

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

Monday
November 27, 2023
1:00 PM

Paul Roen, Chair
Sierra County Supervisor, District Three

Lee Adams, Vice-Chair
Sierra County Supervisor, District One

Hardy Bullock
Nevada County Supervisor, District Five

Ed Scofield
Nevada County Supervisor, District Two

Tom McGowan
Plumas County Supervisor, District Three

Dwight Ceresola
Plumas 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**

November 27, 2023

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
Starbucks
500 S. Highway 160
Pahrump, NV 89048**

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 – October 23, 2023

B.Approval of revised September 25, 2023 Revised Board Minutes

C.Payment Details by Vendor Board Report – October 2023

IV. Administrative Report (Action/Discussion Items)

- A.Solicitation for Application to Receive Funding From the Carl Moyer Memorial Program (Fiscal Year 2023/2024 - Year 26) Funds, Resolution # 2023-10
- B. Board of Directors Calendar Schedule for 2024
- C.Authorization for Signing Nevada County Auditor Controller's Warrant Request Signatures for 2024.
- D.Approval of Lump Sum Merit Bonus for Administrative Assistant/Accounting Clerk II, Step C, Resolution # 2023-11
- E.Authorize Board and Executive Director to sign Agreements for FARMER grants to:
 - a.Roberti Ranch, Hay Squeeze Replacement
 - b.Chris Meyers, Meyers Ranch, Tractor Replacement
 - c.Erik O Roen, Wheel loader Replacement

V. Director's Report (Informational Only)

- A.Portola Serious SIP Update
 - a.Best Available Control Measures (BACM)
 - b.Extending curtailment
 - c.Open Burning – prohibition on curtailment days
- B. Conflict of Interest Forms (FPPC) DUE MARCH 15th

VI. Staff Reports/Program Updates (Informational Only)

***Note: Staff will begin providing Quarterly Reports starting in January.**

- 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 January 22, 2024 @ 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: November 27, 2023

Agenda Item: II

Agenda Description: Approval and/or Modifications to Agenda

Requested Action: Discuss modifications to 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: November 27, 2023

Agenda Item: III.A

Agenda Description: Approval of regular meeting minutes – October 23, 2023

Requested Action: Approve Draft Minutes

ROLL CALL VOTE REQUESTED

Attachments:

Draft October 23, 2023 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 MEETING**

October 23, 2023

1:00 P.M.

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

locations:

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, California**

**(Site D) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Hyatt Regency DFW
2334 North Int Parkway
Dallas TX 75261
Meeting Room A11**

Members Present:

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

- I. **Standing Orders:**
 - A. **Call to Order.**
 - B. **Roll Call and Determination of Quorum.**

Chair Roen called the meeting to order at 1:00 P.M. A quorum was confirmed. Also, present; Julie Hunter, Interim APCO, Melissa Klundby, Dawn Lunsford, Clerk of the Board, Kit Elliott, Nevada County Counsel. Sharon Romack, Executive Director Sierra Sr. Services, James Bartlett, Director of Operations Sierra Sr. Services, Erika Seward, Sr. Analyst Nevada County CDA, Robert Trent, Executive Director Sierra Commons, Tom Last, Executive Director Nevada County Contractors Associates.

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 Roen called for public comment for items not appearing on the agenda. There was no public comment.

II. Approval and/or modification to the agenda

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

III. Consent Calendar

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

IV. Administrative Report (Action/Discussion Items)

- A. Discussion and Award of the 2024 Proposals for the AB2766 DMV Surcharge Grant and Authorization for the District Board Chair and APCO to execute Grant Agreements with the Applicants as awarded by the Board.

Each of the participants for Nevada County gave their proposal on how much they were requesting and what the money would go towards. The board awarded each of the participants their amounts. Supervisor Scofield motion to approve. Supervisor Bullock seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

Melissa Klundby went over the two proposals from Sierra County. The board awarded each of the participants their amounts. Supervisor Adams motion to approve. Supervisor Ceresola seconded the motion. The motion passed unanimously by those in attendance, following a roll call vote.

B. Appointment of Executive Director/Air Pollution Control Officer

ADHOC requested Julie Hunter be appointed as Executive Director/APCO of Northern Sierra Air Quality. Supervisor Scofield motion to approve. Supervisor McGowan seconded the motion. The motion passed unanimously by those in attendance, following a roll call vote.

Executive Director/APCO's contract was presented. Supervisor Adams motion to approve. Supervisor McGowan seconded the motion. The motion passed unanimously by those in attendance, following a roll call vote.

C. Review and approve revised Administrative Assistance/Accounting Clerk job description and salary range.

Julie Hunter presented the revised job description and both salary ranges II and III. Supervisor Adams motion to approve. Supervisor Scofield seconded the motion. The motion passed unanimously by those in attendance, following a roll call vote.

