

**North Coast Unified  
Air Quality Management District**  
707 L Street, Eureka, CA 95501  
Telephone (707) 443-3093 Fax (707) 443-3099  
[www.ncuaqmd.org](http://www.ncuaqmd.org)



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

Thursday, November 9, 2017 at 10:30 a.m.  
District Offices  
707 L Street, Eureka, CA

**AGENDA**

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

**CONSENT AGENDA**

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|-----|--|-------------|
| 4.  | <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: | Board Chair |
| 4.1 | By Consent, Approve Minutes of July 13, 2017 Board Meeting   |             |
| 4.2 | By Consent, Accept and File District Activity Report   |             |
| 4.3 | By Consent, Accept and File Draft Air Monitoring Network Plan  |             |
| 4.4 | By Consent, Approve Disposal of Surplus Documents  |             |
| 4.5 | By Consent, Accept the SDRMA President's Special Acknowledgement Awards  |             |

## REGULAR AGENDA

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|-----|--|------------------|
| 5.  | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a))  | Board Chair      |
| 6.  | <b>Public Hearing: Changes to Rules 405, 406, and 410</b><br><u>Action Requested:</u> Hold Public Hearing and Adopt Resolution 2017-8: Changes to Rule 405 - Stationary and Portable Permit Fees, Rule 406 - Part 70 Federal Operating Permit Fees, and Rule 410 - Air Monitoring Fees | Board Chair      |
| 7.  | <b>CSDA Chapter Affiliation</b><br><u>Action Requested:</u> Adopt Resolution 2017-9: Consent to Participate in the Humboldt Area CSDA Chapter  | APCO             |
| 8.  | <b>2018 Calendar of Meetings</b><br><u>Action Requested:</u> Discuss and Adopt Calendar of Meetings for 2018   | APCO             |
| 9.  | <b>APCO Report</b>   | APCO             |
| 10. | <b>Closed Session: Personnel</b><br>APCO Evaluation (Government Code section 54957)  | Board Chair      |
| 11. | <b>Report Out From Closed Session</b>  | District Counsel |
| 12. | <b>Board Member Reports</b>  | Board Chair      |
| 13. | <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, January 11, 2018 at 10:30 a.m.  
District Office: 707 L Street, Eureka**