

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



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

Thursday, November 8, 2018 at 10:30 a.m.  
NCUAQMD District Office  
707 L Street, Eureka, CA 95501

**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 4.4:</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 June 14, 2018 Board Meeting   |                    |
| <b>4.2</b> | By Consent, Accept and File District Activity Report   |                    |
| <b>4.3</b> | By Consent, Accept and File SDRMA President's Special Award Recognizing Five Consecutive Years without Paid Claims for Worker's Compensation and Liability/Loss  |                    |
| <b>4.4</b> | By Consent, Authorize Surplus of District Equipment  |                    |

## REGULAR AGENDA

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|-----|---|------------------|
| 5.  | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a))   | Board Chair      |
| 6.  | <b>FPPC Conflict of Interest Code</b><br><u>Action Requested:</u> Approve Filing of “No Change” for District Conflict of Interest Code  | APCO             |
| 7.  | <b>Calendar of Meetings for 2019</b><br><u>Action Requested:</u> Discuss and Adopt Calendar of Meetings for 2019  | APCO             |
| 8.  | <b>Resolution of Appreciation for Mayor Sue Long</b><br><u>Action Requested:</u> Approve Resolution 2018-11   | APCO             |
| 9.  | <b>Request for City Select Committee Appointment to District Governing Board</b><br><u>Action Requested:</u> Authorize APCO to request City Selection Committee to replace District Governing Board vacancy; and discuss potential candidates to put forward by District Governing Board  | APCO             |
| 10. | <b>Hearing Board Appointments</b><br><u>Action Requested:</u> Accept resignation of Dr. Martin Smuckler, M.D. as Hearing Board Medical Professional Alternate; and provide APCO direction for recruitment   | APCO             |
| 11. | <b>Eliminate One Existing Staff Position, Approve New Staff Position and Job Description, and Approve Revised Job Description</b><br><u>Action Requested:</u> Eliminate One Existing <i>Air Pollution Specialist</i> Position; Approve New Staff Position and Job Description of <i>Air Quality Specialist I/II</i> ; and Approve Revising Job Description of <i>Special Projects Coordinator</i> to <i>Air Quality Specialist I/II</i> | APCO             |
| 12. | <b>APCO Report</b>  | APCO             |
| 13. | <b>Closed Session: Conference for Labor Negotiations</b> (Government Code 54957.6) <ul style="list-style-type: none"><li>• Discussion concerning OE3 labor negotiations<br/>Representing District: APCO and District Counsel</li></ul>  | Board Chair      |
| 14. | <b>Report Out From Closed Session</b>   | District Counsel |

15. **Board Member Reports**

**Board Chair**

16. **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 is scheduled for  
Thursday, January 10, 2019 at 10:30 a.m.,  
NCUAQMD District Office, 707 L Street, Eureka, CA 95501**