D. Approval of the promotion of Dawn Lundsford to Assistant/Accounting Clerk II, Step C, and retro promotion back to Anniversary date 6/3/2023

Julie Hunter proposed to have Dawn promoted to Assistant/Accounting Clerk II, Step C. Supervisor Adams motioned to approve the promotion to Step C. Supervisor McGowan seconded the motion. The motion passed unanimously by those in attendance, followed a roll call vote.

Legal counsel advised that promotions cannot be retro, it would have to be a lump sum merit bonus. The Board recommends the staff to come back with the total lump sum merit bonus and they will vote on it.

V. Director's Report (Informational Only)

A. Implementation of a Dust fee for Dust Mitigation Plan reviews and Complaints for Cost Recovery for Staff Time.

Julie Hunter presented to the Board a proposed fee for the review of Dust Mitigation Plans for cost recovery for staff time. The District receives several plans in all three counties, the time for staff to review the plans is not accounted for.

The Board wanted Julie to do more research on Air Quality Fees for Dust Plan.

B. Discussion of adding language to Rule 302 that burning is only allowed between the hours of 9 am and 3 pm.

A member of the public requested that Julie Hunter place an item on the agenda to discuss the prohibition of burning outside the hours of 3pm to 9am. The Board discussed, and all agreed that more education and discussion with the public on smoke nuisance impacts be conducted before prohibiting burning hours. At this time burning from 9am to 3pm is a recommendation only and will remain a recommendation.

VI. Staff Reports/Program Updates (Informational Only)

Staff updates will begin again in January and presented to the Board quarterly.

VII. Concerns of the Board

Julie Hunter will call for a quorum a week earlier.

VIII. Schedule next Meeting –

The next meeting was scheduled for November 27, 2023.

X. Adjournment

The meeting was adjourned at 2:05 P.M.

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: III.B

Agenda Description: Approval of revised September 25, 2023, Revised Board Minutes

Requested Action: Approve Revised Minutes

ROLL CALL VOTE REQUESTED

Attachments:

Revised September 25, 2023, 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 MEETING**

September 25, 2023

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
Nevada County Supervisors Office
10183 Truckee Airport Road
Truckee, Ca 96161**

**(Site D) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Great Hall, Union Station
255 S Clinton Chicago, Il**

Members Present:

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

I. Standing Orders:
A. Call to Order.
B. Roll Call and Determination of Quorum.

Chair Roen called the meeting to order at 1:01 P.M. A quorum was confirmed. Also, present; Julie Hunter, Interim APCO, Melissa Klundby, APCS 11, Mikki Brown, Target Airshed Grant Specialist, Dawn Lunsford, Clerk of the Board, Kit Elliott and Trevor Koski, Nevada County Counsel.

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 Roen called for public comment for items not appearing on the agenda. There was no public comment.

II. Approval and/or modification to the agenda•

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

III. Consent Calendar

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

Supervisor Ceresola entered the meeting at 1:04 pm

IV. Closed Session

Chair Roen requested adjourn to closed session.

Julie Hunter, Melissa Klundby, Mikki Brown, and Dawn Lunsford were asked to leave the room. The Board reconvened into open session. Chair Roen asked County Counsel, Kit Nelson to give a report. Kit reported during the closed session the Ad Hoc committee provided direction to staff. Kit stated that once the meeting is concluded she will reach out to Dawn as instructed. The County Counsel left the meeting.

V. Administrative Report (Action/Discussion Items)

A. Ratify Contract # G22-EIDG-20 between CARB and Air District for Receiving \$8,583 in AB 197 Emission Inventory Grant funds.

Julie Hunter stated she signed the contract #G22-EIDG-20 between California Air Resources Board and Northern Sierra Air Management District for receiving \$8583 in AB 197 Emission Inventor Grant Fund and brought the Resolution #2023-09. Chair Roen stated this was an ongoing grant that was time sensitive, therefore with the lack of quorum in the last two months, Julie signed the contract and now it needs to be approved. Supervisor Scofield made a motion to approve. Supervisor Bullock seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

B. Approval of Resolution #2023-09 for the District to accept funds from the California Resources Board for the AB197 Grant - Round 6

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

C. Ratify CPS HR Consulting Services Agreement for the NSAQMD Executive Director - Outreach contract.

Julie stated that this is to ratify the contract for \$10,000 that was signed on July 11, 2023, for the recruitment of the Executive Director of the Northern Sierra Air Quality Management District. Chair Roen stated that the board authorized this in the last close session. Supervisor Bullock made a motion to approve. Supervisor McGowan seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

D. Approval of Fiscal Year 2022/2023 Unaudited Actuals and Budget Revision

Julie did a quick summary; Total Operating Income for FY 22-23 was \$1,115,749.11 and total Operating Expenses were \$1,219,833.79. Overall, the Districts Operating Revenue was \$104,084.68 less than the Operating Expenses. This was due to an upgrading in our IT department and monitoring services, and audit expenses going up. Supervisor McGowan made a motion to approve. Supervisor Scofield seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

E. Approval of hiring the approved Air Pollution Specialist I, at a Step C.

The Board approved this position back in April's board meeting. Julie interviewed four candidates. The candidate she would like to hire at Step C due to the 2045.30, District's policy. The reasoning for the Step C is the candidate has a Master's Degree in Civil Engineer, experience in Planning and Permitting. We can accommodate this step since Gretchen's left and Joe will be retiring at the end of December 2023. Supervisor Scofield made a motion to approve. Supervisor McGowan seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

VI. Director's Report (Informational Only)

A. Information Technology update

Going to Clientworks saving the Air District \$1000 a month

B. Online payment update

Going to move from AllPaid to Government Works. Saving our clients a percent when paid permits online.

