

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT**

**Headquarters**

**200 Litton Drive, Ste. 320**

**Grass Valley, CA 95945**

**(530) 274-9360/ FAX: (530) 274-7546**

**Gretchen G. Bennett, APCO**

**Northern Field Office**

**257 E. Sierra Street, Suite E**

**Portola, CA 96122**

**(530)832-0102 FAX:(530) 832-0101**

**NORTHERN SIERRA**  
**AIR QUALITY MANAGEMENT DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**

**MONDAY**

**August 26, 2019**

**1:00 p.m.**

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

August 26, 2019

1:00 p.m.

IN PERSON MEETING

Northern Sierra Air Quality Management District (Northern Office)

257 E. Sierra Street, Unit E

Portola, California

All items on the agenda may be acted upon by the Board of Directors. No action will be taken nor discussion held at the meeting on business not appearing on the posted agenda.

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**I. Standing Orders:**

Call to Order.

Roll call and determination of quorum.

**II. Public Comment:** For items **NOT** appearing on the agenda and within the jurisdiction of the Board. The public may comment on Agenda items as they are discussed.

**III. Consent Calendar** These Items Are Expected to Be Routine and Noncontroversial. They Will Be Acted on By the Board at One Time Without Discussion. Any Board Member, Staff Member, or Interested Party May Request That an Item Be Removed From the Consent Calendar for Discussion.

A. Approval of regular meeting minutes – June 24, 2019 *Page 5*

**IV. Administrative Report**

A. Appreciation to Departing Board Member, Plumas County Supervisor Michael Sanchez *Page 8*

B. Appointment of Plumas County Supervisor Lori Simpson to the Northern Sierra Air Quality Management District Board of Directors and Appointment of Plumas County Supervisor Engle as an alternate. *Page 10*

C. FY 2018-2019 End of Year Report and Proposed Final Budget Amendments to FY 2018-2019 *Page 11*

D. Approval of the Term Renewal of Variance Hearing Board Member Greg Margason *Page 17*

**V. Director's Report**

A. Status on Portola PM2.5 Nonattainment Area *Page 19*

B. California Air Resources Board's Truck and Bus Regulation *Page 20*

C. FY 19 Targeted Airshed Grant Program Eligible Federal Nonattainment Areas – Western Nevada County and Portola *Page 21*

**VI. Concerns of Board** - The Board may at this time bring up matters it wishes to discuss at the next Board Meeting, as long as no discussions are conducted and no actions are taken, in compliance with the Brown Act.

**VII. Schedule next Meeting** – September 23, 2019

**VIII. Adjournment**

**PERSONS DESIRING TO ADDRESS THE BOARD**

Meetings of the Board of Directors shall be conducted by the Chairperson in a manner consistent with the policies of the District. The latest edition of Robert's Rules of Order, Revised shall also be used as a general guideline for meeting protocol. District policies shall prevail whenever they are in conflict with Robert's Rules of Order, Revised.

All Board meetings shall commence at the time stated on the agenda and shall be guided by same.

**PUBLIC COMMENT:**

Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:

Three (3) minutes may be allotted to each speaker and a maximum of fifteen (15) minutes to each subject matter;

No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.

No oral presentation shall include charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or by another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board of Directors under provisions contained in District Policy 1030.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairperson finds that there is in fact willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business without the audience present. In such an event, only matters appearing on the agenda may be considered in such a session.

After clearing the room, the Chairperson may permit those persons who, in his/her opinion, were not responsible for the willful disruption to re-enter the meeting room.

Duly accredited representatives of the news media, whom the Chairperson finds not to have participated in the disruption, shall be admitted to the remainder of the meeting.

Members of the public are given the opportunity to address the Board of Directors directly at each teleconference location.

**POSTING AGENDA:**

This agenda was posted at least 72 hours prior to the regular meeting at the following locations: Eric Rood Government Center in Nevada City, The Plumas County Courthouse in Quincy, the Litton Building in Grass Valley, the Plumas County Board of Supervisors Chambers in Quincy, Sierra County Courthouse Square in Downieville. **The agenda and board packet are available on-line prior to the Board Meeting at [www.myairdistrict.com](http://www.myairdistrict.com)**

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Gretchen Bennitt, Air Pollution Control Officer

**Date:** August 26, 2019

**Agenda Item:** III.A

**Agenda Description:** Approval of regular meeting minutes – June 24, 2019

**Requested Action:** The minutes are attached for Board comment/approval

**ROLL CALL VOTE REQUESTED**

**Attachments:**

1. June 24, 2019 Minutes

DISTRICT HEADQUARTERS

200 Litton Drive, Suite 320

Mailing Address:

Grass Valley, CA 95945

(530) 274-9360 / FAX: (530) 274-7546

email: [office@myairdistrict.com](mailto:office@myairdistrict.com) or [www.myairdistrict.com](http://www.myairdistrict.com)

