88,071.22 of unused funds for the FY2018-2019 WSRP grant;

WHEREAS, CARB has encouraged the District to transfer its unused FY2018-2019 WSRP grant funds to other air districts with active WSRP programs rather than return the funds to CARB;

WHEREAS, the Northern Sierra Air Quality Management District (Northern Sierra AQMD) received a FY2018-2019 WSRP from CARB and expended all of its funds; and

WHEREAS, the District seeks to redirect a total of \$15,000 of its unused FY2018-2019 WSRP grant funding to Northern Sierra AQMD in accordance with CARB procedures and intends to enter into a Memorandum of Understanding (MOU) with Northern Sierra AQMD so that Northern Sierra AQMD may execute projects eligible for the WSRP in Nevada, Plumas, and Sierra counties.

NOW, THEREFORE, BE IT RESOLVED, that the District Air Pollution Control Officer (APCO) or designee is hereby authorized to execute a MOU with Northern Sierra AQMD to redirect \$15,000 of unused FY2018-2019 WSRP funds to Northern Sierra AQMD for projects eligible for the WSRP in Nevada, Plumas, and Sierra counties; and

BE IT FURTHER RESOLVED, that the District and Northern Sierra AQMD agree to the terms of the MOU and will assist each other in the goal of efficiently transferring funds for use on grant funded projects in Nevada, Plumas, and Sierra counties; and

BE IT FURTHER RESOLVED, that the APCO is authorized to execute on behalf of the District all other necessary documents and disbursements to carry out the purposes of the MOU, and to make any necessary minor administrative changes to the agreements and other documents, subject to the review and approval by County Counsel.

Upon motion of Board Member McQueen-Legohn, seconded by Board Member LaVere, and duly carried, the Board hereby approves and adopts this resolution on the 10th day of September, 2024.

VENTURA COUNTY
AIR POLLUTION CONTROL BOARD

BY:

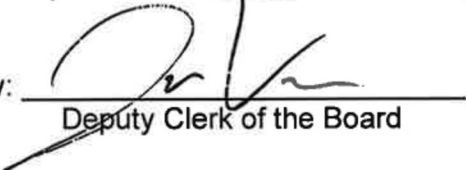


Vianey Lopez
Chair, Air Pollution Control Board

ATTEST:

Dr. SEVET JOHNSON
Ex-Officio Clerk of the Air Pollution Control Board
County of Ventura, State of California.

By:



Deputy Clerk of the Board

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION #2024-09**

A Resolution of the Northern Sierra Air Quality Management District to Enter into a Memorandum of Understanding with Ventura County Air Pollution Control District for the Acceptance of FY 2018/2019 Woodsmoke Reduction Program Grant Funds

WHEREAS, The Northern Sierra Air Quality Management District (NSAQMD) received a Board approved FY2018-2019 Woodsmoke Reduction Program grant (WSRP) from the California Air Resources Board and expended all its funds; and

WHEREAS, The Ventura County Air Pollution Control District (VCAPCD) received a FY2018-2019 Woodsmoke Reduction Program grant from the California Air Resources Board and did not expend all its funds and intends to re-direct WSRP funds in the total amount of \$15,000 to the NSAQMD; and

WHEREAS, the VCAPCD seeks an amendment to grant agreement G18-WSRP-18 from the California Air Resources Board and intends for the VCAPCD to enter into a Memorandum of Understanding (MOU) with the NSAQMD to receive funds and execute projects eligible for FY 2018-2019 WSRP projects in NSAQMD jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED that the Northern Sierra Air Quality Management District Board of Directors approve the Air Pollution Control Officer authority to enter into a MOU with the VCAPCD to receive funds and execute projects eligible for FY 2018-2019 WSRP projects in NSAQMD jurisdiction; and

BE IT FURTHER RESOLVED that the District and NSAQMD agree to the terms of the MOU and will assist each other in the goal of efficiently executing grant funded projects in the NSAQMD jurisdiction; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer, is authorized to execute on behalf of the District this MOU, and all other necessary documents to implement and carry out the purposes of this resolution.