C. Conference room update

Talking with Charlie, Litton Bldg. owner, to release the Conference room and Lab from our rental agreement. Will save the Air District \$780.00 plus utilities per month.

VII. Staff Reports/Program Updates (Informational Only)

Informational reports were giving on the following.

- A. Monitoring Network Update
- B. Planning Program Update
- C. Permitting Program Update
- D. Compliance/Enforcement Program Update
- E. Targeted Airshed Grant Update

VIII. Concerns of the Board

There were no concerns of the Board.

X. Schedule next Meeting -

The next meeting was scheduled for October 23, at 1:00 PM.

XI. Adjournment

The meeting was adjourned at 1:56 P.M.

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: III.C

Agenda Description: Payment Details by Vendor Board Report – October 2023

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

Requested Action: Review and approve reports.

ROLL CALL VOTE REQUESTED

Attachments:

Payment Details by Vendor Board Report – October 2023

Northern Sierra Air Quality Management District Payment details by Vendor Board Report October 2023

Type	Date	Num	Memo	Account	Amount
Abigail Birnbryer					
Bill Pmt -Check	10/19/2023	V979389	Social Media Posts TAG ...	20-1000 · Cash, Restrict...	-900.00
Total Abigail Birnbryer					-900.00
Adecco					
Bill Pmt -Check	10/02/2023	263886	10-5318	10-1000 · Cash, Operati...	-858.69
Bill Pmt -Check	10/05/2023	263961	10-5318	10-1000 · Cash, Operati...	-769.86
Bill Pmt -Check	10/19/2023	264378	10-5318	20-1000 · Cash, Restrict...	-371.53
Bill Pmt -Check	10/19/2023	264378	10-5318	10-1000 · Cash, Operati...	-1,635.95
Total Adecco					-3,636.03
ADP Fees					
Bill Pmt -Check	10/13/2023	437430	processing charges 9/29/...	10-1003 · Cash, Bank Pa...	-57.94
Bill Pmt -Check	10/27/2023	1132221	processing charges 10/1...	10-1003 · Cash, Bank Pa...	-57.94
Bill Pmt -Check	10/27/2023	9879429	processing charges time...	10-1003 · Cash, Bank Pa...	-38.72
Total ADP Fees					-154.60
Albert Battaglia					
Bill Pmt -Check	10/16/2023	V979221		20-1000 · Cash, Restrict...	-900.00
Total Albert Battaglia					-900.00
All Star Chimney, Eli Marchus					
Bill Pmt -Check	10/02/2023	V978360		20-1000 · Cash, Restrict...	-750.00
Bill Pmt -Check	10/16/2023	V979211		20-1000 · Cash, Restrict...	-450.00
Bill Pmt -Check	10/19/2023	V979339		20-1000 · Cash, Restrict...	-440.00
Total All Star Chimney, Eli Marchus					-1,640.00
Asquith Business Service					
Bill Pmt -Check	10/05/2023	V978472	PPE 9/29/23, TAG .75 ho...	10-1000 · Cash, Operati...	-371.25
Bill Pmt -Check	10/19/2023	V979330	3.5 EPA hours, PPE 10/1...	10-1000 · Cash, Operati...	-605.00
Total Asquith Business Service					-976.25
AT&T CALNET 3					
Bill Pmt -Check	10/19/2023	264437		10-1000 · Cash, Operati...	-52.65
Bill Pmt -Check	10/19/2023	264436		10-1000 · Cash, Operati...	-27.21
Total AT&T CALNET 3					-79.86
B of A					
Bill Pmt -Check	10/05/2023	V978408	payroll 9/16-23	10-1000 · Cash, Operati...	-17,885.84
Bill Pmt -Check	10/19/2023	V979272	PPE 10/13/23	10-1000 · Cash, Operati...	-17,885.84
Total B of A					-35,771.68

Northern Sierra Air Quality Management District Payment details by Vendor Board Report October 2023

