

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

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 Sq,
Downieville 95936.

(Site D) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Nevada County Board of Supervisors Office
10183 Truckee Airport Road
Truckee, CA

Members Present:

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

Members Absent:

Supervisor Roen

I. Standing Orders:

A. Call to Order.

Chair Ceresola called the meeting to order at 1:05 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 Adams, Supervisor Schofield, Supervisor Bullock.

Supervisor Roen was absent.

Also, present; Julie Hunter, APCO, Melissa Klundby, Interim Clerk of the Board, Teresa Toledo, Temp, Suzie Tarnay and Scott Coughlin, Air Pollution Control Specialists.

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. All Teleconference Sites are Allowed an Opportunity for Public Comment.

Chair Ceresola called for public comment for items not appearing on the agenda.

There was no public comment.

II. Approval and/or modification to the agenda

Vice Chair Supervisor McGowan made a motion to approve the modified consent calendar. Supervisor Scofield 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 – 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**

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

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**

Julie Hunter presented a description of Resolution #2024. Julie reported that this Resolution was for the acceptance of additional funds for CAPP Implementation projects and that these funds could be used for staff hours for implementing the goals of AB617.

Finding no public or additional comments, Chair Ceresola asked for a Board approval.

Vice Chair McGowan made a motion to approve Resolution #2024 – 08 for the District to accept remaining 25% funds from the California Resources Board AB617 CAPP Implementation Funds. Supervisor Scofield seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

- 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**

Julie Hunter reported that Ventura County had graciously offered to redirect \$15,000 to NSAQMD in Woodsmoke Reduction Program funds. Julie reported these funds were needed to clear an outstanding balance to Wolfcreek Woodstoves for services rendered but not reimbursed. This oversight in reimbursement occurred due to staff turnover, late payment request submittal and the closing of the grant year in which the services were rendered.

After a brief discussion Supervisor Adams made a motion to accept redirection of FY 2018/2019 Funds from the Woodsmoke Reduction Program from Ventura Air Pollution Control Board District, reimburse Wolfcreek Woodstoves and directed staff to send a letter of thanks to Ventura County for the funds. Vice Chair McGowan seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

- 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**

Chair Ceresola opened the Public Hearing and asked for public comment. Finding none, Chair Ceresola closed the public hearing and asked for the staff report on each rule and for Board discussion.

Julie Hunter reviewed each of the rules with the Board. Supervisor Bullock asked staff how they are kept apprised of rules and needed rule amendment. Julie Hunter reported that staff works with CAPCOA, CARB, the EPA and other local districts to keep apprised of rules and legislative updates regularly.

Julie reported that changes to rules 300, 302 and 314 clarified definitions, that changes to rule 522 incorporated new EPA requirements and changes to Rule 904 added missing language as required by state law.

Finding no further discussion Supervisor Bullock made a motion to approve 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, Supervisor McGowen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

D. Approval of Resolution #2024-16 for the District to accept Carl Moyer Grant Year 26 funds

Julie Hunter asked Melissa Klundby to provide information on this item. Melissa reported that this resolution was to accept the annual Carl Moyer Funds and reviewed how those funds are awarded.

Finding no comments, Supervisor Scofeild made a motion to approve Resolution #2024-16 for the District to accept Carl Moyer Grant Year 26 funds. Supervisor Adams seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

E. Approval of Fiscal Year 2023/2024 Unaudited Actuals and Budget

Julie Hunter provided a description and overview of the 2023/2024 unaudited actuals and reported that the audit will be done in November. Julie reported that the budget is on track and asked for any discussion.

Finding none, Supervisor Scofeild made a motion to fiscal year 2023/2024 unaudited actuals and budget Supervisor McGowen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

V. Director's Report (Informational Only)

A. New Annual PM2.5 Standard Designation Update

Julie Hunter gave an update on the new annual PM2.5 standard design, which was federally changed from 12 ug/m3 to 9 ug/m3. Julie reviewed how the change to PM attainment levels

affected areas throughout the District, noting that only Portola continues to be classified as nonattainment. Julie also reviewed the Portola Serious State Implementation Plan deadlines and timelines for submittal.

B. Portola Serious State Implementation Plan Update

Julie reported that she had posted the Portola Serious State Implementation Plan online for review and public comment. Julie noted that the EPA had discouraged the District from submitting the SIP on time, but that staff determined to post the SIP by the required deadline. Julie also noted that the EPA had called a meeting with staff and EPA attorneys present and that she had not been properly notified about the meeting. Supervisor Bullock encouraged Julie to District this matter with the District attorney.

VI. Staff Reports/Program Updates (Informational Only)

Julie introduced this item and staff reports as listed and included with the agenda package were delivered by the staff members listed below:

Monitoring-Scott Coughlin
Planning-Suzie Tarney
Grants-Melissa
Permitting-Julie Hunter
Compliance and Enforcement- Scott Coughlin
TAG Update-Julie Hunter

VII. Concerns of Board

None

VIII. Schedule next Meeting –

The next meeting is scheduled for November 25, 2024 at 1:00 P.M. The Board confirmed they could meet on that day, due to several pending items.

IX. Adjournment

The meeting was adjourned at 2:00 P.M.