

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

**Monday**  
**June 24, 2024**  
**1:00 PM**

**Dwight Ceresola, Chair**  
**Plumas County Supervisor, District One**

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

**Hardy Bullock**  
**Nevada County Supervisor, District Five**

**Ed Scofield**  
**Nevada County Supervisor, District Two**

**Paul Roen**  
**Sierra County Supervisor, District Three**

**Lee Adams**  
**Sierra County Supervisor, District One**

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

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

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

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

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

**June 24, 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 D) VIDEOCONFERENCE/TELEPHONE CONFERENCE**

**Nevada County Supervisor Office**

**10183 Truckee Airport Road**

**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.**

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**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 – April 22, 2024

B. Payment Details by Vendor Board Report – April 2024

C. Contract for CM 2024-01, Goodwin Family Ranch, John Deer Loader replacement

**IV. Administrative Report (Action/Discussion Items)**

A. Final Approval for FY 2024-2025 Operating and Restricted Budget – Resolution # 2024-03

B. Public Hearing for the Proposed Adoption of RACT for 2015 Ozone Standard – Resolution #2024- 04

C. Approval of Resolution #2024-05 for the District to accept funds from the California Resources Board for the AB197 Grant

D. Approval of Resolution #2024 – 06 for the District to accept funds from the California Resources Board for the AB617 CAPP Implementation Funds

- E. Approval of Resolution #2024-07 for the District to accept Carl Moyer Grant Year 26, State Reserve funds
- F. Updates to the existing Policies and Procedures for Administration of the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), addition of Appendix F: Lawn and Garden Program Addendum.

**V. Director's Report (Informational Only)**

- A. Resolutions to Board (5 year review)
- B. Planning Fees

**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** – Video/Phone Conference August 26, 2024 at 1:00 PM

**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, 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](http://www.myairdistrict.com)**

**To:**Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item: II**

**Agenda Description:** Approval and/or Modifications to Agenda

**Requested Action:** Discuss any 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:** June 24, 2024

**Agenda Item:** III.A

**Agenda Description:** Approval of April 22, 2024 Board Minutes

**Requested Action:** Approve April 22, 2024 Board Minutes

**ROLL CALL VOTE REQUESTED**

**Attachments:**

April 22, 2024 Board Minutes

DISTRICT HEADQUARTERS

200 Litton Drive, Suite 320

Mailing Address:

Grass Valley, CA 95945

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

email: [office@myairdistrict.com](mailto:office@myairdistrict.com) or [www.myairdistrict.com](http://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

April 22, 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 D) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Nevada County Supervisors Office  
10183 Truckee Airport Road  
Truckee, CA 96161

Members Present:

Supervisor Adams

Supervisor Scofield

Supervisor Ceresola, Chair

Supervisor McGowan, Vice-Chair

Supervisor Bullock

Members Absent

Supervisor Roen

**I. Standing Orders:**

**A. Call to Order.**

Chair Ceresola, called the meeting to order at 1:04 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, Dawn Lunsford, Clerk of the Board,

**C. Public Comment:**

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

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

**II. Approval and/or modification to the agenda**

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.

**III. Consent Calendar**

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.

**IV. Administrative Report (Action/Discussion Items)**

**A. Approve and authorize, Chair to sign Resolution # 2024-02**

At last board meeting Julie brought supporting evidence and the Board approved a COLA  
for the following positions: Air Pollution Control Officer, Air Pollution Control Specialist I-II-  
III, Accounting Clerk/Administrative Assistant I-II, and Federal Target Grant Specialist and  
Assistant. The COLA adopted by the Board granted a 6% increase for FY 24/25 and a 3%  
increase for FY 25/26 and FY 26/27.



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

**B. Approve proposed revised District Rule 318 by authorizing Resolution #2024-01**

Last meeting the public hearing was not closed on this item. In summary, the revisions include the requirements for permits for the No Burn Zone for all burns, including any residential burn, and all non-residential burns. Additionally, the seasonal restrictions have been lifted, allowing burning to occur as is done in the remaining portions of the Districts jurisdictions, with the exception of city limits, which are governed by City Ordinances.

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.