Type	Date	Num	Memo	Account	Amount
CALPERS (Retirement)					
Bill Pmt -Check	10/05/2023	912814	Monthly ER PEPRA ual ...	10-1000 · Cash, Operati...	-872.11
Bill Pmt -Check	10/05/2023	912812	Monthly ER Classic UAL ...	10-1000 · Cash, Operati...	-9,899.83
Bill Pmt -Check	10/05/2023	912813	PPE 9/29/23	10-1000 · Cash, Operati...	-2,561.50
Bill Pmt -Check	10/19/2023	912851	PPE 10/13/23	10-1000 · Cash, Operati...	-2,561.50
Bill Pmt -Check	10/19/2023	912852	PPE 10/13/23	10-1000 · Cash, Operati...	-872.11
Total CALPERS (Retirement)					
CALPERS 457 PLAN					
Bill Pmt -Check	10/05/2023	912815	PPE 9/29/23	10-1000 · Cash, Operati...	-812.60
Bill Pmt -Check	10/19/2023	912853	PPE 10/13/23	10-1000 · Cash, Operati...	-812.60
Total CALPERS 457 PLAN					
Clientworks, Inc.					
Bill Pmt -Check	10/19/2023	V979299		10-1000 · Cash, Operati...	-4,673.75
Total Clientworks, Inc.					
English Mountain Ranch					
Bill Pmt -Check	10/19/2023	V979285		10-1000 · Cash, Operati...	-4,796.13
Total English Mountain Ranch					
Feather Publishing Co.					
Bill Pmt -Check	10/19/2023	264377	TAG2018, Burnwise	20-1000 · Cash, Restrict...	-320.00
Total Feather Publishing Co.					
Hahn, J. aka Wolf Creek Wood Stoves					
Bill Pmt -Check	10/16/2023	V979204		20-1000 · Cash, Restrict...	-25,135.68
Total Hahn, J. aka Wolf Creek Wood Stoves					
Heat Transfer Systems					
Bill Pmt -Check	10/16/2023	V979215	TAG 2018, EPA#2023-00...	20-1000 · Cash, Restrict...	-13,500.00
Bill Pmt -Check	10/19/2023	V979353	TAG2018, EPA#2018-00...	20-1000 · Cash, Restrict...	-13,500.00
Total Heat Transfer Systems					
Hunter, Julie					
Bill Pmt -Check	10/02/2023	V978367		10-1000 · Cash, Operati...	-589.00
Total Hunter, Julie					
Integrity Heating and Alr					
Bill Pmt -Check	10/02/2023	263928	TAG 2018, EPA#2023-00...	20-1000 · Cash, Restrict...	-13,500.00
Total Integrity Heating and Alr					

Northern Sierra Air Quality Management District Payment details by Vendor Board Report October 2023

Type	Date	Num	Memo	Account	Amount
Intermountain Disposal, Inc. Vendor					
Bill Pmt -Check	10/05/2023	264015	TAG 2018, Metal Hauling	20-1000 · Cash, Restrict...	-165.00
Bill Pmt -Check	10/05/2023	264014		10-1000 · Cash, Operati...	-33.03
Total Intermountain Disposal, Inc. Vendor					-198.03
James Merzon					
Bill Pmt -Check	10/19/2023	V979365	NOV. 2023 rent	10-1000 · Cash, Operati...	-555.00
Total James Merzon					-555.00
Quincy Hot Spot					
Bill Pmt -Check	10/02/2023	263902		20-1000 · Cash, Restrict...	-20,500.00
Bill Pmt -Check	10/16/2023	264255		20-1000 · Cash, Restrict...	-10,734.95
Total Quincy Hot Spot					-31,234.95
R&B Com, Inc.					
Bill Pmt -Check	10/19/2023	264396	Final invoice July 2023	10-1000 · Cash, Operati...	-3,569.97
Total R&B Com, Inc.					-3,569.97
SDRMA Special Dist Risk Mgmt Authority					
Bill Pmt -Check	10/02/2023	V978319	workers comp adjustmen...	10-1000 · Cash, Operati...	-200.95
Total SDRMA Special Dist Risk Mgmt Authority					-200.95
Sonoma Technology					
Bill Pmt -Check	10/19/2023	V979376	TAG2018, Enforcement/...	20-1000 · Cash, Restrict...	-5,732.90
Total Sonoma Technology					-5,732.90
Supervisor Adams					
Bill Pmt -Check	10/02/2023	263911	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Adams					-100.00
Supervisor Bullock					
Bill Pmt -Check	10/02/2023	V978359	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Bullock					-100.00
Supervisor Ceresola					
Bill Pmt -Check	10/02/2023	V978363	Board Meeting and Travel	10-1000 · Cash, Operati...	-127.51
Total Supervisor Ceresola					-127.51
Supervisor Paul Roen					
Bill Pmt -Check	10/02/2023	263913	Board Meeting/Mileage	10-1000 · Cash, Operati...	-120.96
Total Supervisor Paul Roen					-120.96

Northern Sierra Air Quality Management District Payment details by Vendor Board Report October 2023

