

**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**

Thursday, June 14, 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 May 10, 2018 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
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| 6. | <p>Public Hearing: Final Proposed FY 2018-19 District Budget (Open Hearing Continued from May 10, 2018)
 <u>Action Requested:</u> Close Public Hearing, and Adopt the Final Proposed FY 2018-19 District Operating Budget</p> | Board Chair |
| 7. | <p>CARB AB 197 Quality Assurance Review of Point Source Emissions Data Grant Agreement
 <u>Action Requested:</u> Adopt Resolution 2018-8: Authorize APCO to Sign CARB Quality Assurance Review of Point Source Emissions Data Grant Agreement, and Authorize APCO to Accept Grant Funding</p> | APCO |
| 8. | <p>CARB Oil & Gas Grant Agreement and Implementation & Enforcement MOA
 <u>Action Requested:</u> Adopt Resolution 2018-9: Authorize APCO to: a) Sign the CARB Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities – Implementation and Enforcement Grant Agreement, b) Sign the CARB Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities Implementation and Enforcement Memorandum of Agreement (MOA), and c) Authorize APCO to Accept Grant Funding.</p> | APCO |
| 9. | <p>CARB Voluntary NOx Remediation Measure (NRM) Funding Grant Agreement
 <u>Action Requested:</u> Authorize APCO to Sign CARB Voluntary NOx Remediation Measure (NRM) Grant Agreement, and Authorize the APCO to Accept Grant Funding</p> | APCO |
| 10. | <p>District Plan for AB923
 <u>Action Requested:</u> Adopt Resolution 2018-10: District Program for AB 923 Funding</p> | APCO |
| 11. | APCO Report | APCO |
| 12. | Board Member Reports | Board Chair |
| 13. | 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, July 12, 2018 at 10:30 a.m.,
 NCUAQMD District Office,
 707 L Street, Eureka, CA**