**C. Approve the Northern Sierra's AB 2766 DMV Surcharge Fund Program Request for Proposal – Grant Year 25**

Request for proposal will go out once approved by the Board. In the RFP package the budget allocation is \$177,265 for Nevada County, \$33,500 for Plumas County and \$5,631 for Sierra County. This will go out to the public so they can apply for AB 2766 Grant Year 25.

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

**V. Director's Report (Informational Only)**

**A. Title V requirements lifted for Air Curtain Incinerators**

Julie announced that the Title 5 requirements have been lifted for Air Curtain incinerators (ACI).

**B. Green Waste Pile Burning – Plumas County**

On April 4, 2024, a meeting was held in Quincy with Graeagle Land & Water, the CSD of Quincy and Whitehawk to determine how best to deal with green waste in the Quincy/Graeagle area. Transportation costs are not included in the companies' fees for the collection of green waste, and therefore all companies rely on burning the green waste they have collected from their residence. The outcome of the meeting was that the APCO of the NSAQMD will issue burn permits for these projects on the premise that both the District and CalFire will conduct an inspection prior to issuing burn permits and the District will place strict permit conditions on when ignition occurs at these sites. Also, the District discussed cleaner piles, dryer fuels and other ways to ensure a hotter, cleaner burn. The District also indicated the need for additional public outreach to the surrounding communities. The companies agreed to all these measures for burning green waste this season. For future discussion, we need to determine another avenue for burning green waste in Plumas County.

**VI. Staff Reports/Program Updates (Informational Only)**

## **A. Monitoring Network Update**

A team of monitoring staff from CARB will be conducting a Technical Service Audit (TSA) at the Truckee and Grass Valley monitoring locations May 20th through May 22nd, 2024. A technical systems audit (TSA) is an on-site inspection and review of an organization's ambient air monitoring program. The TSA is conducted every 6 years. Each TSA audit is documented in a TSA report, the report includes the findings of the auditors and, whenever necessary, suggests corrective actions. District staff will then develop corrective action plans to address any deficiencies found by the audit and will report the corrections to CARB. The TSA will be the first for the new staff at the Grass Valley office.

## **B. Planning Program Update**

Between January and March 2024, 24 plan reviews were performed for the district. 18 for Nevada County, 3 for the city of Grass Valley, and 3 for Plumas County. (None were performed for Nevada City or Sierra County.) 11 reviews were for cannabis cultivation or expansion projects, 2 were parcel line adjustments, 2 were for outdoor event venues, and one was a long-term lake dredging plan. The remaining were various projects such as a sawmill outside Truckee, underground pipe replacement in Plumas, and two cell phone antenna towers.

One project was located on soils mapped to contain naturally occurring asbestos, and therefore required stricter asbestos dust standard

Of the remaining projects, 7 submitted full dust control plans, and 10 of the remaining projects signed agreements to meet NSAQMD dust control Rule 226. State Implementation Plans (SIP), ongoing work with CARB and EPA.

## **C. Permitting Program Update**

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

- Stationary Sources: 28 facilities and 2 Title V facilities
- Stationary Engines (Generators): 284 facilities
- Vapor Recovery (Gasoline Dispensary Facilities): 70 facilities

Stationary Sources received all renewal and throughput forms for the year 2023. There were 4 Permit to Operate sent out in the first quarter of 2024.

Stationary Engines Permit to Operate invoices will be sent at the end of April 2024.

Vapor Recovery waiting on one late invoice. Inspections will be starting soon.

Burn Permits acres treated by Ranger Districts in the jurisdiction, 38 permits were issued in the first quarter of 2024.

## **D. Compliance/Enforcement Program Update**

The department received 18 complaints during the first quarter of 2024 and traveled 142 miles to perform field investigations on 8 of those complaints.

Stationary Source Inspections the Department will be conducting GDF inspections beginning in Quarter 2. Five members of the department participated in Visual Emissions Evaluation training during Quarter 1 and all five are now certified VEE observers.

