

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

Headquarters

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Grass Valley, CA 95945

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NORTHERN SIERRA

AIR QUALITY MANAGEMENT DISTRICT

BOARD OF DIRECTORS

REGULAR BOARD MEETING

MONDAY

October 22, 2018

1:00 p.m.

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

October 22, 2018

1:00 p.m.

This meeting will be held 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) 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 – September 24, 2018

IV. Administrative Report

A. Public Hearing for the Northern Sierra Air Quality Management District's proposed adoption of a State Implementation Plan (Attainment Plan) for the 2008 Primary Federal 8-Hour Ozone Standard.

B. Ratify the 3rd Amendment to the Agreement between the California Air Resources Board and the District for additional Wood Smoke Reduction Program (woodstove changeout) Funding (\$45,000).

C. Quarterly Budget Report for FY 2018-2019 (First Quarter)

V. Director's Report

- A.** Status on Portola PM2.5 Nonattainment Area
- B.** Woodsmoke Reduction Program - Status
- C.** Status of Carl Moyer Grant Applicants

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 – November 26, 2018 – Videoconference/Telephone

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 Bennitt, Air Pollution Control Officer

Date: October 22, 2018

Agenda Item: III.A

Agenda Description: Approval of regular meeting minutes – September 24, 2018

Issues:

The Minutes are attached for Board review/comment/approval.

Requested Action:

1. Approve the Regular meeting minutes from September 24, 2018

Roll Call Vote Requested

Attachments:

1. Regular meeting minutes from September 24, 2018

DISTRICT HEADQUARTERS

200 Litton Drive, Suite 320

Mailing Address:

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MINUTES

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

September 24, 2018

1:00 p.m.

(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

Members Present:

**Supervisor Sanchez, Chair
Supervisor Thrall, Vice Chair
Supervisor Roen
Supervisor Huebner
Supervisor Scofield
Supervisor Anderson**

Members Absent:

I. Standing Orders:

Call to Order. Roll Call and Determination of Quorum.

Chair Sanchez called the meeting to order at 1:00 P.M. A quorum was confirmed. Gretchen Bennett, APCO; Julie Ruiz, APCSII, Joe Fish, Deputy APCO were also in attendance.

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

Chair Sanchez called for public comment. There was no public present.

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 27, 2018
- B. Approval of Subvention Request to California Air Resources Board FY 18-19

There was a motion to approve the consent calendar by Supervisor Scofield. Supervisor Huebner seconded the motion.

Item III.A motion was approved with a roll call vote, Supervisor Roen Abstained. Item III.B. was approved unanimously with a roll call vote.

IV. Administrative Report

- A. Discussion and Adoption of the AB2766 DMV Surcharge Proposals for 2018/2019

Each project manager for the proposed AB2766 grants gave a short presentation to the Board and answered specific questions from the Board. Following the presentations, the Board took the following actions:

Supervisor Scofield made a motion to approve \$25,000 of AB2766 funds be allocated to Hansen Bros. to replace an older diesel truck with a CARB compliant diesel vehicle; \$67,696 allocated to Town of Truckee for a subsidy for the Kings Beach Public Transit; \$39,542 to the Town of Truckee for the purchase of 3 electric charging stations and an electric vehicle; \$26,457 to Foster and Sons Trucking for the purchase of 2 diesel particulate filters; \$19,500 to the Nevada City Police Department for the purchase of a Ford Fusion Hybrid. Supervisor Anderson seconded the motion. The motion was unanimously approved with a roll call vote.

- B. Request for Extension for Plumas County Public Works AB2766 Project for Bus Shelters

There was a motion to approve the extension by Supervisor Thrall. Supervisor Roen seconded the motion. The motion was approved unanimously by a roll call vote.

V. Director's Report

- A. Status on Portola PM2.5 Nonattainment Area

Julie Ruiz updated the Board on the woodstove changeout statistics.