On a motion by Supervisor _____, and seconded by Supervisor _____, the foregoing resolution was approved and adopted by the Governing Board of Directors of the Northern Sierra Air Quality Management District at a Board meeting held on October 28, 2024, by the following roll call vote:

Ayes:
Noes:
Absent:
Abstaining:

Attest: _____
Dawn Lunsford, Clerk of the Board Date

Dwight Ceresola, Chair of the Board Date

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: IV.C

Agenda Description: Public Hearing and Proposed Adoption of Air District Rule 102 – Definitions; Rule 300 – General Definitions; Rule 302 – Prohibited Open Burning; Rule 314 – Minimum Drying Times; Rule 522 – Title V, Federal Operating Permits; Rule 904 – Asbestos Airborne Toxic Control Measure Asbestos Containing Serpentine

Summary:

Rule 102 – Definitions

The rule has not been revised since 1994. Since 1994, additional definitions need to be added to the District Rule. Burn barrel will be defined as “A metal container used to hold combustible or flammable waste materials, so that they can be ignited outdoors for purpose of disposal.” The CARB’s ATCM ([Airborne Toxic Control Measure](#)) from Outdoor Residential Waste Burning that was proposed to begin January 1, 2004. The purpose of defining burn barrel is for education to the public. Natural vegetation will be defined as “Natural vegetation means all plants, including but not limited to grasses, forbs, trees, branches, shrubs, flowers, or vines that grow in the wild or under cultivation.” The purpose of defining natural vegetation is for education to the public. Residential rubbish will be defined as “Those items such as treated wood, plastic, clothing, furniture, manmade products or domestic belongings common to a household, including garbage from such a dwelling.” Our current definition was relevant when "household rubbish" was allowed to be burned. The proposed definition is similar to El Dorado AQMD’s definition for household rubbish. The purpose of redefining residential rubbish is to update the definition to be clearer for the public. Following a Public Hearing to receive public comments today, the Board will consider the adoption of the proposed revision to District Rule 102.

Rule 300 – General Definitions

The rule was adopted in 1991. Since 1991, additional definitions need to be added to the District Rule. Burn barrel will be defined as “A metal container used to hold combustible or flammable waste materials, so that they can be ignited outdoors for purpose of disposal.” The CARB’s ATCM ([Airborne Toxic Control Measure](#)) from Outdoor Residential Waste Burning that was proposed to begin January 1, 2004. The purpose of defining burn barrel is for education to the public. Natural vegetation will be defined as “Natural vegetation means all plants, including but not limited to grasses, forbs, trees, branches, shrubs, flowers, or vines that grow in the wild or under cultivation.” The purpose of defining natural vegetation is for education to the public. Residential rubbish will be defined as “Those items such as treated wood, plastic, clothing, furniture, manmade products or domestic belongings common to a household, including garbage from such a dwelling.” Our current definition was relevant when "household rubbish" was allowed to be burned. The proposed definition is similar to El Dorado AQMD’s definition for household rubbish. The purpose of redefining residential rubbish is to update the definition to be clearer for the public. Following a Public Hearing to receive public comments today, the Board will consider the adoption of the proposed revision to District Rule 300.

Rule 302 – Prohibited Open Burning

The rule was adopted in 1991. With the new adoption of Rules 102 and 300, Rule 302 would need to be updated with the definition of residential rubbish.

Residential rubbish will be defined as “Those items such as treated wood, plastic, clothing, furniture, manmade products or domestic belongings common to a household, including garbage from such a dwelling.” Our current definition was relevant when "household rubbish" was allowed to be burned. The proposed definition is similar to El Dorado AQMD’s definition for household rubbish. The purpose of redefining residential rubbish is to update the definition to be clearer for the public. Noting that burn barrels are prohibited to burn residential rubbish is based on the CARB’s ATCM ([Airborne Toxic Control Measure](#)) from Outdoor Residential Waste Burning that was proposed to begin January 1, 2004. Following a Public Hearing to receive public comments today, the Board will consider the adoption of the proposed revision to District Rule 302.

Rule 314 – Minimum Drying Times

The rule was adopted in 1991, but additional changes have specific drying times based on diameters of approved natural vegetations that can be burned. The drying times are referenced from the Placer AQMD Open Burning Regulations. Following a Public Hearing to receive public comments today, the Board will consider the adoption of the proposed revision to District Rule 314.

Rule 522 – Title V, Federal Operating Permits

EPA re-evaluated affirmative defense (AD) across all of their rules and programs which includes Title V based on Ninth Circuit court decision on AD in federal Portland cement rules. In that ruling, the court decided that EPA does not have the authority to create an affirmative defense in private civil suits – the ruling states that is the court’s responsibility. While the court did not issue a decision explicitly on the Title V program, EPA is applying that cement ruling (in this instance) to the Title V program, which prominently includes provisions for private citizens to hold sources accountable for their emissions. Following a Public Hearing to receive public comments today, the Board will consider the adoption of the proposed revision to District Rule 522.

