

**North Coast Unified  
Air Quality Management District**

707 L Street, Eureka, CA 95501

(707) 443-3093

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



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

Thursday, March 8, 2018 at 10:30 a.m.

NCUAQMD District Office

707 L Street, Eureka, CA

Supervisor Judy Morris will be attending via teleconference at the following location:  
11 Court Street, Room 224, Weaverville, CA

**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**

- |             |  |                    |
|-------------|--|--------------------|
| <b>4.</b>   | <b>Consider Approving the Consent Agenda, Items for action, 4.1 through 4.4:</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 4.4: | <b>Board Chair</b> |
| <b>4.1</b>  | By Consent, Approve Minutes of January 11, 2018 Board Meeting  |                    |
| <b>4.2</b>  | By Consent, Accept and File District Activity Report   |                    |
| <b>4.3.</b> | By Consent, Accept and File APCO Personnel Evaluation and Addendum #1 to APCO Employment Contract  |                    |
| <b>4.4</b>  | By Consent, Accept and File CSDA Board of Directors Call for Nomination for Seat A   |                    |

## REGULAR AGENDA

- |     |  |             |
|-----|--|-------------|
| 5.  | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a))  | Board Chair |
| 6.  | <b>Changes to Regulation IV, Rule 408 – Burn Permit Fees</b><br><u>Action Requested:</u> Accept and File Report  | APCO        |
| 7.  | <b>Additional \$5 Million in Rural School Bus Pilot Project Funding</b><br><u>Action Requested:</u> Accept Additional \$5 Million in Rural School Bus Pilot Project Funding and Authorize Its Expenditure in the FY 2017-18 Budget | APCO        |
| 8.  | <b>Increase District X-Factor by Consumer Price Index</b><br><u>Action Requested:</u> Approve Resolution 2018-2: Increase District X-Factor by Consumer Price Index (CPI)  | APCO        |
| 9.  | <b>Change of Venue for April 12, 2018 Governing Board Meeting</b><br><u>Action Requested:</u> Move Meeting Location to The Weaverville Veteran’s Memorial Building   | APCO        |
| 10. | <b>Year 20 Carl Moyer State Reserve (Multi-District) Funding</b><br><u>Action Requested:</u> Accept and File Report  | APCO        |
| 11. | <b>Modification of Employee Job Description</b><br><u>Action Requested:</u> Approve Changes to Job Description for Deputy APCO and District Employee Wage Chart  | APCO        |
| 12. | <b>APCO Report</b>   | APCO        |
| 13. | <b>Board Member Reports</b>  | Board Chair |
| 14. | <b>Adjournment</b>   | Board Chair |

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.

**The next Board of Directors meeting is scheduled for  
Thursday, April 12, 2018 at 10:30 a.m.  
Veteran’s Memorial Building, Weaverville CA**

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| 3. | <b>Additions and Deletions to Agenda</b> | Board Chair |

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