

**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**

Friday, March 22, 2019 at 2:30 PM.
NCUAQMD District Office
707 L Street, Eureka CA

AGENDA

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| 1. | 2:30 PM. | Call to Order | Board Chair |
| 2. | | Roll Call | Clerk |
| 3. | | Additions and Deletions to Agenda | Board Chair |

CONSENT AGENDA

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| 4.0 | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.3: 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 4.3: | Board Chair |
| 4.1 | By Consent, Approve Minutes of November 8, 2018 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Accept and File Letter from Member of the Public | |

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. | Board of Directors Elections
<u>Action Requested:</u> Elect Chair and Vice-Chair for 2019 Governing Board of Directors | Board Chair |
| 7. | Increase District X-Factor by Consumer Price Index
<u>Action Requested:</u> Approve Resolution 2019-1: Increase District X-Factor by Consumer Price Index (CPI) | APCO |
| 8. | CARB Voluntary NOx Remediation Measure (NRM) MOA
<u>Action Requested:</u> Adopt Resolution 2019-2: Authorize APCO to sign CARB Voluntary NOx Remediation Measure (NRM) Memorandum of Agreement (MOA) | APCO |
| 9. | Calendar of Meetings
<u>Action Requested:</u> Discuss and Adopt Updated Calendar of Meetings | APCO |
| 10. | Modification of Employee Job Description
<u>Action Requested:</u> Approve Revising Job Description of <i>Air Pollution Specialist</i> to <i>Air Monitoring Specialist</i> | APCO |
| 11. | Open Burning Fees for Prescribed Fire Projects
<u>Action Requested:</u> Accept and File Report | APCO |
| 12. | Closed Session: Conference for Labor Negotiations
a. Discussion concerning OE3 labor negotiations pursuant to Government code 54947.6
Representing District: APCO and District Counsel | Board Chair |
| 13. | Report Out From Closed Session | District Counsel |
| 14. | APCO Report | APCO |
| 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, April 11, 2019 at 10:30 a.m.
Del Norte County Supervisor Chambers
981 H Street, Suite 100, Crescent City, CA 95531**