Type	Date	Num	Memo	Account	Amount
Supervisor Scofield Bill Pmt -Check	10/02/2023	263921	Board Mitg	10-1000 · Cash, Operati...	-100.00
Total Supervisor Scofield					-100.00
Tasha Coleman Bill Pmt -Check	10/19/2023	V979380	travel to Seattle	10-1000 · Cash, Operati...	-118.97
Total Tasha Coleman					-118.97
The Union Bill Pmt -Check	10/02/2023	V978371	air pollution job announc...	10-1000 · Cash, Operati...	-62.50
Total The Union					-62.50
Tom McGowan Bill Pmt -Check	10/02/2023	263931	Board Meeting and Mile...	10-1000 · Cash, Operati...	-204.15
Total Tom McGowan					-204.15
Tyrus Chimney Sweep Bill Pmt -Check	10/02/2023	263926		20-1000 · Cash, Restrict...	-500.00
Bill Pmt -Check	10/16/2023	264281		20-1000 · Cash, Restrict...	-750.00
Total Tyrus Chimney Sweep					-1,250.00
US Bank Bill Pmt -Check	10/30/2023	264625		10-1000 · Cash, Operati...	-11,662.64
Bill Pmt -Check	10/30/2023	264625		20-1000 · Cash, Restrict...	-4,037.65
Total US Bank					-15,700.29
Wizix Technology Group Bill Pmt -Check	10/19/2023	264452		10-1000 · Cash, Operati...	-258.24
Total Wizix Technology Group					-258.24
TOTAL					-198,099.65

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: IV.A

Agenda Description: Solicitation for Application to Receive Funding From the Carl Moyer Memorial Program (Fiscal Year 2023/2024 - Year 26) Funds

Summary:

The California Air Resources Board (CARB) has allocated funding for a grant award of \$200,000 to the Northern Sierra Air Quality Management District for the Carl Moyer Memorial Air Quality Standards Attainment Program. These funds will be utilized to reduce emissions from heavy duty diesel engines throughout the entire district.

Requested Action:

If deemed appropriate, authorize the Chair to sign Resolution 2023-10.

ROLL CALL VOTE REQUESTED

Attachments:

Resolution # 2023-10.

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION # 2023-10**

**In the Matter of Accepting FY 2023-24 CARL MOYER MEMORIAL AIR QUALITY STANDARDS
ATTAINMENT PROGRAM FUNDS**

Whereas, California Health and Safety Code section 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air 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, the 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 the Mountain Counties Air Basin and seeks to continue to reduce emissions from diesel engines through clean air projects;

Whereas, California Health and Safety Code section 44287 requires air districts receiving regular Carl Moyer Program grant funds to provide match funding, and Carl Moyer Program Guidelines (CMP Guidelines) have established a match requirement of 15 percent of State funds received, with an exemption from this requirement for districts receiving the minimum grant award of \$200,000;

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

Whereas, the District may be invited to accept Carl Moyer Program funds from other districts through an inter-district transfer;

Whereas, the District is applying for funding from the ARB “Carl Moyer Memorial Air Quality Standards Attainment Program”, twenty-sixth round of funding (FY 2023-24),

NOW, THEREFORE, BE IT RESOLVED that the Northern Sierra Air Quality Management District 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 each year, in accordance with the terms and conditions of CMP grant agreements; and

BE IT FURTHER RESOLVED that the Northern Sierra Air Quality Management District will comply with Carl Moyer Program requirements as specified in 44275 through 33299.2 of the Health and Safety Code, the applicable CMP guidelines, and the District’s CMP Policies and Procedures;

BE IT FURTHER RESOLVED that the 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 Board of Directors of the Northern Sierra Air Quality Management District at a regular meeting held on November 27, 2023, by the following roll call vote:

- Ayes:
- Noes:
- Absent:
- Abstaining:

Approve: _____
Chair of Board

Attest: _____
Clerk of the Board

To:Northern Sierra Air Quality Management District Board of Directors

From:Julie Hunter, Air Pollution Control Officer

Date:November 27, 2023

Agenda Item IV.B

Agenda Description: Board of Directors Calendar Schedule for 2024

Summary:

The schedule for 2024 is being presented for review, discussion and adoption. The Board meeting in July and December will be cancelled unless a need arises.

Requested Action:

Discuss and approve the calendar.

ROLL CALL VOTE REQUESTED

Attachments:

Board Meeting Schedule for 2024

DISTRICT HEADQUARTERS

200 Litton Drive, Suite 320
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
email: melissak@myairdistrict.com or www.myairdistrict.com

AIR QUALITY BOARD OF DIRECTORS MEETING SCHEDULE FOR 2024

The Northern Sierra Air Quality Management District Board of Directors meetings are scheduled on the fourth Monday of every month at 1:00 P.M. on the date and places listed below:

<u>DATE</u>	<u>LOCATION</u>
January 22	Video/Teleconference – Grass Valley and Portola
February 26	Video/Teleconference – Grass Valley and Portola
March 25	Video/Teleconference – Grass Valley and Portola
April 22	Video/Teleconference – Grass Valley and Portola
May 27	Video/Teleconference – Grass Valley and Portola
June 24	In Person – To Be Determined
*July 22	Video/Teleconference – Grass Valley and Portola
August 26	Video/Teleconference – Grass Valley and Portola
September 23	Video/Teleconference – Grass Valley and Portola
October 28	Video/Teleconference – Grass Valley and Portola
November 25	Video/Teleconference – Grass Valley and Portola
**December 23	Video/Teleconference – Grass Valley and Portola

* The July 22, 2024, meeting will be cancelled unless an urgent need arises.

