

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



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

Wednesday, October 3, 2018 at 10:30 a.m.
Del Norte County Supervisor Chambers
981 H Street, Crescent City

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 4.4: 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 4.4: | Board Chair |
| 4.1 | By Consent, Approve Minutes of June 14, 2018 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Accept and File SDRMA President's Special Award Recognizing Five Consecutive Years without Paid Claims for Worker's Compensation and Liability/Loss | |
| 4.4 | By Consent, Authorize Surplus of District Equipment | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | FPPC Conflict of Interest Code
<u>Action Requested:</u> Approve Filing of “No Change” for District Conflict of Interest Code | APCO |
| 7. | Resolution of Appreciation for Mayor Sue Long
<u>Action Requested:</u> Approve Resolution 2018-11 | APCO |
| 8. | Request for City Select Committee Appointment to District Governing Board
<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 |
| 9. | Eliminate One Existing Staff Position, Approve New Staff Position and Job Description, and Approve Revised Job Description
<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 |
| 10. | Hearing Board Appointments
<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. | Closed Session: Conference for Labor Negotiations
(Government Code 54957.6) <ul style="list-style-type: none">• Discussion concerning OE3 labor negotiations
Representing District: APCO and District Counsel | Board Chair |
| 12. | Report Out From Closed Session | District Counsel |
| 13. | APCO Report | APCO |
| 14. | Board Member Reports | Board Chair |
| 15. | 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, November 8, 2018 at 10:30 a.m.,
NCUAQMD District Office 707 L Street, Eureka, CA 95501**