NORTHERN FIELD OFFICE

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**MINUTES**

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**June 24, 2019**

**1:00 p.m.**

**(Site A) VIDEOCONFERENCE/TELEPHONE CONFERENCE**

**Northern Sierra Air Quality Management District (Headquarters)**

**200 Litton Drive, Conference Room 316**

**Grass Valley, California**

**(Site B) VIDEOCONFERENCE/TELEPHONE CONFERENCE**

**Northern Sierra Air Quality Management District (Northern Office)**

**257 E. Sierra Street, Unit E**

**Portola, California**

**Members Present:**

**Supervisor Scofield, Chair**

**Supervisor Anderson, Vice Chair**

**Supervisor Roen**

**Supervisor Huebner**

**Supervisor Sanchez**

**Supervisor Thrall**

**Members Absent:**

**None**

**I. Standing Orders:**

**Call to Order. Roll Call and Determination of Quorum.**

Chair Scofield called the meeting to order at 1:01 P.M. A quorum was confirmed.

Gretchen Bennett, APCO; Julie Ruiz, APCSII, Dawn Lunsford, Accounting

Clerk/Administrative Assistant were also in attendance. .

**II. Public Comment: For Items NOT Appearing on the Agenda and Within the Jurisdiction of the Board. The Public May Comment on Agenda Items As They Are Discussed. Both Teleconference Sites are Allowed an Opportunity for Public Comment.**

Chair Scofield called for public comment, there were no public present at either site.

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**III. Consent Calendar** These Items Are Expected to Be Routine and Noncontroversial. They Will Be Acted on By the Board at One Time Without Discussion. Any Board Member, Staff Member, or Interested Party May Request That an Item Be Removed From the Consent Calendar for Discussion.

**A. Approval of regular meeting minutes – May 20, 2019**

There was a motion by Supervisor Roen to approve the consent calendar. Supervisor Thrall seconded the motion. The motion was approved unanimously with a roll call vote.

**IV. Administrative Report**

**A. Adoption of District's FY 2019-2020 Capital and Operating Budget**

There was a motion by Supervisor Thrall to adopt the District's FY 19-20 Operating Budget and authorize the Chair to sign Resolution # 2019-06. Supervisor Roen seconded the motion. The motion was approved unanimously with a roll call vote.

**V. Director's Report**

**A. Status on Portola PM2.5 Nonattainment Area**

Ms. Bennitt shared that the California Air Resources Board transmitted to the Environmental Protection Agency the Portola 2019 Quantitative Milestone Report for the Portola PM2.5 Federal Nonattainment Area. The report included the information that the 2019 quantitative milestones have been met.

Ms Bennitt also shared that the EPA congratulated and confirmed in a May 24, 2019 letter that the Portola PM2.5 Nonattainment Area Airshed Project application was selected for award under the 2018 Targeted Airshed Grant Program. EPA has yet to confirm the quantity of the grant.

Ms Ruiz discussed that the Portola Woodstove Ordinance modification has been publicly noticed and will have its first read on July 10, 2019.

**VI. Concerns of the Board**

There were no concerns from the Board.

**VII. Schedule next Meeting** – Next meeting was scheduled for August 26, 2019 in Portola.

**VIII. Adjournment**

The meeting was adjourned at 1:21 P.M.

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Gretchen Bennitt, Air Pollution Control Officer

**Date:** August 26, 2019

**Agenda Item: IV.A**

**Agenda Description:** Appreciation to Departing Board Member, Plumas County Supervisor Michael Sanchez

**Issues:** Supervisor Sanchez has been an active and proactive member of the Air District Board for over two years, one of which he served as the Chair for the Air District Board. The Staff and Board would like to express their sincere appreciation for his dedication to the Air District's Mission – Preserving the Air Quality in Plumas, Sierra and Nevada Counties.

**Requested Action:** None, informational only

**Attachments:** Letter of Appreciation for Supervisor Sanchez



August 26, 2019

Michael Sanchez  
P.O. Box 1332  
Portola, CA 96122

**Re: Appreciation for Your Outstanding Service as a Board Member on the Northern Sierra Air Quality Management District**

Dear Michael,

The Air District and Board Members would like to acknowledge your contributions to the Northern Sierra Air District.

As a member of the Board you have assisted the Air District with the daunting challenge of meeting the federal requirements for the Portola PM2.5 Nonattainment Area. You have also supported staff with REAL emission reductions through your support of the Portola Woodstove Changeout Program which distributes a \$2.48 million federal grant for the residents of the Portola area. In 2018, you were elected as Chair of the Northern Sierra Air Quality Management District. As Chair of the Board, you supported staff with quick responses for obtaining grant funding and various support letters for local businesses. As Chair you demonstrated a strong and balanced leadership.

Your actions on the Board have resulted in directly cleaner air and a healthier environment for the entire air district, most notably in the Portola area.