Rule 904 – Asbestos Airborne Toxic Control Measure Asbestos Containing Serpentine

The rule has not been amended since 1994. Since 1994, an additional California Code of Regulation should be added to be: “By reference, Title 17, section 93105, of the California Code of Regulations and Title 17, section 93106, of the California Code of Regulations shall apply in its their entirety.” Following a Public Hearing to receive public comments today, the Board will consider the adoption of the proposed revision to District Rule 904.

Request Action:

1. Open a public hearing to receive comments on revised District Rules 102, Rule 300, 302, 314, 522, 904.
2. Approve revised District Rule 102 by authorizing Resolution 2024-10
3. Approve revised District Rule 300 by authorizing Resolution 2024-11
4. Approve revised District Rule 302 by authorizing Resolution 2024-12
5. Approve revised District Rule 314 by authorizing Resolution 2024-13
6. Approve revised District Rule 522 by authorizing Resolution 2024-14
7. Approve revised District Rule 904 by authorizing Resolution 2024-15

Attachments:

1. Proposed Revised District Rules 102
 2. Proposed Revised District Rules 300
-

3. Proposed Revised District Rules 302
 4. Proposed Revised District Rules 314
 5. Proposed Revised District Rules 522
 6. Proposed Revised District Rules 904
 7. Resolution # 2024-10
 8. Resolution # 2024-11
 9. Resolution # 2024-12
 10. Resolution # 2024-13
 11. Resolution # 2024-14
 12. Resolution # 2024-15
-

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: IV.D

Agenda Description: Approval of Resolution #2024-016 for the District to accept Carl Moyer Grant Year 26 funds

Summary:

Attached please find a Resolution regarding acceptance of state funding for State Reserve Funds, through the Carl Moyer Program. These funds are announced annually for availability by the California Air Resources Control Board. The District requested funds this year for State Reserve funds, Carl Moyer Year 26, Fiscal Year 22-23. The funds released this year are for an all-electric replacement for an off road piece of equipment. This program is administered similar to the Carl Moyer program currently ran by the District. In order for CARB to release the funds to the District, the District Board must pass the attached Resolution accepting the funds.

Action:

Motion to approve Resolution #2024-16, Accepting State Reserve Funds from the Carl Moyer Program

Attachments:

Resolution #2024-16 accepting State Reserve Funds from the Carl Moyer Program

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION #2024-16**

**A Resolution Accepting State Reserve Funds Through the Carl
Moyer Program from the California Air Resources Board**

WHEREAS, California Health and Safety Code sections 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air quality districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, marine, locomotive, agricultural, and off-road engines;

WHEREAS, Northern Sierra Air Quality Management District (District) has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality in Plumas, Nevada and Sierra Counties and seeks to continue to reduce emissions from diesel engines through clean air incentive projects; and

WHEREAS, California Health and Safety Code section 44287 requires air districts receiving regular Carl Moyer Program grant funds to provide match funding, with an exemption from this requirement for districts receiving the minimum grant award of \$200,000; and

WHEREAS, the District maintains a current Carl Moyer Program Policies and Procedures Manual that meets the requirements of the Carl Moyer Program Guidelines; and

WHEREAS, the District is considering projects that qualify for grant funds under the requirements for the State Reserve portion of Carl Moyer Program funds; and

WHEREAS, the District may have need to transfer funds to other districts, or may be invited to accept Carl Moyer Program funds through inter-district transfer; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby approve the District's continued participation in the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration, in accordance with the terms and conditions of CMP grant agreements; and

BE IT FURTHER RESOLVED that the District will comply with Carl Moyer Program requirements as specified in sections 44275 through 44299.2 of the Health and Safety Code, the applicable CMP Guidelines, and the District's Carl Moyer Program Policies and Procedures; and

BE IT FURTHER RESOLVED that the Board of Directors approves the District's participation in the State Reserve portion of the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration; and

BE IT FURTHER RESOLVED that the Board of Directors does hereby approve the District's continued participation in the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration if applicable and in accordance with the terms and conditions of CMP grant agreements; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Air Pollution Control Officer to enter into Memoranda of Understanding with other California air quality districts for the collaborative implementation of the Carl Moyer Program, including the inter-district transfer of Carl Moyer Program funds consistent with Program guidelines and approved applicable local program guidelines and memoranda of understanding, if applicable; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer/Executive Officer is authorized to execute on behalf of the District grant agreements with ARB, and all other necessary documents to implement and carry out the purposes of this resolution.

