

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

Headquarters

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Northern Field Office

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NORTHERN SIERRA

AIR QUALITY MANAGEMENT DISTRICT

BOARD OF DIRECTORS

REGULAR BOARD MEETING

MONDAY

April 24, 2017

1:00 p.m.

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

April 24, 2017

1:00 p.m.

This meeting will be held by videoconference/teleconference 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

AND

(Site B) VIDEOCONFERENCE/TELEPHONE CONFERENCE

Northern Sierra Air Quality Management District (Northern Office)

257 E. Sierra Street, Unit E

Portola, California

AND

(Site C) TELEPHONE CONFERENCE

10879A DONNER PASS ROAD, CONFERENCE ROOM

TRUCKEE, CALIFORNIA

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:

Call to Order.

Roll call and determination of quorum.

II. 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.

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 – March 27, 2017

IV. Administrative Report

- A. Approval of Northern Sierra Air Quality Management District's AB 2766 DMV Surcharge Fund Program RFP for 2017-2018 Grant Cycle
- B. March 2017 (3rd Quarter) Monthly Budget Report – for FY 2016/2017

V. Director's Report

- A. Update on Portola PM2.5 Emission Reduction Program

VI. 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.

VII. Schedule next Meeting – May 22, 2017 via video and/or teleconference

VIII. 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, 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: Gretchen Bennett, Air Pollution Control Officer

Date: April 24, 2017

Agenda Item: III.A

Agenda Description: Approval of regular meeting minutes – March 27, 2017

Issues:

The meeting minutes from the last Board of Director's meetings will be distributed to Board members prior to the meeting.

Requested Action:

1. Approval of Regular meeting minutes from March 27, 2017

ROLL CALL VOTE REQUESTED

Attachments:

1. Draft meeting minutes from March 27, 2017 – to be distributed to Board members prior to Board Meeting

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennitt, Air Pollution Control Officer

Date: April 24, 2017

Agenda Item: IV.A.

Agenda Description: Approval of Northern Sierra Air Quality Management District's AB 2766 DMV Surcharge Fund Program RFP for 2017-2018 Grant Cycle

Issues:

Please review the attached Request For Proposal. There were no major modifications from last year's proposal.

Requested Action:

Approve the Northern Sierra's AB 2766 DMV Surcharge Fund Program Request for Proposal for 2017-2018 Grant Cycle with adopted funding option

ROLL CALL VOTE REQUESTED

Attachments:

1. Northern Sierra's AB 2766 DMV Surcharge Fund Program Request for Proposal for 2017-2018 Grant Cycle.

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennett, Air Pollution Control Officer

Date: April 24, 2017

Agenda Item: IV.B

Agenda Description: March 2017 (3rd Quarter) Monthly Budget Report – for FY 2016/2017

Issues:

The budget reports for end of March 2017 are available for the Board's review and questions.

The Restricted and Operating reports as of March 31, 2017 are enclosed for the Board's information and questions.

Requested Action:

Approve March 2017 Budget Reports

ROLL CALL VOTE REQUESTED

Attachments:

1. Northern Sierra AQMD Restricted Fund Report, FY 16-17, March 31, 2017
2. Northern Sierra Air Quality Management District Operating Budget, FY 16-17 – March 31, 2017