- B. Woodsmoke Reduction Program

Gretchen Bennitt reported the statistics of the wood smoke reduction program to the Board.

- C. Status of Carl Moyer Grant Applicants

Ms. Bennitt reported and presented a table of the current Carl Moyer applicants.

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 – October 22, 2018 – Videoconference/Telephone

VIII. Adjournment

The meeting was adjourned at 2:40 P.M.

To: Northern Sierra Air Quality Management District Board of Directors
From: Gretchen Bennitt, Air Pollution Control Officer
Date: October 22, 2018

Agenda Item: IV.A

Agenda Description: Public Hearing for the Northern Sierra Air Quality Management District's proposed adoption of a State Implementation Plan (Attainment Plan) for the 2008 Primary Federal 8-Hour Ozone Standard.

Issues:

The Northern Sierra Air Quality Management District proposes to adopt a State Implementation Plan (Attainment Plan) for the 2008 Primary Federal 8-Hour Ozone Standard to fulfill requirements under the Clean Air Act.

Requested Action:

1. Open a Public Hearing for Comments on the Western Nevada County Ozone State Implementation Plan for the 2008 Federal 8-Hour Ozone Standard.
2. Adopt the Western Nevada County Ozone State Implementation Plan for the 2008 Federal 8-Hour Ozone Standard.

ROLL CALL VOTE REQUESTED

Attachments:

1. Resolution 2018-07 (to be handed to the Board at Meeting)
2. Western Nevada County Ozone State Implementation Plan for the 2008 Federal 8-Hour Ozone Standard (provided separately as part of Board Packet).

To: Northern Sierra Air Quality Management District Board of Directors
From: Gretchen Bennitt, Air Pollution Control Officer
Date: October 22, 2018

Agenda Item: IV.B

Agenda Description: Ratify the 3rd Amendment to the Agreement between the California Air Resources Board and the District for additional Wood Smoke Reduction Program (woodstove changeout) Funding (\$45,000).

Issues:

Sam Longmire has been successfully administering the District-wide Woodsmoke Reduction Program which replaces woodstoves throughout all three counties of the District. He has successfully lobbied for three additional increases to the original amount of \$225,000. During the August 2018 Board meeting, the Board ratified the agreement for an additional \$112,500. Today, he is requesting that the Board ratify an agreement for an additional \$45,000.

CAPCOA requested a signature from the Executive Director to release this increase to the Air District. Gretchen Bennitt contacted Chair Sanchez to give approval for her to sign the amendment.

Amendment #3 was signed on September 14, 2018 and releases an additional \$45,000 to the District for the Woodstove Program.

Requested Action:

Approve and Ratify Amendment #3 of the Agreement between Northern Sierra Air Quality Management District and California Air Pollution Control Officers Association for increased funding for the Woodsmoke Reduction Program.

ROLL CALL VOTE REQUESTED

Attachment:

1. Amendment #3 to Memorandum of Understanding between the California Air Pollution Control Officers Association and the Northern Sierra Air Quality Management District Woodsmoke Reduction Pilot Program, Fiscal Year 2016-2017 Appropriation

**AMENDMENT 3 TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION
AND THE NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
WOODSMOKE REDUCTION PILOT PROGRAM
FISCAL YEAR 2016-2017 APPROPRIATION**

This Amendment to the Memorandum of Understanding between the California Air Pollution Control Officers Association and the Northern Sierra Air Quality Management District for the Woodsmoke Reduction Pilot Program on the date below stated.