** The December 23, 2024, meeting may be cancelled due to the Holiday.

BOARD MEETING LOCATIONS

Grass Valley: Northern Sierra Air Quality Management District Headquarters, Room 316, 200 Litton Drive, Grass Valley, CA 95945

Portola: Northern Sierra Air Quality Management District Northern Field Office, 257 E. Sierra, Unit E, Portola, CA 96122

SERVING THE COUNTIES OF NEVADA, PLUMAS AND SIERRA

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: IV.C

Agenda Description: Authorization for Signing Nevada County Auditor Controller's Warrant Request Signatures for 2024

Summary:

Annual approval of the warrant request signature form is required by the Nevada County Auditor-Controller's office no later than January 31, 2024 to ensure continual processing of payment requests. The District is requesting that the Board authorize the Chair and APCO to sign the warrant request signature form and submit it to the office prior to January 31, 2024.

Requested Action:

Authorize Chair and APCO to sign Authorized Signature Form for Warrant Requests for 2024 and submit to Nevada County Auditor/Controller's office prior to the January 31 deadline.

ROLL CALL VOTE REQUESTED

Attachments:

Authorized Signature Form for Warrant Requests for 2024

**COUNTY OF NEVADA
Auditor-Controller's Office
District and Commission Signature Authority
Calendar Year 2024**

District/Commission: Northern Sierra Air Quality Management
 Location: 200 Litton Drive, Suite 320
 Mailing Address: 200 Litton Drive, Suite 320
Grass Valley, CA 95945
 Telephone #: 530-274-9360
 Main Email Address: office@myairdistrict.com

DISTRICT / COMMISSION BOARD MEMBERS
--

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
Paul Roen	P O Box 43	(209) 479-2270
Sierra County Supervisor	Calpine, CA 96124	supervisor3@sierracounty.ca.gov
Lee Adams	P O Box 1	(530) 289-3506
Sierra County Supervisor	Downieville, CA 95936	supervisor1@sierracounty.ca.gov
Dwight Ceresola	520 Main Street, Room 309	(530) 251-3537
Plumas County Supervisor	Quincy, CA 96020	ceresolasuper1@yahoo.com
Tom McGowan	520 Main Street, Room 309	(530) 487-3786
Plumas County Supervisor	Quincy, CA 96020	TomMcGowan@countyofplumas.com
Ed Scofield	950 Maidu Avenue	(530) 265-1480
Nevada County Supervisor	Nevada City, CA 95959	ed.scofield@co.nevada.ca.us
Hardy S. Bullock	950 Maidu Avenue	(530) 582-7826
Nevada County Supervisor	Nevada City, CA 95959	hardy.bullock@co.nevada.ca.us

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
Julie Hunter, Interim APCO	P.O. Box 2227	(530) 832-0102
Signature	Portola, CA 96122	julieh@myairdistrict.com
Dawn Lunsford, Admin. Assistant	200 Litton Drive, Suite 320	(530) 274-9360 ext. 504
Signature	Grass Valley, CA 95945	dawnl@myairdistrict.com
Tasha Coleman, APSC II	200 Litton Drive, Suite 320	(530) 274-9360 ext. 506
Signature	Grass Valley, CA 95945	

The above information is correct and has been approved by the District Board/Commission meeting on

Board Date	Chairman	Today's Date
------------	----------	--------------

- A minimum of two authorized signatures are required on all payment requests.***
- At least one signature shall be a Board/Commission Member***
- The District Board must approve all claims for payment prior to submittal.***
- Additional documentation may be required by law or restrictions placed by this office***
- Any changes must be reported within 10 days with an updated authorization***
- Current authorization expires January 31***
- Renewal must be received prior to January 31 to insure no delay in payments***

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: IV.D

Agenda Description: Approval of Lump Sum Merit Bonus for Administrative Assistant/Accounting Clerk II, Step C, Resolution # 2023-11

Summary:

On October 23, the Board approved the Administrative Assistant/Accounting Clerk revised job description and salary ranges II & III. The Board also approved a promotion for the Administrative Assistant/Accounting Clerk, Dawn, from a level I to a level II, Step C.

The Board was asked to have the promotion for Dawn to be retro back to her appointment date 6/3/2023. Legal counsel advised that promotions cannot be retro, it would have to be a lump sum merit bonus. The Board recommends the staff to come back with the total lump sum merit bonus and they will vote on it. Resolution # 2023-11 authorizes this action by the Board.

