

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



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

Thursday, May 16, 2019 at 10:30 a.m.
NCUAQMD District Office
707 L Street, Eureka, CA 95501

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 22, 2019 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Approve OE3 Memorandum of Understanding | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | FPPC Filing Requirements
<u>Action Requested:</u> Accept and File | Deputy APCO |
| 7. | Public Hearing: Proposed FY 2019-20 District Budget
<u>Action Requested:</u> Open Public Hearing to Consider Adoption of Proposed FY 2019-20 District Operating Budget and Continue to Special Meeting | Deputy APCO |
| 8. | Increase District X-Factor by Consumer Price Index
<u>Action Requested:</u> Approve Resolution 2019-1: Increase District X-Factor by Consumer Price Index | Board Chair |
| 9. | Addition of a Special Meeting
<u>Action Requested:</u> Approve the Addition of a Special Meeting to Adopt FY 19-20 District Budget | Deputy APCO |
| 10. | State Prescribed Fire Program Support Grant
<u>Action Requested:</u> Authorize APCO to Sign MOU with CAPCOA to Accept Any Associated Grant Funding, and Approve Resolution 2019-2 | Deputy APCO |
| 11. | CARB FY 2018-19 Community Air Protection Program Grant Agreement
<u>Action Requested:</u> Authorize APCO to Sign CARB FY2018-19 Community Air Protection Program Grant Agreement, Accept Any Associated Grant Funding, and Approve Resolution 2019-3 | Deputy APCO |
| 12. | APCO Report | Deputy APCO |
| 13. | Board Member Reports | Board Chair |
| 14. | 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.