#### **E. Targeted Airshed Grant Update**

Cynthia and Mikki in cooperation with CARB have prepared and submitted a draft of the 2015 close out report. The grant period ended 2-28-2024 after 8 years and two extensions. EPA will visit the district office to audit the 2015 TAG change out program 4/17/2024. They have learned a lot about improving future tracking to better meet the needs of CARB and EPA with the remaining 2018 and 2020 grants.

Total remaining funds are:

2015 TAG funds remaining: \$0.00

2018 TAG funds remaining: \$1,723,485.82

2020 TAG funds remaining: \$2,482,846.22

Mikki is attending an event in Quincy put on by Plumas County Firesafe Council with a District table. May 18th is our annual home heating event at the Veterans Hall in Portola.

#### **VII. Concerns of the Board**

There were no concerns of the Board.

#### **X. Schedule next Meeting –**

The next meeting was scheduled for May 27, 2024, at 1:00 PM.

#### **XI. Adjournment**

The meeting was adjourned at 1:27 P.M.

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item:** III.B

**Agenda Description:** Payment Details by Vendor Board Report – April 2024

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

**Requested Action:** Review and Approve Vendor reports from April 2024

**ROLL CALL VOTE REQUESTED**

**Attachments:**

Payment Details by Vendor Board Report –April 2024

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

Type	Date	Num	Memo	Account	Amount
<b>Abigail Birnbryer</b>					
Bill Pmt -Check	04/16/2024	V987570	Social Media Posts TAG ...	20-1000 · Cash, Restrict...	-900.00
Total Abigail Birnbryer					-900.00
<b>ADP Fees</b>					
Bill Pmt -Check	04/12/2024	40301	payroll processing charg...	10-1003 · Cash, Bank Pa...	-59.53
Bill Pmt -Check	04/26/2024	EFT483004		10-1003 · Cash, Bank Pa...	-59.53
Bill Pmt -Check	04/26/2024	EFT937684		10-1003 · Cash, Bank Pa...	-40.00
Total ADP Fees					-159.06
<b>All Star Chimney, Eli Marchus</b>					
Bill Pmt -Check	04/16/2024	V987517		20-1000 · Cash, Restrict...	-625.00
Total All Star Chimney, Eli Marchus					-625.00
<b>Asquith Business Service</b>					
Bill Pmt -Check	04/04/2024	V986557	paydate 3/29/24	10-1000 · Cash, Operati...	-288.75
Bill Pmt -Check	04/16/2024	V987517	TAG 2018 4.25 hours	10-1000 · Cash, Operati...	-701.25
Total Asquith Business Service					-990.00
<b>AT&amp;T CALNET 3</b>					
Bill Pmt -Check	04/04/2024	269659		10-1000 · Cash, Operati...	-29.35
Bill Pmt -Check	04/16/2024	270039		10-1000 · Cash, Operati...	-57.14
Total AT&T CALNET 3					-86.49
<b>B of A</b>					
Bill Pmt -Check	04/04/2024	V986493	paydate 3/29/24	10-1000 · Cash, Operati...	-16,493.56
Bill Pmt -Check	04/16/2024	V987439		10-1000 · Cash, Operati...	-16,204.55
Total B of A					-32,698.11
<b>CALPERS (Retirement)</b>					
Bill Pmt -Check	04/04/2024	913338	PPE 2/16/24	10-1000 · Cash, Operati...	-3,193.86
Bill Pmt -Check	04/04/2024	913337	Monthly ER Classic UAL ...	10-1000 · Cash, Operati...	-9,899.83
Bill Pmt -Check	04/18/2024	913374	PPE 4/12/24	10-1000 · Cash, Operati...	-3,132.23
Total CALPERS (Retirement)					-16,225.92
<b>CALPERS 457 PLAN</b>					
Bill Pmt -Check	04/04/2024	913339	PPE 3/29/24	10-1000 · Cash, Operati...	-1,030.96
Bill Pmt -Check	04/18/2024	913375	PPE 4/12/24	10-1000 · Cash, Operati...	-1,030.96
Total CALPERS 457 PLAN					-2,061.92
<b>Clientworks, Inc.</b>					
Bill Pmt -Check	04/16/2024	V987461	Burnwise IT	20-1000 · Cash, Restrict...	-1,655.75
Bill Pmt -Check	04/16/2024	V987461		10-1000 · Cash, Operati...	-2,399.22

