

**AIR POLLUTION CONTROL BOARD**

Tuesday, April 5, 2016

**REGULAR MEETING**

8:30 a.m.: Chairman Moty called the meeting of the Air Pollution Control Board (APCB) to order on the above date with the following present:

Present: Board Members David Kehoe, Leonard Moty, Les Baugh, and Kristen Schreder.

Absent: Board Member Francie Sullivan.

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Mary Hurton, and Administrative Board Clerk Candice Marlar.

**PUBLIC COMMENT PERIOD - OPEN TIME**

There were no comments from members of the public.

**ELECTION OF 2016 CHAIRMAN AND VICE CHAIRMAN**

By motion made, seconded (Kehoe/Schreder), and unanimously carried, the Air Pollution Control Board elected Supervisor Moty to the position of 2016 Chairman and Supervisor Kehoe to the position of 2016 Vice Chairman.

**CONSENT CALENDAR**

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman or his/her designee to sign the Air Pollution Control Board claims list in the absence of a meeting during the year 2016. (Board Matters)

Approved the minutes of the meeting held on November 3, 2016, as submitted. (Clerk of the Board)

Adopted APCB Resolution No. 2016-01, which reauthorizes the Shasta County Air Quality Management District’s Carl Moyer Program to allow the use of existing program funds in an Off-Road Voucher Incentive Program. (Resource Management-Air Quality Management District)  
(See APCB Resolution Book)

Approved and authorized the Chairman to sign a Dismantler Agreement with North State Truck Equipment, Inc. to reauthorize the Carl Moyer Off-Road Equipment Voucher Incentive Program. (Resource Management-Air Quality Management District)

Adopted APCB Resolution No. 2016-02, which: Authorizes the Shasta County Air Quality Management District (District) to apply for and accept the Carl Moyer Program (Program) Year 18 Funds, Fiscal Year (FY) 2015-16, in an amount of \$310,834; authorizes a District match up to \$50,000; appoints the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for receipt of the Program Year 18 Funds; authorizes expenditures for the operation and completion of the Program; and authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the Rural Assistance Program through FY 2016-17. (Resource Management-Air Quality Management District)  
(See APCB Resolution Book)

Adopted APCB Resolution No. 2016-03, which: Authorizes the Air Quality Management District (District) to conduct a Carl Moyer TIMBER Program; affirms the District is able to receive and expend Fiscal Year 2015-16 funds towards the Carl Moyer TIMBER guidelines; affirms the District is able to comply with all Carl Moyer TIMBER Program guidelines, the 2011 Carl Moyer Guidelines for On-Road Heavy-Duty Vehicles Fleet Modernization, mail outs/advisories, and other written guidance by the California Air Resources Board; and authorizes the Air Pollution Control Officer to apply for funds and act as the agent for the District. (Resource Management-Air Quality Management District)  
(See APCB Resolution Book)

8:32 a.m.: The Air Pollution Control Board adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

By \_\_\_\_\_  
Deputy