WHEREAS, on April 24, 2018 the parties entered into a Memorandum of Understanding for the purpose of replacing uncertified, inefficient wood burning devices with cleaner-burning and more efficient devices, getting reductions in greenhouse gases and related co-benefits of particulate and toxic pollutants reductions; and

WHEREAS, Northern Sierra Air Quality Management District has requested additional funding in accordance with Section 4 of the Memorandum of Understanding;

NOW, THEREFORE, CAPCOA and the Northern Sierra Air Quality Management District agree to amend said Memorandum of Understanding as follows:

1. Appendix B is amended as follows:

Appendix B: Project Milestones/Schedule of Payments


Task	Milestone Description	Scheduled Payment of Grant Funding	
		Project Funds	Administrative Funds
1	Execute Grant Agreement (no later than June 1, 2018)		
2	Submit project plan for approval		
	Project plan approval	\$225,000	
3	Begin installations		
4	Additional Funding provided (Amendment 1)	\$67,500	
	Additional Funding provided (Amendment 2)	\$45,000	
	Additional Funding provided (Amendment 3)	\$45,000	
5	Submit quarterly reports		Receive total administrative funding less 10% withholding (\$36,337.50)
6	Complete installations		
7	Final payment requests submitted to CAPCOA (no later than December 31, 2019)		
8	Submit "Closeout" report (no later than January 31, 2020)		Remaining 10% administrative withholding (\$4,037.50)

2. All remaining terms, provisions, covenants, conditions, and promises contained in said Agreement shall remain in full force and effect.
3. This amendment, when fully executed, is effective as of August 31, 2018.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION


_____, APCO

Mike Villegas, President

9-14-2018
Date

Date

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennett, Air Pollution Control Officer

Date: October 22, 2018

Agenda Item: IV.C

Agenda Description: Quarterly Budget Report for FY 2018-2019 (First Quarter)

Issues: The Second Quarter Report is included.

Action Requested:

1. Review report, discuss and approve with a roll call vote.

ROLL CALL VOTE REQUESTED

Attachment:

1. Quarterly Budget Report – Period Ending September 30, 2018

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
Operating Budget vs Actuals
Period Ending September 30, 2018

Resource Report	
Operating (Fund 6774) End Balance Qtr 2	\$ 852,488
Operating (Payroll) End Balance Qtr 2	\$ 92,736
Operating (GovPay) End Balance Qtr 2	\$ 50,013
All Operating Accounts Cash Total	\$ 995,237

Revenue			
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
10-4002	Fees, Permit to Operate	30,000	1,199
10-4004	Fees, Vapor Recovery	20,000	991
10-4005	Fees, Variance Application	500	325
10-4006	Fees, Source Test	2,000	1,932
10-4007	Fees, Prescribed Burning	25,000	15,347
10-4008	Fees, Woodstove Inspections	2,000	215
10-4010	Fees, Title V, Fed Op Permit	65,000	393
10-4013	Fees, Fire Dept Response	1,500	
10-4100	Penalties, Permitted Source	10,000	
10-4101	Penalties, Open Burning	2,500	
10-4201	Gov't Funding, State Subvention	137,600	
10-4202	Gov't Funding, Subvention Supplemental	3,500	
10-4203	Gov't Funding, County Contribution	58,565	
10-4204	Gov't Funding, EPA Monitoring	59,500	59,500
10-4205	Gov't Funding, EPA Monitoring Supplemental	-	9,500
10-4206	Gov't Funding, AB 2766 DMV Fees	360,000	27,802
10-4207	Gov't Funding, PERP Pass thru	18,000	
10-4208	Gov't Funding, AB 923 Operating	3,125	208
10-4209	Gov't Funding, EPA Target, Admin Fee	55,000	
10-4210	Gov't Funding, AB 617		
10-4211	Gov't Funding, AB 197	18,267	
10-4215	Carl Moyer, Admin Fee	25,000	31,667
10-4220	WRP, Admin Fee	29,250	
10-4303	Other Income, Rules, Copies, Subscr.	100	
10-4310	Other Income, Interest Earned	5,000	4,955
Revenue Total:		\$ 931,407	\$ 154,036