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

Type	Date	Num	Memo	Account	Amount
Total Clientworks, Inc.					-4,054.97
<b>English Mountain Ranch</b>					
Bill Pmt -Check	04/16/2024	V987448		10-1000 · Cash, Operati...	-4,018.31
Total English Mountain Ranch					-4,018.31
<b>Fresh House LLC</b>					
Bill Pmt -Check	04/16/2024	V987587		10-1000 · Cash, Operati...	-210.00
Total Fresh House LLC					-210.00
<b>Hahn, J. aka Wolf Creek Wood Stoves</b>					
Bill Pmt -Check	04/16/2024	V987491	TAG 2018, , EPA#20 All...	20-1000 · Cash, Restrict...	-3,000.00
Total Hahn, J. aka Wolf Creek Wood Stoves					-3,000.00
<b>House of Print and Copy</b>					
Bill Pmt -Check	04/01/2024	269536		10-1000 · Cash, Operati...	-199.64
Total House of Print and Copy					-199.64
<b>Hunter, Julie</b>					
Bill Pmt -Check	04/04/2024	V986610	Ukiah Rx workshop	10-1000 · Cash, Operati...	-613.33
Total Hunter, Julie					-613.33
<b>Inc. Senior Citizens of Sierra County</b>					
Bill Pmt -Check	04/16/2024	270019	Q1 CY2024, AB2024-01	20-1000 · Cash, Restrict...	-1,440.75
Total Inc. Senior Citizens of Sierra County					-1,440.75
<b>Integrity Heating and Alr</b>					
Bill Pmt -Check	04/16/2024	270054	TAG 2018, EPA#, Miller -...	20-1000 · Cash, Restrict...	-13,500.00
Total Integrity Heating and Alr					-13,500.00
<b>Intermountain Disposal, Inc. Vendor</b>					
Bill Pmt -Check	04/16/2024	270035	metal hauling TAG 2018	20-1000 · Cash, Restrict...	-185.00
Bill Pmt -Check	04/16/2024	270034		10-1000 · Cash, Operati...	-33.86
Total Intermountain Disposal, Inc. Vendor					-218.86
<b>James Merzon</b>					
Bill Pmt -Check	04/16/2024	V987544	MAY 2024	10-1000 · Cash, Operati...	-555.00
Total James Merzon					-555.00
<b>Janice Buck /Sierra Booster</b>					
Bill Pmt -Check	04/01/2024	269547	Rule 318 workshop publi...	10-1000 · Cash, Operati...	-79.20
Total Janice Buck /Sierra Booster					-79.20

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

Type	Date	Num	Memo	Account	Amount
<b>Melissa Klundby</b>					
Bill Pmt -Check	04/01/2024	V986439		10-1000 · Cash, Operati...	-175.54
Total Melissa Klundby					-175.54
<b>Nevada county Contractors' Association</b>					
Bill Pmt -Check	04/01/2024	V986399	Scanner AB2024-02	20-1000 · Cash, Restrict...	-11,900.00
Total Nevada county Contractors' Association					-11,900.00
<b>Quincy Hot Spot</b>					
Bill Pmt -Check	04/01/2024	269533		20-1000 · Cash, Restrict...	-10,250.00
Bill Pmt -Check	04/16/2024	270002		20-1000 · Cash, Restrict...	-6,709.60
Total Quincy Hot Spot					-16,959.60
<b>Sierra Timberline</b>					
Bill Pmt -Check	04/01/2024	V986413		20-1000 · Cash, Restrict...	-25,000.00
Total Sierra Timberline					-25,000.00
<b>Sonoma Technology</b>					
Bill Pmt -Check	04/16/2024	V987554	portola burn curtailment f...	20-1000 · Cash, Restrict...	-5,732.90
Total Sonoma Technology					-5,732.90
<b>Supervisor Adams</b>					
Bill Pmt -Check	04/01/2024	269545	Board Meeting	10-1000 · Cash, Operati...	-160.30
Total Supervisor Adams					-160.30
<b>Supervisor Bullock</b>					
Bill Pmt -Check	04/01/2024	V986438	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Bullock					-100.00
<b>Supervisor Ceresola</b>					
Bill Pmt -Check	04/01/2024	V986442	Board Meeting and Travel	10-1000 · Cash, Operati...	-110.05
Total Supervisor Ceresola					-110.05
<b>Supervisor Scofield</b>					
Bill Pmt -Check	04/01/2024	269554	Board Mtg	10-1000 · Cash, Operati...	-100.00
Total Supervisor Scofield					-100.00
<b>Tasha Coleman</b>					
Bill Pmt -Check	04/16/2024	V987558	DENTAL	10-1000 · Cash, Operati...	-694.04
Total Tasha Coleman					-694.04
<b>Tom McGowan</b>					