Requested Action:

If deemed appropriate, authorize the Chair to sign Resolution # 2023-11

ROLL CALL VOTE REQUESTED

Attachments:

- 1.Lump Sum Merit Bonus
- 2.Resolution # 2023-11

Dawn's Anniversary is June 3, 2023 eligible to receive a 5% merit raise. On June 3, 2023 Dawn was making \$31.79 if she would have received her merit raise it would have been \$33.39 a difference of \$1.60. There are 800 hours from 6/3/23-10/24/23, $800 * 1.60 = \$1,280.00$. Per Kit Elliott we can not do Retro's we have to do a lump sum merit bonus.

**Accounting Clerk / Administrative Assistant I
SALARY RANGE
EFFECTIVE JULY 1, 2023**

Steps	Hourly Rate	Monthly Rate	Yearly Rate	Steps	Hourly Rate	Monthly Rate	Yearly Rate
A	\$ 26.16	\$ 4,534.40	\$ 54,412.80	A	\$ 30.31	\$ 5,253.73	\$ 63,044.80
B	\$ 27.46	\$ 4,759.73	\$ 57,116.80	B	\$ 31.79	\$ 5,510.27	\$ 66,123.20
C	\$ 28.85	\$ 5,000.67	\$ 60,008.00	C	\$ 33.39	\$ 5,787.60	\$ 69,451.20
D	\$ 30.31	\$ 5,253.73	\$ 63,044.80	D	\$ 35.09	\$ 6,082.27	\$ 72,987.20
E	\$ 31.79	\$ 5,510.27	\$ 66,123.20	E	\$ 36.84	\$ 6,385.60	\$ 76,627.20

**Accounting Clerk/Administrative Assistant III
SALARY RANGE
EFFECTIVE JULY 1, 2023**

Steps	Hourly Rate	Monthly Rate	Yearly Rate
A	\$ 33.39	\$ 5,787.60	\$ 69,451.20
B	\$ 35.09	\$ 6,082.27	\$ 72,987.20
C	\$ 36.84	\$ 6,385.60	\$ 76,627.20
D	\$ 38.70	\$ 6,708.00	\$ 80,496.00
E	\$ 40.63	\$ 7,042.53	\$ 84,510.40

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION #2023-11**

In the matter of: The Governing Board of Directors' intent to approve a lump sum merit bonus to Air Quality District Staff.

Whereas, the Governing Board of Directors for the Northern Sierra Air Quality Management District (District) has the authority to set wages, salaries, and benefits for all employees of the District; and

Whereas, at a regularly scheduled Air District Board meeting on October 23, 2023, the Board of Directors approved an Administrative Assistant/Accounting Clerk I, II and III job description and accompanying salary range as well as the promotion of the Administrative Assistant/Accounting Clerk from I Step E to Administrative Assistant/Accounting Clerk II Step C.

Whereas, at a regularly scheduled Air District Board meeting on October 23, 2023, the Interim APCO requested a lump sum bonus for this new job description; and

Whereas, the Board of Directors approved the lump sum merit bonus for the following Air District positions in the following amounts (in Gross):
Accounting Clerk/Administrative Assistant - \$1,280.00.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Northern Sierra Air Quality Management District Governing Board of Directors approve the above-stated lump sum merit bonus for the position of Administrative Assistant/Accounting Clerk II, Step C.

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 regular meeting held on November 27, 2023, by the following roll call vote:

- Ayes:
- Noes:
- Absent:
- Abstaining:

Attest: _____
Dawn Lunsford, Clerk of the Board Date

Chair of the Board Date

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: IV.E

Agenda Description: Authorize Board and Executive Director to sign Agreements to grant FARMER funding as attached.

Background:

Funding for the FARMER grant program is provided by the California Air Resources Board. The program is administered by the Placer County Air Pollution Control District. The Placer County APCD chooses which projects get money and how much money those projects get. Those decisions are based on the air quality merits of the individual projects, specifically, how much pollution is reduced for the least amount of money, or “cost effectiveness”, and whether those projects benefit low-income or disadvantaged communities. Placer County APCD distributes the grant awards to the local Air Districts that are under contract with the Placer County APCD.

The contracts for the grant awards are administered by the local Air Districts. The role of the local Air District is to help the applicants fill out their grant applications. That includes help with wording, with choosing high value projects, with technical data and documentation and help with navigating the grant application process. Once a project has been awarded grant money, the local Air District is responsible for putting that grantee under contract with the District. The local District ensures that the grantee complies with all the conditions in the contract and adheres to all the pre, post and dismantling inspection schedules. The Air District holds the grant money in its account until such time that the grantee is ready to purchase their new equipment. Once all the inspections have been performed, the Air District will provide the grantee with their grant award. The Air District also fills out all the reports required by the FARMER program and ensures that the grantees continue to adhere to the terms of their grant contract over the 5-year life of the project. The primary responsibility of the grantee is to use their new equipment the same number of annual hours as the old equipment that was replaced.

NSAQMD received thirteen applications for funding, 3 of the projects were selected for funding based upon cost effectiveness. The individual agreements for each proposed project are attached.

