

**North Coast Unified
Air Quality Management District**
707 L Street, Eureka, CA 95501
(707) 443-3093
www.ncuaqmd.org



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

Thursday, May 10, 2018 at 10:30 a.m.
NCUAQMD District Office
707 L St., Eureka, CA

AGENDA

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

CONSENT AGENDA

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| 4. | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.2: The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
<u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.2: | Board Chair |
| 4.1 | By Consent, Approve Minutes of March 8, 2018 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |

REGULAR AGENDA

5. **Public Comment Period** (pursuant to Government Code section 54954.3(a)) Board Chair
6. **Public Hearing: Changes to Regulation IV, Rule 408, Burn Permit Fees** Board Chair
Action Requested: Hold Public Hearing and Adopt Resolution 2018-3: Changes to Rule 408: Burn Permit Fees
7. **Update on District Reserve Funds** APCO
Action Requested: Accept and File
8. **Public Hearing: Proposed FY 2018-19 District Budget** Board Chair
Action Requested: Open Public Hearing to Consider Adoption of Proposed FY 2018-19 District Operating Budget and Continue to Special Meeting
9. **Approve Special Meeting Date for Next Governing Board Meeting** APCO
Action Requested: Approve Special Meeting Date and Location for Next Governing Board Meeting
10. **Public Hearing: Changes to Regulation IV, Rule 404, Hearing Board Fees** Board Chair
Action Requested: Hold Public Hearing and Adopt Resolution 2018-4: Changes to Rule 404 - Hearing Board Fees
11. **Conflict of Interest Considerations with Governing Board Members Regarding Grant Projects** APCO
Action Requested: Accept and File Report
12. **CSDA Letter of Support for SB 929** APCO
Action Requested: Authorize APCO to Send a Letter of Support For SB929 on the District's Behalf
13. **CARB FY 2017-18 Community Air Protection Program Grant Agreement** APCO
Action Requested: Authorize APCO to Sign CARB FY2017-18 Community Air Protection Program Grant Agreement, Accept Any Associated Grant Funding, and Approve Resolution 2018-5

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| 14. | State Woodsmoke Reduction Pilot Program Grant
<u>Action Requested:</u> Authorize APCO to Sign MOU with CAPCOA to Administer the State Woodsmoke Reduction Pilot Program Grant and Accept Any Associated Grant Funding, and Approve Resolution 2018-6 | APCO |
| 15. | Accept FARMER Incentive Funding From CARB
Action Requested: Approve Resolution 2018-7: Accept FARMER Grant Incentive Funding From CARB And Comply With FARMER Program Requirements And Guidelines | APCO |
| 16. | APCO Report | APCO |
| 17. | Board Member Reports | Board Chair |
| 18. | Adjournment | 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 will be a Special meeting scheduled for
Thursday, July 12, 2018 at 10:30 a.m.,
NCUAQMD District Office
707 L Street, Eureka CA**