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

Type	Date	Num	Memo	Account	Amount
Bill Pmt -Check	04/01/2024	269565	Board Meeting	10-1000 · Cash, Operati...	-207.20
Total Tom McGowan					-207.20
<b>US Bank</b>					
Bill Pmt -Check	04/11/2024	269784		10-1000 · Cash, Operati...	-5,714.36
Bill Pmt -Check	04/11/2024	269784		20-1000 · Cash, Restrict...	-1,009.83
Total US Bank					-6,724.19
<b>Wizix Technology Group</b>					
Bill Pmt -Check	04/16/2024	270052		10-1000 · Cash, Operati...	-203.34
Total Wizix Technology Group					-203.34
<b>TOTAL</b>					<b>-149,703.72</b>



**To:**Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item: III.C**

**Agenda Description:** Contract for CM 2024-01, Goodwin Family Ranch, John Deer Loader replacement

**Summary:**

Attached please find contract CM 2024-0. The Goodwin Ranch was the next eligible applicant on the Carl Moyer waitlist. District staff has been working with Goodwin Ranch since January to contract for replacement of an existing Teir 0, John Deer Loader, with a Teir 4 Final Loader. Due to the canceled meeting in May, the applicant has entered into a short-term rental of the replacement equipment and is seeking to complete purchase and replacement of the existing equipment. The District allows for 70% percent finding of the purchase prices and this project is eligible to receive up to \$171,661.00 towards the purchase of the new Loader. The applicant will be funding the remainder of the total purchase price. All necessary application requirements have been fulfilled.

**Recommended Action:**

Possible motion and second to approve contract CM 2024-01

**Attachments:**

Contract CM 2024-01

**To:**Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Interim Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item:** IV.A

**Agenda Description:** Final Approval for FY 2024-2025 Operating and Restricted Budget

**Summary:** At a Special Board Meeting held on June 20, 2024, a public hearing was held to receive comments on the Districts FY 2024-2025 Operating and Restricted Budget. There was no public comment. The Board reviewed the preliminary FY 2024-2025 Operating and Restricted Budget

**Requested Action:**

1. Adopt FY 2024-2025 Operating and Restricted Budget and authorize the Chair to sign Resolution #2024 – 03

**ROLL CALL VOTE REQUESTED**

**Attachments:**

- 1.District's Fiscal Year 2024/2025 Capital and Operating Budget
- 2.Resolution #2024 – 03

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION #2024-03

**Whereas**, the Governing Board of Directors for the Northern Sierra Air Quality Management District (District) is required by the California Health and Safety Code (HSC) Section 40130 to adopt a budget in an open process in order to educate the public of the costs and benefits of air quality improvement, and

**Whereas**, the District has prepared and made available to the public at least 30 days prior to public hearing, a summary of its budget and any supporting documents, and

**Whereas**, the District has noticed and held a public hearing for the exclusive purpose of reviewing its budget and providing the public with the opportunity to comment on the proposed budget, and

**Whereas**, the Board reviewed and provided direction to staff concerning the FY 2024-2025 Budget on June 20, 2024, and

**Whereas**, the District provided a public hearing on June 20, 2024, which was properly noticed.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Northern Sierra Air Quality Management District Governing Board of Directors the FY 2024-2025 Capital and Operating Budget be adopted as presented in Exhibit A.