On a motion by Supervisor _____, and seconded by Supervisor

_____, the foregoing resolution was approved and adopted by the Governing Board of Directors of the Northern Sierra Air Quality Management District at a Board meeting held on June 24, 2024, by the following roll call vote:

Ayes:

Noes:

Absent:

Abstaining:

Attest: _____
Dawn Lunsford, Clerk of the Board Date

Dwight Ceresola, Chair of the Board Date

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 29, 2024

Agenda Item: IV.E

Agenda Description: Approval of Fiscal Year 2023/2024 Unaudited Actuals and Budget

Summary:

Total Operating Income for FY 23-24 was \$2,888,107.62 and total Operating Expenses were \$2,891,279.99, with a Net Income of **-\$3,172.37**. In comparison to last year, the Net Income was **-\$104,084.68**.

Attached are the final spreadsheets (unaudited) for the Board's review.

Requested Action:

Review and Approve Fiscal Year 2023/2024 Unaudited Actuals and Budget

ROLL CALL VOTE REQUESTED

Attachments:

Unaudited Actuals for the Year Ending June 30, 2023

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: V.A Director's Report

Agenda Description: New Annual PM2.5 Standard Designation Update

Summary:

The first set of designations were released from the EPA. For Plumas County, only Portola is in nonattainment for the new annual NAAQS of $9\mu/m^3$. Chester and Quincy are unclassified, Grass Valley and Truckee are in attainment. From the discussions I have been in, the attainment boundary will be the same for the Moderate Nonattainment as it is for the Serious Nonattainment.



The timeline for the Moderate SIP is:

February 7, 2025 – CARB submits designation recommendations

May 7, 2026 – EPA determines final designations

December 2027 – Moderate SIP due

December 31, 2032 – Moderate attainment date

Requested Action:

None, informational only

Attachments:

None; informational only

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: October 28, 2024

Agenda Item: V.B Director's Report

Agenda Description: Portola Serious State Implementation Plan Update

Summary:

The Portola Serious State Implementation Plan is complete and was posted for Public Comment on October 24, 2024. A Public Hearing will be held at the next Board Meeting, November 25, 2024. Some additions after completing the BACM analysis is to ban open burning in Zone 1 during a woodstove curtailment day. All other measures are included in the current City of Portola Ordinance 359 and will be adopted as a District Rule and will extend from city limits to all of Zone 1.

Requested Action:

None, informational only

Attachments:

None; informational only

To: Northern Sierra Air Quality Management District Board of Directors

Date: October 28, 2024

Agenda Item Number: VI Staff Report

Description: Monitoring 3rd Quarter 2024 Summary

Information:

The District employs flow standards for auditing the flow rate on its PM instruments. These standards need to be sent out to be verified and recalibrated yearly. The standards used at the Grass Valley site and Truckee site both underwent their yearly verification during the 3rd Quarter.

The Quincy PM monitor experienced ongoing communication and downtime issues during the start of the 3rd Quarter beginning on 7/2/24. A BAM 1022 PM instrument was borrowed from the California Air Resources Board (CARB) on 7/29/24 and installed at the Quincy site on 7/29/24 to supply data to that region.

On 8/1/24 the Quincy BAM issue appeared to be resolved and on 8/29/24 the District's BAM was reinstalled at the Quincy site and the CARB unit was disassembled and returned. However on 9/5/24, the same issues began to affect the Quincy PM instrument again – more work will have to be done to resolve this issue in the future.

Part of the role of a monitoring program is to supply accurate information to the public about the healthy nature of the air around them. Due to the Gold Complex Fire in Plumas County, the District requested deployment of 4 temporary PM monitors from CARB on 7/23/24; these monitors were deployed in Quincy, Beckwourth, Loyalton, and Graegle to help the local population gauge the air impacts from the fire. These monitors were demobilized after 9/12/24.

The District is subject to CARB bi-annual and annual audits of its monitoring equipment. In the 3rd Quarter the District experienced audits at its Grass Valley, Chester, Quincy, and Portola sites. Quincy and Portola passed their audits, with Chester failing its temperature audit but passing all other parameters; the Grass Valley site passed all audit criteria for its PM instrumentation but failed its ozone audit.

To address the failed ozone audit, the District reached out to CARB for assistance with calibrating the ozone instrument. In addition, the ozone sample tubing was rerouted and replaced. On 9/5 and 9/6 a representative from CARB visited the District and calibrated the ozone monitor – bringing it back into compliance.