Expenditures			
Salaries and Benefits (Object Level)			
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
10-5002	Permanent Salaries	391,347	94,753
10-5003	Overtime	1,000	
10-5011	Medicare/FICA	5,000	1,328
10-5013	CA State Unemployment	550	
10-5015	Workers' Comp Insurance	7,100	
10-5016	PERS Health Insurance Active Employees	28,800	4,592
10-5017	PERS Health Insurance Retired Employees	28,800	5,314
10-5019	Dental/Vision Care	6,250	2,158
10-5020/5023	PERS Retirement (ER & EE Paid)	62,000	14,216
10-5022/5024	PERS Unfunded Accrued Liability	53,000	18,529
Salaries and Benefits Total:		\$ 583,847	\$ 140,892

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
Operating Budget vs Actuals
Period Ending September 30, 2018

Expenditures		Services and Supplies (Object Level)	
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
10-5201	PM Monitoring Expenses (Supplies and Lab Rent)	15,000	3,003
10-5202	Office Supplies	4,000	920
10-5203	References, Subscriptions	450	30
10-5204	Postage, Shipping	1,000	222
10-5205	Memberships	3,000	
10-5206	Ozone Monitoring		19
10-5251	Communications	15,000	3,024
10-5253	Rent, Structures - Grass Valley (including PM2.5)	32,040	10,698
10-5254	Rent, Structures - Portola	6,000	2,000
10-5255	Utilities, Grass Valley	3,000	1,721
10-5256	Utilities, Portola	1,000	159
10-5258	Liability Insurance	8,000	9,256
10-5259	Legal Notices, Public	500	
10-5301	Information Technology	5,000	688
10-5303	Maintenance: Office Equipment	500	
10-5305	Maintenance: Vehicles	3,000	1,705
10-5311	Profession Services: Legal	6,000	
10-5312	Profession Services: Office Assistance	6,000	2,807
10-5313	Profession Services: Accounting (Nevada County Accountant, and ADP)	6,000	6,208
10-5314	Profession Services: Financial Auditor	12,000	
10-5315	Profession Services: Board	5,000	600
10-5316	Profession Services: Hearings		50
10-5351	Training, Tuition	1,500	925
10-5352	Travel	3,000	230
10-5353	Gasoline	5,000	514
10-5354	Private Car Mileage	500	269
10-5390	Miscellaneous	1,000	
Services and Supplies Total:		\$ 143,490	\$ 45,048

Expenditures		Pass-thru Funds / Internal Programs / Contributions to Other Agencies (Object Level)	
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
10-5401	Air Monitoring Program		
10-5402	Alternate Commute Program	750	
10-5404	ARB: AB 2588 Fees	1,400	
10-5405	Public Education Program	5,000	
10-5406	Fire Dept Response Reimbursement	1,500	
Contribution to Other Agencies / Internal Grants Total:		\$ 8,650	\$ -

Expenditures		Fixed Asset Purchases (Object Level)	
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
10-5601	Office Equipment (2 computers @ \$2,000 each)	4,000	
10-5602	Field Equipment (fixed assets - over \$1,000)	1,000	
10-5605	EPA Supplemental Monitoring	18,053	
Fixed Asset Purchases Total:		\$ 23,053	-

Total Expenditures		
Salaries and Benefits (Object Level)	583,847	140,892
Services and Supplies (Object Level)	143,490	45,048
Pass-thru Funds / Internal Programs / Contributions to Other Agencies (Object Level)	8,650	-
Fixed Asset Purchases (Object Level)	23,053	-
Expenditure Total:	\$ 759,040	\$ 185,940