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 June 24, 2024, by the following roll call vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

Approve: \_\_\_\_\_  
Chair of Board Date

Attest: \_\_\_\_\_  
Dawn Lunsford, Clerk of the Board Date

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item:** IV.B

**Agenda Description:** Public Hearing for the Proposed Adoption of RACT for 2015 Ozone Standard – Resolution #2024-04

**Summary:**

The Northern Sierra Air Quality Management District (NSAQMD or District) is required to update the Reasonably Available Control Technology State Implementation Plan (“RACT SIP”) analysis. This requirement results from the Western Nevada County (WNC) Nonattainment Area’s classification as “serious” non-attainment of the federal 8-hour Ozone National Ambient Air Quality Standard (NAAQS) of 70 parts per billion (ppb). In accordance with Federal Clean Air Act Amendments of 1990 (CAAA), Sections 182(b)(2) and 182(f), that areas that are classified as moderate non-attainment or higher must demonstrate in a State Implementation Plan (SIP) that their rules fulfill Reasonably Available Control Technology (RACT) requirements for volatile organic compounds (VOC) and nitrogen oxides (NOx), which are Ozone precursors. This RACT SIP has been reviewed and commented on by the Environmental Protection Agency, they believe it is federally approvable. Adoption of this RACT that has been publicly noticed and heard at a public hearing fulfills that obligation.

**Request Action:**

Adoption of the District proposed RACT Ozone SIP

**ROLL CALL VOTE REQUESTED**

**Attachments:**

1. Proposed RACT Ozone SIP
2. Resolution 2024-04

## **NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT RESOLUTION #2024-04**

**In the Matter of** proposed adoption of an evaluation of adequacy of Reasonably Available Control Technology (RACT) for the 2015 ozone standard and Negative Declarations for Control Techniques Guidelines (CTGs) that apply to certain categories of emissions sources determined not to exist in the Western Nevada County Federal Ozone Nonattainment Area in partial fulfillment of requirements under the federal Clean Air Act as amended in 1990:

**Whereas**, the federal Clean Air Act requires major sources of ozone precursor pollutants, and certain categories of non-major sources, in ozone nonattainment areas to implement control methods considered to meet RACT; and

**Whereas**, the Northern Sierra Air Quality Management District (NSAQMD) has determined that there are no existing or anticipated major stationary sources (sources that emit or have the potential to emit 50 tons or more per year) of NOx or VOCs in the Western Nevada County Ozone Nonattainment Area; and

**Whereas**, the NSAQMD declares, to the best of its knowledge and following solicitation of comments via a public notice with the option for a public hearing, that RACT requirements relative to the 2015 Ozone NAAQS are satisfied by existing Rules 214 (for *Design Criteria for Stage I Vapor Control Systems - Gasoline Service Stations*, November 1975 and *Control of Volatile Organic Compound Leaks from Gasoline Tank Trucks and Vapor Collection Systems*, EPA-450/2-78-051, December 1978), 215 (for *Technical Guidance – Stage II Vapor Recovery Systems for Control of Vehicle Refueling Emissions at Gasoline Dispensing Facilities*, EPA-450/3-91-022a&b, November 1991), 227 (for *Control of Volatile Organic Compounds from Use of Cutback Asphalt*, EPA-450/2-77-037, December 1977) and 228 (for *Control of Volatile Organic Emissions from Existing Stationary Sources, Volume VI: Surface Coating of Miscellaneous Metal Parts and Products*, EPA-450/2-78-015, June 1978 and *Control Techniques Guidelines for Miscellaneous Metal and Plastic Parts Coatings*, EPA 453/R-08-003, September 2008); and

**Whereas**, the NSAQMD declares, to the best of its knowledge and following solicitation of comments via a public notice with the option for a public hearing, that there are no sources in the Western Nevada County Ozone Nonattainment Area subject to the CTGs listed as negative declarations in the subject RACT SIP Revision. The District further declares that all negative declarations listed are current, adequate and applicable for the 2015 Ozone NAAQS; and

**Whereas**, the Northern Sierra Air Quality Management District (NSAQMD) has worked with EPA and the California Air Resources Board (CARB) in the development of the proposed RACT revision to meet all applicable federal requirements; and

