

**North Coast Unified  
Air Quality Management District**

707 L Street, Eureka, CA 95501  
(707) 443-3093

[www.ncuaqmd.org](http://www.ncuaqmd.org)



**Meeting of the  
North Coast Unified Air Quality Management District  
Governing Board of Directors**

Thursday, March 19, 2020 at 10:30 a.m.,  
NCUAQMD District Office  
707 L Street, Eureka, CA 95501

**Supervisor Judy Morris will be attending via teleconference**

**AGENDA**

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| <b>1.</b> | <b>10:30 A.M. Call to Order</b>          | <b>Board Chair</b> |
| <b>2.</b> | <b>Roll Call</b>                         | <b>Clerk</b>       |
| <b>3.</b> | <b>Additions and Deletions to Agenda</b> | <b>Board Chair</b> |

**CONSENT AGENDA**

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| <b>4.</b>  | <b>Consider Approving the Consent Agenda, Items for action, 4.1 through 4.5:</b> The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.<br><u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.5: | <b>Board Chair</b> |
| <b>4.1</b> | By Consent, Approve Minutes of January 16, 2020 Board Meeting  |                    |
| <b>4.2</b> | By Consent, Accept and File District Activity Report   |                    |

**REGULAR AGENDA**

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|-----------|---|--------------------|
| <b>5.</b> | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a)) | <b>Board Chair</b> |
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| 6.  | <b>Increase District X-Factor by Consumer Price Index</b><br><u>Action Requested:</u> Approve Resolution 2020-2: Increase District X-Factor by Consumer Price Index (CPI)  | APCO        |
| 7.  | <b>Revise Existing FY19/20 Budget to Expend Reserve Funds on Woodsmoke Reduction Grant Program</b><br><u>Action Requested:</u> Revise Existing FY19/20 Budget to Expend \$55,000 in Reserve Funds Earmarked from Past Compliance Settlement Agreements for Expenditure Under the Current Woodsmoke Reduction Grant Program | APCO        |
| 8.  | <b>Appointment of Alternate Member to Hearing Board</b><br><u>Action Requested:</u> Appoint Ms. Joanna Hawley-Jones as an Alternate for the Public Member Position on the District Hearing Board   | APCO        |
| 9.  | <b>Closed Session: Conference for Labor Negotiations</b><br>a. Personnel Performance Evaluation, APCO - Pursuant to Gov't. Code sec. 54957 and<br>b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Government Code sec. 54957.6   | Board Chair |
| 10. | <b>Report Out from Closed Session</b>  | Board Chair |
| 11. | <b>APCO Report</b>   | APCO        |
| 12. | <b>Board Member Reports</b>  | Board Chair |
| 13. | <b>Adjournment</b>   | Board Chair |

The next Board of Directors meeting is scheduled for  
Thursday, April 16, 2020 at 10:30 a.m.  
Del Norte County Supervisor Chambers  
981 H Street, Suite 100, Crescent City, CA 95531

The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.