Northern Sierra AQMD Restricted Fund Report

\$\$ Already Disbursed by Fund Source

\$\$ Already Disbursed by Grantee

Participant's Name and Agreement Number	Amount Disbursed	Date of Disbursement	Account	\$\$ Already Disbursed by Fund Source						
				AB 2766	Carl Meyer	WCO	AB 923	TIMBER	H&S Mitigation	
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 76.50	Jul 07, 2016	580-200-93	\$ 76.50						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 51.47	July 14, 2016	580-200-93	\$ 51.47						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 8.16	July 14, 2016	580-200-93	\$ 8.16						
Inc Senior Citizens of Sierra County (AB 2015-07, \$5,240)	\$ 1,736.00	July 25, 2016	580-200-66	\$ 1,736.00					\$ 55,000.00	
Mike Wood (TIMBER 201602, \$55,000)	\$ 55,000.00	July 26, 2016	580-200-98							
NSAQMD Video Conferencing (AB 2015-01, \$7,000)	\$ 359.00	August 1, 2016	580-200-65	\$ 359.00						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 76.50	August 1, 2016	580-200-93	\$ 76.50						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 37.73	August 8, 2016	580-200-93	\$ 37.73						
NSAQMD Video Conferencing (AB 2015-01, \$7,000)	\$ 728.00	August 10, 2016	580-200-65	\$ 728.00						
Don Wallace / Wallace Ranches (CM 2016-07, \$62,045.30)	\$ 62,045.30	September 12, 2016	580-200-42	\$ 62,045.30						
Portola MOU (AB 2016-08, \$35,378)	\$ 2,672.45	September 19, 2016	580-200-73	\$ 2,672.45						
Dave Roberti / Roberti Ranch, Inc. (CM 2016-06, \$45,300)	\$ 45,300.00	September 21, 2016	2016-06	\$ 45,300.00						
Inc Senior Citizens of Sierra County (AB 2015-07, \$5,240)	\$ 1,500.00	October 13, 2016	580-200-66	\$ 1,500.00						
Daniel Craven (TIMBER 201601, \$40,000)	\$ 40,000.00	October 28, 2016	580-200-97					\$ 40,000.00		
John Skoverski / Skoverski Logging (CM 2016-05, \$140,000)	\$ 140,000.00	November 7, 2016	580-200-75	\$ 140,000.00						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 6.95	November 17, 2016	580-200-93	\$ 6.95						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 74.66	December 27, 2016	580-200-93	\$ 74.66						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 45.48	January 20, 2017	580-200-93	\$ 45.48						
NSAQMD Video Conferencing (AB 2015-01, \$7,000)	\$ 718.00	February 16, 2017	580-200-65	\$ 718.00						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 30.50	March 2, 2017	580-200-93	\$ 30.50						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 300.00	March 9, 2017	580-200-93	\$ 300.00						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 38.06	March 9, 2017	580-200-93	\$ 38.06						
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 38.15	March 27, 2017	580-200-93	\$ 38.15						
Portola MOU (AB 2016-08, \$35,378)	\$ 3,670.74	March 27, 2017	580-200-73	\$ 3,670.74						
Total Amount Disbursed for woodstoves from AB 2766 fund:				\$ 209,395.37						
Total Amount Disbursed for Grants from AB 2766 fund:				\$ 12,168.35						
Total amount that has already been disbursed:				\$ 645,809.02	\$ 221,563.72	\$ 247,345.30	\$ -	\$ -	\$ 95,000.00	\$ 81,900.00