**Whereas**, the NSAQMD declares that RACT shall be implemented, consistent with legal requirements, for any new or discovered major sources of ozone precursors and any sources which are determined to be subject to any of the CTGs for which negative declarations are now being or have been adopted in the Western Nevada County Ozone Nonattainment Area; and



**To:**Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Interim Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item:** IV.C

**Agenda Description:** Approval of Resolution #2024 – 05 for the District to accept funds from the California Resources Board for the AB197 Grant

**Summary:**

The California Air Resources Board has requested that the District submit a resolution signed by its Board of Directors which authorizes the District to accept \$8,583 for expenses necessary for the implementation of AB197. AB 197 provides funding for the implementation of emission reporting requirements. Annually, staff submits all emissions from sources in the three counties into a CARB database, identifying the pollutant as toxins. The Resolution is attached for the Board’s Review and Chair’s Signature.

**Requested Action:**

Authorize the Chair to sign Resolution # 2024 – 05

**Attachments:**

Resolution # 2024-05

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT  
RESOLUTION #2024-05

**In the Matter of Accepting Funding Provided by Assembly Bill 197.**

**Whereas**, Assembly Bill 197 (AB 197) is a companion legislative piece to Senate Bill 32 (SB32); and

**Whereas**, SB32 is the scoping plan for the climate change legislative requirements of AB32; and

**Whereas**, AB197 requires CARB to estimate GHG emissions for each evaluated measure in the development of the scoping plan and the associated criteria and toxics emissions for those measures; and

**Whereas**, AB 197 provides funding for the implementation of emission reporting requirements for SB32; and

**Whereas**, the Northern Sierra Air Quality Management District has been approved by the California Air Resources Board (CARB) for a grant under AB 197; and

**Whereas**, the grant award is for expenses necessary for implementation of AB197; and

**Whereas**, the grant award amount (\$8,583); and the District is accepting \$ 8,583 of funds under AB197.

**Whereas**, CARB requires a Board resolution authorizing the Air Pollution Control Officer (APCO) to sign the Grant Agreement and accept funding; and

**NOW, THEREFORE, BE IT RESOLVED, by the Northern Sierra Air Quality Management District Board as follows:**

1. The Board authorizes the APCO to sign the Agreement with CARB to execute all other necessary documents to implement and carry out the purposes of this resolution.
2. The Board does hereby approve the acceptance of the \$8,583 of funds under AB197 in accordance with the terms and conditions of the Grant Agreement.
3. The Board hereby authorizes the APCO to accept any unallocated and awarded funds to the District under AB197.

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 June 24, 2024, by the following roll call vote:

Ayes:  
Noes:  
Absent:  
Abstaining:

Approve: \_\_\_\_\_  
Chair of Board Date

Attest: \_\_\_\_\_  
Dawn Lunsford, Clerk of the Board Date



**To:**Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Interim Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item: IV.D**

**Agenda Description:** A.Approval of Resolution #2024 – 06 for the District to accept funds from the California Resources Board for the AB617 CAPP Implementation Funds

**Summary:**

The California Air Resources Board has requested that the District submit a resolution signed by its Board of Directors which authorizes the District to accept \$25,266.04 for expenses necessary for the implementation of AB617. This Grant Award provides funding to implement the Community Air Protection Program consistent with the goals of Assembly Bill 617 (Chapter 136, Statutes of 2017). Funds for implementation pursuant to Assembly Bill 617 may support selecting locations and deploying community air monitoring systems, deploying fence-line monitoring, developing an expedited schedule for requiring best available retrofit control technology, and developing Community Emissions Reduction Programs which includes efforts to improve community capacity to participate in the process, determining the proportional contribution of sources to air pollution exposure, developing rules, staff support, collecting data and reporting and other related tasks.