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

**Restricted Budget vs Actuals
Period End September 30, 2018**

Restricted Budget, Revenue			
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
20-4500	Govt. Funding, AB 2766 DMV Fees (60% for District Admin)	240,000	18,535
20-4505	Govt. Funding, AB923 (6.25% for district admin)	50,000	3,955
20-4518	Govt. Funding, Carl Moyer HD Diesel (12.5% for district admin)	175,000	230,089
20-4535	Govt. Funding, WRP (~10% for district admin)	292,500	112,500
20-4536	WRP interest	1,000	
20-4541	Nox Reduction Measure (NRM)	70,212	
20-4538	AB 617	20,183	20,183
20-4539	AB 617 Interest	100	
20-4529	Govt. Funding, EPA Target Grant for Portola	398,400	
20-4600	Other Income, Interest, Restricted	1,000	6,973
Restricted Budget, Revenue Total:		\$1,248,395	\$392,235

Restricted Budget, Expenditures			
Account #	Description	Budget 2018-2019	Actuals to 09/30/18
20-5420	Nevada County Library, (AB2016-02, \$20,600)	20,600	
20	Incorporated Senior Citizens of Sierra County (AB2017-01)	5,853	
20-5427	NevCo Library, Chicago Park Kiosk (AB2014-09, \$33,455)	21,207	
20-	Nevada County Superior Court (AB2017-05)	47,835	
20-	Town of Truckee (AB 2017-06)	40,000	
20-5425	Nevada County Library (AB2015-05, 25,000)	25,000	
20-5426	Nevada County Library (AB2015-06, 15,500)	11,566	
20-	Plumas County Public Works (AB2017-02)	36,338	
20-5440	Portola PM Mitigation(AB2015-08, 33,211 plus 5499 transferred from 588-200-39)	28,054	1,100
20-5442	Portola MOU (AB2016-08)	26,932	1,229
20-5401	AB2766 Planned Expenditure of all counties (FY 18/19)	219,134	
20-5406	Carl Moyer	176,223	55,089
20-5409	AB 923	220,800	
20-5410	EPA Target Grant for Portola	398,400	49,479
20-5414	Woodsmoke Reduction Program (WRP)	292,500	174,109
20-5417	Non reduction Measure (NRM)	70,212	
20-5415	AB 617	20,183	
20-5413	H&S Mitigation Fund	180,000	19,700
Restricted Budget, Expenditures Totals:		1,840,837	\$ 300,705

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Northern Sierra Air Quality Management District
Balance Sheet
 As of September 30, 2018

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	
10-1000 · Cash, Operating General Fund	852,487.55
10-1003 · Cash, Bank Payroll Operating	92,735.84
10-1004 · Cash, GovPay Operating	50,013.43
20-1000 · Cash, Restricted Fund	1,195,117.51
Total Checking/Savings	2,190,354.33
Other Current Assets	
10-1400 · Burn Box Petty Cash - GV	200.00
10-1401 · Portola Cash Box	6.59
Total Other Current Assets	206.59
Total Current Assets	2,190,560.92
TOTAL ASSETS	2,190,560.92
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
10-2000 · Payables (Operating Only)	76.67
Total Accounts Payable	76.67
Other Current Liabilities	
10-2300 · Other Current Liability Operati	
10-2305 · Deferred Compensation Payable	700.00
Total 10-2300 · Other Current Liability Operati	700.00
20-2000 · Accounts Payable Restricted	1,211.39
Total Other Current Liabilities	1,911.39
Total Current Liabilities	1,988.06
Total Liabilities	1,988.06
Equity	
10-3900 · Retained Earnings - Operating	704,725.44
10-3903 · Other Post-Employment Benefits	100,000.00
10-3904 · Equipment Replacement	102,000.00
10-3905 · Leave Liability	56,000.00
10-3906 · Air Monitoring Program	80,000.00
10-3907 · Public Education Program	5,000.00
20-3901 · Restricted Fund Encumbered -Res	108,131.00
20-3902 · Planned Expend AB2766 Nevada	495,328.92
20-3903 · Planned Expend -AB2766 Plumas	105,803.63
20-3904 · Planned Expend - AB2766 Sierra	1,576.36
20-3906 · Planned Carl Moyer Non-Prop 40	6,138.21
20-3907 · Planned Expenditure - TIMBER 13	41,756.00
20-3908 · Planned Expenditure - AB923 Res	37,566.39
20-3910 · H&S Reserve Balance	242,099.78
20-3911 · Planned Expenditure - TIMBER 14	37,370.89
20-3912 · BUG/WCO 921004	5,449.82
Net Income	59,626.42
Total Equity	2,188,572.86
TOTAL LIABILITIES & EQUITY	2,190,560.92