96

Northern Sierra AQMD Restricted Fund Report

\$\$ Already Disbursed by Fund Source

Participant's Name and Agreement Number	Amount Disbursed	Date of Disbursement	Account	\$\$ Already Disbursed by Fund Source					H&S Mitigation
				AB 2766	Carl Moyer	WCO	AB 923	TIMBER	
Quincy Hot Spot	\$ 3,500.00	Jul 07, 2016	2016-002	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00	Jul 08, 2016	2016-020	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,885.30	July 18, 2016	2016-001	\$ 2,985.30					\$ 900.00
Wolf Creek Woodstoves	\$ 3,494.08	July 18, 2016	2016-023	\$ 2,594.08					\$ 900.00
Wolf Creek Woodstoves	\$ 3,891.41	July 18, 2016	2016-029	\$ 2,991.41					\$ 900.00
Quincy Hot Spot	\$ 3,465.94	August 1, 2016	2016-040	\$ 2,565.94					\$ 900.00
Wolf Creek Woodstoves	\$ 3,484.21	August 8, 2016	2016-035	\$ 2,584.21					\$ 900.00
Wolf Creek Woodstoves	\$ 3,488.07	August 8, 2016	2016-045	\$ 2,588.07					\$ 900.00
Wolf Creek Woodstoves	\$ 3,499.30	August 8, 2016	2016-058	\$ 2,599.30					\$ 900.00
Wolf Creek Woodstoves	\$ 3,480.04	August 10, 2016	2016-018	\$ 2,580.04					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00	August 10, 2016	2016-036	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 1,500.00	August 10, 2016	2016-044	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,488.19	August 10, 2016	2016-047	\$ 2,588.19					\$ 900.00
Wolf Creek Woodstoves	\$ 3,437.44	August 18, 2016	2016-046	\$ 2,537.44					\$ 900.00
Wolf Creek Woodstoves	\$ 3,513.60	August 25, 2016	2016-016	\$ 2,613.60					\$ 900.00
Wolf Creek Woodstoves	\$ 3,496.76	August 25, 2016	2016-032	\$ 2,596.76					\$ 900.00
Quincy Hot Spot	\$ 1,500.00	August 25, 2016	2016-038	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,266.05	August 25, 2016	2016-062	\$ 2,366.05					\$ 900.00
Wolf Creek Woodstoves	\$ 1,500.00	August 25, 2016	2016-064	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,497.68	August 25, 2016	2016-074	\$ 2,597.68					\$ 900.00
Quincy Hot Spot	\$ 1,500.00	August 31, 2016	2016-008	\$ 600.00					\$ 900.00
Quincy Hot Spot	\$ 3,499.84	September 1, 2016	2016-041	\$ 2,599.84					\$ 900.00
Quincy Hot Spot	\$ 3,500.00	September 1, 2016	2016-051	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,478.83	September 1, 2016	2016-061	\$ 2,578.83					\$ 900.00
Wolf Creek Woodstoves	\$ 3,498.42	September 1, 2016	2016-071	\$ 2,598.42					\$ 900.00
Quincy Hot Spot	\$ 1,500.00	September 8, 2016	2016-007	\$ 600.00					\$ 900.00
Quincy Hot Spot	\$ 3,012.65	September 8, 2016	2016-017	\$ 2,112.65					\$ 900.00
Quincy Hot Spot	\$ 3,275.84	September 12, 2016	2016-033	\$ 2,375.84					\$ 900.00
Wolf Creek Woodstoves	\$ 3,499.72	September 12, 2016	2016-049	\$ 2,599.72					\$ 900.00

77

Northern Sierra AQMD Restricted Fund Report

Participant's Name and Agreement Number		Amount Disbursed		Date of Disbursement	Account	AB2766	Carl Moyer	WCO	AB 923	TIMBER	H&S Mitigation
Wolf Creek Woodstoves		\$ 3,373.12		September 12, 2016	2016-059	\$ 2,473.12					\$ 900.00
Wolf Creek Woodstoves		\$ 3,500.00		September 12, 2016	2016-067	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves		\$ 1,500.00		September 12, 2016	2016-079	\$ 600.00					\$ 900.00
Quincy Hot Spot		\$ 3,451.45		September 14, 2016	2016-056	\$ 2,551.45					\$ 900.00
Quincy Hot Spot		\$ 3,500.00		September 19, 2016	2016-003	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves		\$ 3,840.41		September 19, 2016	2016-039	\$ 2,940.41					\$ 900.00
Wolf Creek Woodstoves		\$ 3,159.71		September 19, 2016	2016-076	\$ 2,259.71					\$ 900.00
Wolf Creek Woodstoves		\$ 1,500.00		September 21, 2016	2016-025	\$ 600.00					\$ 900.00
Quincy Hot Spot		\$ 3,501.29		September 21, 2016	2016-072	\$ 2,601.29					\$ 900.00
Wolf Creek Woodstoves		\$ 3,467.88		September 21, 2016	2016-084	\$ 2,567.88					\$ 900.00
Wolf Creek Woodstoves		\$ 3,491.00		September 26, 2016	2016-082	\$ 2,591.00					\$ 900.00
Quincy Hot Spot		\$ 3,000.00		October 3, 2016	2016-053	\$ 2,100.00					\$ 900.00
Wolf Creek Woodstoves		\$ 1,500.00		October 3, 2016	2016-065	\$ 600.00					\$ 900.00
Quincy Hot Spot		\$ 3,334.20		October 3, 2016	2016-069	\$ 2,434.20					\$ 900.00
Wolf Creek Woodstoves		\$ 3,500.00		October 6, 2016	2016-022	\$ 2,600.00					\$ 900.00
Quincy Hot Spot		\$ 196.00		October 6, 2016	2016-052	\$ 196.00					\$ 900.00
Wolf Creek Woodstoves		\$ 3,500.00		October 6, 2016	2016-095	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves		\$ 3,509.32		October 6, 2016	2016-102	\$ 2,609.32					\$ 900.00
Wolf Creek Woodstoves		\$ 4,500.00		October 27, 2016	2016-031	\$ 3,600.00					\$ 900.00
Quincy Hot Spot		\$ 3,499.38		October 27, 2016	2016-055	\$ 2,599.38					\$ 900.00
Quincy Hot Spot		\$ 3,500.00		October 27, 2016	2016-089	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves		\$ 3,498.03		October 27, 2016	2016-101	\$ 2,598.03					\$ 900.00
Wolf Creek Woodstoves		\$ 2,795.21		October 28, 2016	2016-030	\$ 1,895.21					\$ 900.00
Quincy Hot Spot		\$ 1,500.00		October 28, 2016	2016-037	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves		\$ 3,498.98		October 28, 2016	2016-043	\$ 2,598.98					\$ 900.00
Wolf Creek Woodstoves		\$ 3,471.32		October 28, 2016	2016-054	\$ 2,571.32					\$ 900.00
Wolf Creek Woodstoves		\$ 3,500.00		October 28, 2016	2016-078	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves		\$ 3,839.30		October 28, 2016	2016-091	\$ 2,939.30					\$ 900.00
Wolf Creek Woodstoves		\$ 3,499.76		October 28, 2016	2016-103	\$ 2,599.76					\$ 900.00
Wolf Creek Woodstoves		\$ 3,938.49		November 7, 2016	2016-068	\$ 3,038.49					\$ 900.00
Wolf Creek Woodstoves		\$ 3,495.37		November 7, 2016	2016-085	\$ 2,595.37					\$ 900.00
Quincy Hot Spot		\$ 3,678.37		November 7, 2016	2016-096	\$ 2,778.37					\$ 900.00
Wolf Creek Woodstoves		\$ 3,474.18		November 7, 2016	2016-106	\$ 2,574.18					\$ 900.00