List of the approved projects and their grant awards:

Grantee	Grant Award	Project
Roberti Ranch-Sierra County	\$ 209,380	Hay Squeeze
Meyers Ranch-Plumas County	\$ 315,480	Tractor
Erik O Roen-Sierra County	\$ 187,776	Wheel Loader

Requested Action:

1. Authorize the Board and Executive Director to sign Agreements between the Air District and the above-stated entities to receive FARMER grant funding.

ROLL CALL VOTE REQUESTED

Attachments:

1. Agreement 2023-01 Between Air District and Roberti Ranch, Hay Squeeze Replacement
2. Agreement 2023-02 Between Air District and Chris Meyers, Meyers Ranch, Tractor Replacement
3. Agreement 2023-03 Between Air District and Erik O Roen, Wheel loader Replacement

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: V.A

Agenda Description: Portola Serious SIP Update

- a. Best Available Control Measures (BACM)
- b. Extending curtailment
- c. Open Burning – prohibition on curtailment days

Summary:

Due to the designation of Serious Nonattainment in Portola, the District is required to conduct BACM (Best Available Control Measures) analysis. This entails analyzing all BACM that have been approved by EPA in other agencies' State Implementation Plans (SIP). The District has just completed the review of 70 measures in the Fairbanks Alaska SIP with CARB and EPA to identify which measures are feasible for the District to adopt. Many of the measures currently exist in the Portola City Ordinance, which will be adopted as a District Rule and extended to Zone 1 of the Nonattainment Area (NAA).

Woodstove curtailment will be extended to all of Zone 1 in the NAA. During curtailment operating a noncertified wood stove is prohibited. Curtailment season is September through April, and the PM_{2.5} threshold lowered from 30 to 20 ug/m³. Some of the other measures include disclosure of devices during property sale, requiring removal of uncertified solid fuel burning devices upon sale of property, requiring the sale of only dry wood during late summer to the end of winter, and requiring registration of devices to qualify for exemption from curtailments.

Another measure that will need to be extended to Zone 1, is the prohibition of residential open burning. This is currently in the Portola City Ordinance, however, to meet the requirements of BACM, this will extend to all of Zone 1. The other measure in discussion is the prohibition of non-residential burns on curtailment days in Zone 2, or a seasonal restriction where burning is only permitted on shoulder months of the curtailment season, for example, September, October and March and April, fire weather dependent. One issue of concern is the large commercial green waste open burns. These burns do impact the Portola monitor. I would like to discuss other options for burning the green waste collected throughout the year from residents in the NAA. Either a seasonal restriction, or the removal of the green waste through chipping and/or other devices, such as Air Curtain Incinerators.

Requested Action: None, informational only

Attachments:

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: November 27, 2023

Agenda Item: V.B

Agenda Description:

Conflict of Interest Forms (FPPC) DUE MARCH 15th

Summary:

Forms are Due March 15. The request is to fill these out electronically. However, if filled out on paper, provide two copies with a wet signature to your County, so that they send the District a form with a wet signature.

Requested Action:

Forms are Due March 15. If not filled out electronically, please provide 2 copies with wet signatures.

Attachments:

FPPC List of Filers



List of Filers

Report date : 11/13/2023

Last Name	First Name	Middle Name	Position/Category	Division	Email	Login ID	Start Date
Multi-County Agencies							
Northern Sierra Air Quality Management District							
Adams III	Leland	C	Board Member / 87200 Filer		supervisor1@sierracounty.ca.gov	supervisor1@sierracounty.ca.gov	01/03/2023
Bullock	Hardy		Board Member / 87200 Filer		Hardy.Bullock@nevadacounty.ca.gov	hbullock	01/26/2021
Ceresola	Dwight		Board Member / 87200 Filer		ceresolasuper1@yahoo.com	ceresolasuper1@yahoo.com	01/04/2021
Engel	Jeffrey	H	Alternate Board Member / 87200 Filer		engel.dist.5@gmail.com	engel.dist.5@gmail.com	10/18/2019
Heuer	Lila	DeAnn	Alternate Board Member / 87200 Filer		lheuer@sierracounty.ca.gov	lheuer@sierracounty.ca.gov	01/03/2023
Hoek	Susan		Alternate Board Member / 87200 Filer		Sue.Hoek@nevadacounty.ca.gov	Sue.Hoek@nevadacounty.ca.gov	01/07/2019
McGowan	Thomas		Board Member / 87200 Filer		TomMcgowan@countyofoflumas.com	TomMcGowan@countyofoflumas.com	01/03/2023
Roen	Paul	I.	Board Member / 87200 Filer		supervisor3@sierracounty.ca.gov	supervisor3@sierracounty.ca.gov	01/07/2013
Scotfield	Ed	C	Board Member / 87200 Filer		ed.scotfield@nevadacounty.ca.gov	ed.scotfield@nevadacounty.ca.gov	01/01/2015

Grand Total: 9

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Interim Air Pollution Control Of

Date: October 23, 2023

Agenda Item Number: VI.A – Staff Reports

Agenda Description: Staff Reports/Program Updates (Informational Only)

Summary: Staff will begin providing Quarterly Reports starting in January.