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennitt, Air Pollution Control Officer

Date: October 22, 2018

Agenda Item: V.A

Agenda Description Status on Portola PM2.5 Nonattainment Area

Issues:

Julie Ruiz, Program Manager of the Targeted Woodstove Program will give an update.

Requested Action: None, informational only

Attachments: None.

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennitt, Air Pollution Control Officer

Date: October 22, 2018

Agenda Item: V.B

Agenda Description: Woodsmoke Reduction Program

Issues: Sam Longmire is the primary on coordinating, developing and implementing the multi-county woodstove changeout program. He will provide an update to the Board.

Requested Action:

None, informational only

Attachments: None

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennitt, Air Pollution Control Officer

Date: October 22, 2018

Agenda Item: V.C

Agenda Description: Status of Carl Moyer Grant Applicants

Issues: Staff will provide the most up to date list of Carl Moyer grant applicants

Requested Action: None, informational only

Attachments:

1. Current Carl Moyer Grant Applicants

CARL MOYER WAITING LIST

	First Name	Last Name	City	Equipment	Date Put on List	Time Put on List	Date Called
2017-01	Einen	Grandi	Loyalton	Tractor	8/7/2016	1500	7/7/2017
2017-02	Dave	Roberti	Loyalton	Wheel Loader	8/8/2016	1540	7/7/2017
2018-02	Johnny	Pasquetti	Sierraville	Wheel Loader	10/18/2016	1543	6/22/2018
2018-01	Steve	Brown	Grass Valley	Forklift	1/3/2017	1232	
2018-03	Gabe	Kulp	Grass Valley	Repower	1/27/2017	1054	
2018-04	Bryan	Griffin	Sierraville	Excavator	2/3/2017	0905	
1	Clay	Lewis	Plumas County	Dealer	4/25/2017	1053	** also AB 923
2	Arnold	Potter	Loyalton	mini-excavator	7/24/2017	1141	ag project
3	Al	Pombo	Sierraville	Tractor	8/4/2017	1258	construction
4	Caleb	Holland	Chester		1/3/2018	1135	construction
5	Lerry	Peterson	Grass Valley	Wheel Loader	2/6/2018	1108	construction
6	Erik	Roen	Calpine	Tractor	2/21/2018	1243	ag project
7	Lewis	Van Vleck	Calpine	Excavator	2/22/2018	1006	ag project
8	Bryan	Davey	Downieville	Grader	2/22/2018	1140	construction
9	Lenny	Bertagnolli	Sierraville	Skip Loader	2/23/2018	1157	construction
10	Dan	West	Graeagle	feller buncher	2/24/2018	1527	ag
11	Dave	Goicoechea	Loyalton	Tractor	2/27/2018	1320	ag
12	Chris	Meyers	Greenville	Tractor	5/16/2018	1200	ag
13	Jim	Genasci	Loyalton	Bale Wagon	5/17/2018	0813	ag
14	Traci	Holt	Chester	feller buncher	6/14/2018	0900	ag
15	Howard	Hughes	Chester	Forklift	8/30/2018	0830	ag
16	Robert	Macey	Loyalton	Tractor	9/12/2018	0933	ag
17	Dan	Greenwood	Beckwourth	Tractor	9/21/2018	1415	ag
18	Bryan	Griffin	Sierraville	Back Hoe	9/28/2018	1430	ag
19	David	Bartow	Grass Valley	Skid Steer	9/28/2018	1526	ag