70

Northern Sierra AQMD Restricted Fund Report

\$\$ Already Disbursed by Fund Source

\$\$ Already Disbursed by Grantee

Participant's Name and Agreement Number	Amount Disbursed		Date of Disbursement	Account	\$\$ Already Disbursed by Fund Source					H&S Mitigation
					AB2766	Carl Moyer	WCO	AB 923	TIMBER	
Wolf Creek Woodstoves	\$ 1,500.00		November 23, 2016	2016-075	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,493.78		November 23, 2016	2016-087	\$ 2,593.78					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00		November 23, 2016	2016-090	\$ 2,600.00					\$ 900.00
Quincy Hot Spot	\$ 4,458.00		November 23, 2016	2016-094	\$ 3,558.00					\$ 900.00
Quincy Hot Spot	\$ 1,500.00		November 23, 2016	2016-111	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 1,500.00		November 23, 2016	2016-118	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,498.03		November 23, 2016	2016-121	\$ 2,598.03					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00		December 1, 2016	2016-113	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,498.03		December 1, 2016	2016-115	\$ 2,598.03					\$ 900.00
Wolf Creek Woodstoves	\$ 3,428.59		December 1, 2016	2016-122	\$ 2,528.59					\$ 900.00
Wolf Creek Woodstoves	\$ 2,811.43		December 5, 2016	2016-075	\$ 2,811.43					\$ 900.00
Quincy Hot Spot	\$ 3,000.00		December 5, 2016	2016-092	\$ 2,100.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,000.00		December 5, 2016	2016-100	\$ 2,100.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00		December 5, 2016	2016-112	\$ 2,600.00					\$ 900.00
Quincy Hot Spot	\$ 3,750.83		December 19, 2016	2016-093	\$ 2,850.83					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00		December 19, 2016	2016-132	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,004.43		December 19, 2016	2016-134	\$ 2,104.43					\$ 900.00
Quincy Hot Spot	\$ 3,500.00		December 22, 2016	2016-048	\$ 2,600.00					\$ 900.00
Quincy Hot Spot	\$ 3,405.35		December 27, 2016	2016-109	\$ 2,505.35					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00		December 29, 2016	2016-066	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,499.75		December 29, 2016	2016-136	\$ 2,599.75					\$ 900.00
Wolf Creek Woodstoves	\$ 1,500.00		January 5, 2017	2016-105	\$ 600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,500.00		January 5, 2017	2016-128	\$ 2,600.00					\$ 900.00
Wolf Creek Woodstoves	\$ 3,499.19		January 5, 2017	2016-137	\$ 2,599.19					\$ 900.00
Wolf Creek Woodstoves	\$ 3,498.03		January 6, 2017	2016-120	\$ 2,598.03					\$ 900.00
Wolf Creek Woodstoves	\$ 3,000.00		January 6, 2017	2016-124	\$ 2,100.00					\$ 900.00
Quincy Hot Spot	\$ 3,366.15		February 16, 2017	2016-098	\$ 2,466.15					\$ 900.00
Quincy Hot Spot	\$ 3,500.00		February 16, 2017	2016-070	\$ 2,600.00					\$ 900.00
Quincy Hot Spot	\$ 1,500.00		February 21, 2017	2016-123	\$ 600.00					\$ 900.00
Quincy Hot Spot	\$ 2,743.22		February 23, 2017	2016-125	\$ 1,843.22					\$ 900.00
Quincy Hot Spot	\$ 3,174.42		March 30, 2017	2016-107	\$ 2,274.42					\$ 900.00