During the Technical Systems Audit (TSA) from the 2nd Quarter, it was found that the Truckee monitor had been operating outside of Federal Equivalent Method specifications due to not operating with a required temperature/humidity sensor. The District was able

to borrow one of these sensors from CARB and install it on 7/5/24, bringing the instrument back into compliance. The District worked with CARB to address the effects this change had on previous data.

On 7/27/24 the Truckee BAM 1020 monitor stopped functioning correctly. It was determined that the best course of action would be to replace the aging monitor with a new more reliable one. A new BAM 1022 was purchased on 8/6/22 from Met One and installed at the Truckee site on 8/28/24. Data is being retrieved from the new instrument, though the District is currently working with the manufacturer to address a problem affecting the monitor.

The District experienced issues with its speciation sampler (SuperSASS) at the beginning of the Quarter and worked with a representative from CARB to address the issue in August. The sampler is now operational and working as intended.

District staff work biweekly to maintain, calibrate and test all machines at our monitoring sites in Truckee, Grass Valley, Portola, Quincy and Chester per CARB and EPA requirements as outlined by our Standard Operating Procedures (SOP's). Staff also work quarterly to verify data and upload it to the EPA's Air Quality System (AQS) as per CARB and EPA requirements.

Background:

The District has five monitoring sites within the network and has been monitoring air quality since 1986 in Plumas, Sierra and Nevada counties. The current network monitors for PM2.5, Ozone, Speciation, and Carbon.

Requested Action:

None, informational only

To: Northern Sierra Air Quality Management District Board of Directors

From: Suzie Tarnay APCS-II

Date: October 28, 2024

Agenda Item Number: VI Staff Reports

Description: Planning Document Comment Response / Program Update

Information:

Below are the planning document reviews completed for the third (3rd) quarter, from July to September 2024

Quarter 3

Month	Nevada County	Grass Valley	PG&E	Plumas/Sierra
July	14	1		
August	8	2	3	
September	9	2	2	3
Total = 44	31	5	5	3

Requested Action:

None, informational only

Additional Information:

Ten projects involved the cannabis industry. Five projects were located on properties that are mapped as possibly containing naturally occurring asbestos.

Attachments:

None

To: Northern Sierra Air Quality Management District Board of Directors

From: Tasha Coleman, APCS II

Date: October 28, 2024

Agenda Item Number: -VI Staff Reports

Description: Permitting – Quarter: 3

Information:

The district is responsible for permitting sources in Plumas, Sierra, and Nevada counties that emit criteria pollutants in the district’s jurisdiction.

- Stationary Sources: 27 facilities and 2 Title V facilities
- Stationary Engines (Generators): 232 facilities
- Vapor Recovery (Gasoline Dispensary Facilities): 68 facilities

Stationary Sources:

- Continuing to send Permit to Operates to our facilities for the fiscal year (FY) 2024-2025.

Quarter	First	Second	Third	Fourth	
Months	Jan-Mar	Apr-June	July-Sept	Oct-Dec	
PTO Issued	4	5	11		TOTAL: 20/29

Stationary Engines: Diesel generators that are over 50hp.

- All payments for permits FY 2024-2025 have been received by the second quarter deadline.
- Some permits were revoked based on no payments.

Vapor Recovery (Gasoline Dispensary Facilities):

- Waiting on one late invoice for FY 2023-2024.
- Permits and invoices for FY 2024-2025 will be sent out at the end of October 2024.

Burn Permits

- Acres treated by Ranger Districts in the jurisdiction.

Quarter	First	Second	Third	Fourth	
Months	Jan-Mar	Apr-June	July-Sept	Oct-Dec	
Permits Issued	25	32	2		

Requested Action:

None, informational only

Attachments:

None

To: Northern Sierra Air Quality Management District Board of Directors

From: Tasha Coleman, Air Pollution Control Specialist II
Scott Coughlin, Air Pollution Control Specialist I

Date: October 28, 2024

Agenda Item Number: VI Staff Reports

Description: Compliance and Enforcement Information

Complaints – 2nd Quarter 2024:

Month	Total Complaints	Complaints Investigated	Field Investigations Performed	NTCs Issued
July	11	4	2	1
August	7	4	0	0
September	5	4	2	1
Total	23	12	4	2

Information:

The Department received 23 complaints during the third quarter of 2024, which is down in volume compared with the 28 from the second quarter. Of note: 5 of the 11 complaints in July were in relation to the Alpenglow Timber project in Truckee. Notice to Comply (NTC) issuance was also down as warm and dry weather curtailed illegal burning in the District.