**Requested Action:**

Authorize the Chair to sign Resolution #2024 – 06

**Attachments:**

Resolution # 2024-06



**To:**Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item: IV.E**

**Agenda Description:** Approval of Resolution #2024-07 for the District to accept Carl Moyer Grant Year 26, State Reserve funds

**Summary:**

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

**Action:**

Possible motion and second to adopt Resolution #2024-07, A Resolution Accepting State Reserve Funds Through the Carl Moyer Program from the California Air Resources Board

**Attachments:** Resolution #2024-07

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT  
RESOLUTION #2024-07**

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

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

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

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

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

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

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

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

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

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

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

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

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

On a motion by Supervisor \_\_\_\_\_, and seconded by Supervisor

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

Ayes:

Noes:

Absent:

Abstaining:

Attest: \_\_\_\_\_  
Dawn Lunsford, Clerk of the Board                      Date

\_\_\_\_\_  
Dwight Ceresola, Chair of the Board                      Date

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item: IV.F**

**Agenda Description:** Updates to the existing Policies and Procedures for Administration of the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), addition of Appendix F: Lawn and Garden Program Addendum.

**Background:** In 2023, CARB updated Chapter 9 to ensure a streamlined approach to reducing emissions from small off-road engines (SORE) by funding the replacement of zero-emission lawn and garden equipment program. Prior to implantation of the program the District is required to adopt amendments to its existing Carl Moyer Program Policies and Procedures Manual. The attached document describes and incorporated CARB’s Chapter 9 amendments which describe the Lawn and Garden Program.

Below are the voucher amounts available for zero emission lawn and garden equipment replacement.

**Commercial Vouchers**

Commercial Voucher amounts business owners with registered business licensing in in Plumas, Sierra or Nevada Counties, California.

Applicant must currently own and have operated the existing combustion equipment in California for two years prior to submitting an application. Existing equipment must be operational and applicant or vendor must provide proof of destruction prior to voucher payment

Equipment Type	Maximum Voucher Amount*
<b>Chainsaws, Trimmers, Edgers, &amp; Brushcutters</b> Including charging cable & additional batteries	<b>\$700</b>
<b>Leaf Blowers &amp; Vacuums</b> Including charging cable & additional batteries	<b>\$1,400</b>
<b>Walk Behind Lawn Mowers</b> Including charging cable & additional batteries	<b>\$1,500</b>
<b>Ride-on or Stand/Sit Mowers</b> Including charging cable & additional batteries	<b>\$15,000</b>

**\* Applicants must pay a 15% cost share, except for applicants from small businesses as defined in the Policies and Procedures. Vouchers are limited to the maximum available above.**

**Residential Vouchers**

Residential Voucher amounts for homeowners and renters residing in Plumas, Sierra or Nevada Counties, California.

Applicants must currently own and have operated the existing combustion equipment in California for two years prior to submitting an application. Existing equipment must be operational and applicant or vendor must provide proof of destruction prior to voucher payment

Equipment Type	Maximum Voucher Amount*
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Chainsaws, Trimmers, Edgers, & Brushcutters Including charging cable & additional batteries	<b>\$300</b>
Leaf Blowers & Vacuums Including charging cable & additional batteries	<b>\$200</b>
Walk Behind Lawn Mowers Including charging cable & additional batteries	<b>\$330</b>
Ride-on or Stand/Sit Mowers Including charging cable & additional batteries	<b>\$2,000</b>

**\* Applicants must pay a 15% cost share, Vouchers are limited to the maximum available above.**

Next Steps: District staff is working to create application materials and enter into contracts with local vendors. The District will work directly with local vendors for bulk reimbursement for vouchers received.

**Recommended Action:**

Possible motion and second to adopt Updates to the existing Policies and Procedures for Administration Of the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), addition of Appendix F: Lawn and Garden Program Addendum

**Attachments:** Appendix F: Lawn and Garden Program

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item:** V.A

**Agenda Description:** Resolutions to Board (5-year review)

**Summary:**

The District receives several grants on an annual basis. This item is to discuss the need to bring Resolutions to the Board on an annual basis, or on a 5-year basis unless grant guidelines and funds are revised.

**Attachments:**

None, informational only



**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Julie Hunter, Air Pollution Control Officer

**Date:** June 24, 2024

**Agenda Item:** V.B

**Agenda Description:** Planning Fees

**Summary:**

The District brought up this topic to the Board in the past, this item is for discussion on how the District can pursue requesting a Plan Review Fee for plans submitted to each county for review.

**Attachments:**

None, informational only