Northern Sierra AQMD Restricted Fund Report

Participant's Name and Agreement Number	Encumbered \$\$ Not Yet Disbursed by Grantee			Encumbered \$\$ Not Yet Disbursed by Fund Source					
	Remaining Disbursement	Approved Expiration Date	Account	AB2766	Carl Moyer	WCO	AB 923	TIMBER	H&S Mitigation
NevCo Library System, Chicago Park Kiosk (AB 2014-09, \$33,455)	\$ 21,207.00	December 31: 2016	580-200-10	\$ 21,207.00					
NSAQMD Video Conferencing (AB 2015-01, \$7,000)	\$ 470.42	n/a	580-200-65	\$ 470.42					
NevCo CDA & IGS (AB 2015-02, \$45,000)	\$ 2,250.00	December 31: 2016	580-200-69	\$ 2,250.00					
Nevada County Public Works (AB 2015-04, \$30,000)	\$ 30,000.00	December 31: 2016	580-200-67	\$ 30,000.00					
Nevada County Library (AB 2015-05, \$25,000)	\$ 25,000.00	December 31: 2016	580-200-70	\$ 25,000.00					
Nevada County Library (AB 2015-06, \$15,500)	\$ 11,566.40	December 31: 2016	580-200-71	\$ 11,566.40					
Nevada County Library (AB 2016-02, \$20,600)	\$ 20,600.00	December 31: 2017	580-200-52	\$ 20,600.00					
Hansen Bros. Enterprises (AB 2016-03, \$35,700)	\$ 35,700.00	December 31: 2017	580-200-54	\$ 35,700.00					
Tahoe Truckee Unified School District (AB 2016-04, \$38,844)	\$ 38,844.00	December 31: 2017	580-200-55	\$ 38,844.00					
Superior Court of California (AB 2016-05, \$40,000)	\$ 40,000.00	December 31: 2017	580-200-51	\$ 40,000.00					
Town of Truckee (AB 2016-06, \$60,787)	\$ 60,787.00	December 31: 2017	580-200-63	\$ 60,787.00					
Inc Senior Citizens of Sierra County (AB 2015-07, \$5,240)	\$ 182.00	December 31: 2016	580-200-66	\$ 182.00					
Inc Senior Citizens of Sierra County (AB 2016-01, \$5,670)	\$ 5,670.00	December 31: 2017	580-200-76	\$ 5,670.00					
Portola PM Nonattainment Mitigation Fund (AB 2105-08, \$33,211)	\$ 22,224.83	December 31: 2016	580-200-93	\$ 22,224.83					
Portola MOU (AB 2016-08, \$35,378)	\$ 29,034.81	December 31: 2017	580-200-73	\$ 29,034.81					
City of Portola Woodstove Changeout Program	\$ 5,449.82	n/a	588-200-72			\$ 5,449.82			\$ 267,993.11
H & S Mitigation Fund	\$ 267,993.11	n/a	581-200-01						
Total amount that is encumbered but not yet disbursed:				\$ 343,536.46	\$	\$ 5,449.82	\$	\$	\$ 267,993.11