Stationary Source Inspections – 3rd Quarter 2024:

Type	Nevada County		Plumas/Sierra County		Total/Yr
	Quarter 3	Per 2024	Quarter 1	Per 2024	
Facilities	1/20	10/20	5/10*	5/10*	10/30
Gas Dispensing Facility	3/41	3/41	18/26	18/26	21/67

* 2 are Title V facilities

Information:

6 facility inspections were conducted during Quarter 3, with one being initiated by a complaint. The District is planning to conduct more inspections in Quarter 4 when the weather is slightly cooler. Gas Dispensing Facility (GDF) inspections began in Quarter 3. This prompted a review of inspection documentation for GDF facilities, with the District working on updating the documents to make inspections more seamless.

Requested Action:

None, informational only.

To: Northern Sierra Air Quality Management District Board of Directors

Date: October 28, 2024

Agenda Item Number: VI Staff Reports

Description: Grants Update

Information:

AB 2766

Staff has received 5 eligible grant applications for the AB 2766 program.

Plumas County

- McGarr Excavation-Replacement of a Water Truck, ask \$33,500

Total ask amount across all applicants: \$33,500

Total Funds Available: \$33,500

Sierra County

- Incorporated Senior Citizens of Sierra County- Vanpool Program, ask \$5,631

Total ask amount across all applicants: \$5,631

Total Funds Available: \$5,631

Nevada County

- Nevada County Human Resources Department, Operation of an employee vanpool, ask \$30,000
- Bear Yuba Land Trust, trail bridges, ask \$10,000
- Halls Excavating, Electric Truck and Infrastructure, ask \$82,000
- California Heritage: Indigenous Research Project, Electric Vehicle purchase and program, ask \$55,000

Total ask amount across all applicants: \$177,000

Total Funds Available: \$177, 265

These projects will be presented and reviewed by the Board at a special meeting in November (TBD).

FARMER Program

Staff received 10 applications for FARMER grant funding. These applications have been entered into the FARMER database and are currently under review by the Rural Application Pool Coordinator. There is no current estimate on when these awards will be made. Upon selection of the applicants for funding. Air District staff will notify the

applicants and schedule and perform a pre-inspection of the existing equipment. Once that equipment is verified staff will present contracts to the Board for review and work with those awarded to complete purchase.

Carl Moyer program

The Carl Moyer program waitlist is still currently closed with 13 applicants on the list. Staff is currently working with David Barstow of Nevada County, if the applicant decides to proceed staff will schedule and perform a pre-inspection of the existing equipment. Once that equipment is verified staff will present a contract to the Board for review and work with the applicant to complete purchase. The District currently has funds for approximately two pieces of off-road equipment.

Requested Action:

None, informational only

To: Northern Sierra Air Quality Management District Board of Directors

From: Mikki Brown, Targeted Airshed Grant Specialist I

Date: October 28, 2024

Agenda Item Number: VI Staff Reports

Description: 2015, 2018, and 2020 Targeted Airshed Grant Update

Information:

We recently responded to the latest 2015 TAG Close Out Report questions that EPA responded to with our close out report. Once those are determined to be sufficient we suspect the TAG will close out completely.

The firewood program was successful this season with a total of 22 folks receiving two cords of firewood before mid-August with the one contracted supplier, A&S Enterprises. Mikki is leading the Portola Firewise effort in collaboration with BPPFD , PCFSC, and the City of Portola. Our first public meeting is October 24th at the city library at 6:00pm.

We are currently working with CARB staff to apply for a two year grant extension on the 2018 TAG that is set to expire in the spring of 2025. In that extension we are also asking to reallocate the budget to support funding of programs such as heat pump and pellet stove installations, as well as education and outreach funding.

During the first quarter of 2024 we spent,

2018 TAG: \$195,572.22

2020 TAG: \$29,892.32

During the second quarter of 2024 we spent,

2018 TAG: \$240,011.36

2020 TAG: \$21,861.80

During the third quarter we spent,

2018 TAG: \$187,208.26

2020 TAG: \$15,550.44

2015 TAG funds remaining: \$0.00

Original: \$2,308,607.00

2018 TAG funds remaining: \$1,296,266.20

Original: \$3,212,238.00

2020 TAG funds remaining: \$2,445,433.98

Original: \$2,655,967.00

Total Remaining: \$3,741,700.18

Original Total: \$8,176,812.00

Requested Action:

None, informational only

Additional Requests:

None, information only

Attachments:

None