AB2766	Carl Moyer	WCO	AB 923	TIMBER	H&S Mitigation

Revenue to date Received during FY 16-17 for each fund: \$ 177,966.95 \$ 925.77 \$ 43.32 \$ 37,394.55 \$ 4,145.52 \$ 2,493.33

"Remaining Balance" aka Unencumbered Revenue to date during FY 16-17 for each fund: \$ 29,395.00 \$ 4,583.95 \$ - \$ 121,705.35 \$ 24,531.21

EPA Target Grant Revenue (to be transferred into Nevada County AB2766): \$ 225,002.38

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
Preliminary Operating Budget
FY16/17 - Qtr 3, 3/31/17

Resource Report	
Operating (6774) End Balance, Qtr 4	632,703
Operating (Payroll) End Balance, Qtr 4	69,120
Operating (Gov Pay) End Balance, Qtr 4	19,137
All Operating Accounts Total	721,050

Revenue			
Account #	Description	Budgeted FY 16/17	Actual to Date
401-100-02	Fees, Permit to Operate	34,000	14,407
401-100-04	Fees, Vapor Recovery	10,000	0,635
401-100-05	Fees, Variance Application	500	-
401-100-06	Fees, Source Test	2,000	1,836
401-100-07	Fees, Prescribed Burning	13,000	20,029
401-100-08	Fees, Woodstove Inspections	1,500	1,041
401-100-10	Fees, Title V	65,000	39,463
401-100-13	Fees, Fire Dept Response	1,500	-
405-100-01	Penalties, Permitted Source	35,000	5,000
405-100-02	Penalties, Open Burning	2,500	200
420-100-01	Gov't Funding, State Subvention	137,600	137,600
420-100-02	Gov't Funding, Subvention Supplemental	3,500	3,431
420-100-03	Gov't Funding, County Contrib	58,565	58,565
420-100-06	Gov Funding EPA Special 103 Grant	7,000	7,000
420-100-07	Gov't Funding, PERP Pass thru	20,000	17,760
420-100-04	Gov't Funding, EPA	52,000	52,000
420-100-88	Gov't Funding, AB 923 Operating	2,500	1,724
420-100-99	Govt. Funding, AB 2766 DMV Fees	320,000	247,371
420-100-05	Carl Moyer, Admin Fee	25,000	5,000
420-100-09	TIMBER, Admin Fee	-	-
421-100-11	EPA Target	51,000	47,904
420-100-12	H&S Mitigation Admin Fee	-	-
421-100-16	Other Income, Sale of Asset	-	3,000
421-100-17	Other Income, Rules, Copies, Subscr.	100	-
421-100-18	Other Income, Refunds	-	3,421
421-100-21	PERS Employee Paid Contribution	1,500	1,204
421-100-50	Other Income, interest	1,500	4,888
421-100-51	Other Income, interest, Restricted	2,000	-
Revenue Total:		\$ 856,265	682,480

Expenditures		Salaries and Benefits (Object Level)	
Account #	Description	Budgeted FY 16/17	Actual to Date
501-100-00	Permanent Salaries	380,194	287,265
502-100-00	Overtime	1,000	-
504-100-01	Part-Time Office Temp	7,500	6,645
510-100-02	Medicare/FICA	5,500	4,043
510-100-03	EDD Unemp/Training Tax (510-100-11 CA State Unemployment)	2,000	575
510-100-04	Workers' Comp insurance	6,000	3,743
510-100-05	PERS Retirement	61,342	57,718
510-100-12	PERS Unfunded Accrued Liability	48,202	31,391
510-100-10	PERS Employee Paid Contribution	(3,300)	(2,119)
510-100-08	PERS Health Employee Portion	(10,000)	(8,463)
510-100-06	PERS Health Insurance Active Employees	39,000	31,659
510-100-13	PERS Health insurance Retired Employees	21,000	19,929
510-100-07	Dental/Vision Care	6,250	4,621
Salaries and Benefits Total:		\$ 564,888	437,007

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
Preliminary Operating Budget
FY16/17 - Qtr 3, 3/31/17

Expenditures		Services and Supplies (Object Level)	
Account #	Description	Budgeted FY 16/17	Actual to Date
520-100-01	Communications	18,000	16,681
521-100-03	Maintenance: Office Equipment	500	-
521-100-02	Maintenance: Vehicles	3,000	570
522-100-01	Rent, Structures	32,040	21,360
522-100-02	Utilities, District Offices	3,500	2,272
523-100-01	Office Supplies	5,000	4,503
523-100-02	References, Subscriptions	450	628
523-100-03	Postage, Shipping	1,200	675
524-100-00	Memberships	3,000	3,208
525-100-01	Prof Services: Legal	6,000	240
525-100-03	Prof Services: Bookkeeping (ADP, internal audit)	18,000	12,942
525-100-04	Prof Services: County Auditor/GASB 45/GASB 68	4,000	1,300
525-100-05	Prof Services: Board	5,000	2,613
528-100-00	Liability Insurance	8,000	7,693
529-100-00	Legal Notices, Public	500	158
535-100-01	Training, Tuition	1,500	640
535-100-02	Travel	3,000	3,049
535-100-03	Gasoline	5,000	2,537
535-100-04	Private car mileage	500	-
555-100-97	Misc, Refunds	-	(2)
Services and Supplies Total:		\$ 118,190	81,065

Expenditures		Pass-thru Funds / Internal Programs / Contributions to Other Agencies (Object Level)	
Account #	Description	Budgeted FY 16/17	Actual to Date
540-100-02	Alternate Commute Program	750	14
540-100-05	Public Education Program	2,000	550
545-100-01	ARB: AB 2588 Fees	770	140
545-100-06	Fire Dept Response Reimbursement	1,500	-
Contribution to Other Agencies / Internal Grants Total:		\$ 5,020	704

Expenditures		Fixed Asset Purchases (Object Level)	
Account #	Description	Budgeted FY 16/17	Actual to Date
560-100-01	Office Equipment (2 computers @\$3,000)	6,000	-
520-100-04	PM Monitoring Expenses, including rent and utilities, see acct# 420-100-04	15,000	8,853
560-100-05	EPA Special 103 Grant - website upgrade, video cam, BAM tape, conference	7,000	9,075
560-100-04	Vehicle	30,000	32,466
560-100-02	Field Equipment (fixed assets - over \$1,000)	1,000	-
Fixed Asset Purchases Total:		\$ 59,000	50,394

Budget Summary		Revenue & Expenditures	
		Budgeted FY 16/17	Actual to Date
Revenue			
Revenue Total:		\$ 856,265	682,480
Expenditures			
Salaries and Benefits (Object Level)		564,688	437,007
Services and Supplies (Object Level)		118,190	81,065
Pass-thru Funds / Internal Programs / Contributions to Other Agencies (Object Level)		5,020	704
Fixed Asset Purchases (Object Level)		59,000	50,394
Expenditure Total:		\$ 746,898	569,169

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennitt, Air Pollution Control Officer

Date: April 24, 2017

Agenda Item: V.A

Agenda Description: Update on Portola PM2.5 Emission Reduction Program

Issues:

Staff has been working to implement PM2.5 (particulate matter less than 2.5 microns) emission reductions in the federal PM2.5 nonattainment area which includes the Greater Portola Area. The primary control strategy is the voluntary woodstove changeout program. Staff will provide an update of this program and be available to answer any questions concerning this program.

Requested Action:

None, informational only

Attachments:

1. Stove Fair Flyer

Wood Stove Fair

WHEN: Friday, April 21, 2017 2:00-6:00PM

WHERE: Portola Veterans Hall Parking Lot
(children welcome; snacks provided)

- Learn about the Greater Portola Wood Stove Change-Out program
- Learn how to **SAVE MONEY AND WOOD** by heating your home more efficiently

ASK THE EXPERTS:

- How can I use less wood and heat my home better?
- Why is it important to burn wood that is dry & seasoned?
- I am stuck with wet wood... what should I do?
- Why does creosote build up in my chimney?
- Why does smoke come out of my chimney (and sometimes back into my house)?
- What is the best way to heat my home overnight?

Admission is FREE and the first 20 people to sign in will receive a bag full of goodies.

ALL
ATTENDEES
WILL BE
ENTERED IN A
DRAWING TO
WIN A WOOD
SHED!!

GRILLED
HOT
DOGS!

Color and turn in the activity on the back of this flier to be entered in a drawing for two \$50 Leonard's gift cards.

GREATER PORTOLA WOOD STOVE CHANGE-OUT PROGRAM