With Much Appreciation,

Ed Scofield, Chair	Gretchen Bennett, Executive Director

**Air District Board Members**

Richard Anderson, Vice Chair	Sherrie Thrall, Plumas County Supervisor

Lori Simpson, Plumas County Supervisor	Peter Huebner, Sierra County Supervisor

Paul Roen, Sierra County Supervisor

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Gretchen Bennitt, Air Pollution Control Officer

**Date:** August 26, 2019

**Agenda Item: IV.B**

**Agenda Description:** Appointment of Plumas County Supervisor Lori Simpson to the Northern Sierra Air Quality Management District Board of Directors and Appointment of Plumas County Supervisor Engle as an alternate.

**Issues:** The Plumas County Board of Supervisors appointed Plumas County Supervisor Lori Simpson to the Northern Sierra Air Quality Board of Directors. Lori Simpson has participated as an alternate to the Air District Board for over 6 years. Welcome Lori!

Plumas County Supervisor Engle has been appointed as the alternate for Plumas County.

**Requested Action:** None, informational only

**Attachments:** None

**To:** Northern Sierra Air Quality Management District Board of Directors  
**From:** Gretchen Bennitt, Air Pollution Control Officer  
**Date:** August 26, 2019

**Agenda Item: IV.C**

**Agenda Description:** FY 2018-2019 End of Year Report and Proposed Final Budget Amendments to FY 2018-2019

**Issues:**

**OPERATING BUDGET**

In summary, for FY 2018-19, Revenues exceeded Expenditures by \$191,708.

Overall, revenues were higher than expected (\$36,711). The District is requesting a budget amendment for two line items in Revenue:

1. EPA monitoring supplemental grant of \$9,500 and
2. FARMER administrative funding of \$8,315.

Overall, expenditures were higher than expected (\$19,605). The District is requesting a budget amendment for the line items in the FY 18-19 Year End Operating Report. The District's accountant has organized the amendments per the categories outlined in the District's annual audit. These categories are summarized in the final table for the operating budget, entitled, "Total Expenditure (Object Level)". Some of the more significant budget amendments are:

1. Expenditure for salaries was lower than expected due to the removal of the fees paid to the Districts contracted accountant. This expenditure is now accounted for in the Professional Fees: Accountant. The District is requesting a budget amendment to reduce the expenditure by \$15,800.
2. Professional Fees: Accountant was higher than expected. Specifically, the District's modified this line item by including expenditures for the Profession Services: Accounting. The District is requesting a budget amendment to increase this line item by \$23,300.
3. Fixed Asset/Capital Outlay Purchases was higher than expected. This is due to the required purchase of a new ozone monitoring shed as required by the California Air Resources Board. The District is requesting a budget amendment to increase this line item by \$5,025.

**RESTRICTED BUDGET**

For the restricted budget, expenditures are dependent upon grant cycles so it is difficult to characterize the expenditures VS revenue as an indicator of budget health.

However, overall Expenditures were \$844,105 less than budgeted. This is due to grants that are earmarked but have not yet expended funds. Overall Revenue was \$74,665 less than expected. This is primarily due to the EPA Target Grant for Portola.

The District is requesting a few budget amendments in both Revenue and Expenditure:

1. \$55,089 was an unanticipated revenue increase for the Carl Moyer Program.
2. \$86,500 was an unanticipated revenue increase for the Woodsmoke Reduction Program and a \$81,000 unanticipated expenditure for the Woodsmoke Reduction Program. The remainder of the \$86,500 is spent in FY 19-20.
3. A new program for the Air District was adopted by the Board, FARMER. This program brought in \$87,250 of unexpected revenue and \$87,250 of unexpected expense.
4. Nevada County CDA had their final expenditure for an AB 2766 project, so the budget was amended to show that expense (\$2,250).

**Requested Action:**

1. Approve the FY 18-19 Year End Report.
2. Approve the Requested Budget Amendments as demonstrated in Year End Report.

**Attachments:**

1. FY 18-19 Year End Restricted Report - Northern Sierra Air Quality Management District Restricted Budget VS Actuals, Period Ending June 30, 2019
2. FY 18-19 Year End Operating Report - Northern Sierra Air Quality Management District Operating Budget VS Actuals, Period Ending June 30, 2019

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT**  
**Restricted Budget vs Actuals**  
**Period Ending June 30, 2019**

<b>Restricted Budget, Revenue</b>					
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019
20-4500	Govt. Funding, AB 2766 DMV Fees (60% for District Admin)	240,000		240,000	220,580
20-4505	Govt. Funding, AB923 (6.25% for district admin)	50,000		50,000	47,935
20-4518	Govt. Funding, Carl Moyer HD Diesel (12.5% for district admin)	175,000	55,089	230,089	230,089
20-4519	Govt. Funding, Carl Moyer HD Diesel Interest Earned			0	1,764
20-4535	Govt. Funding, Woodsmoke Reduction Program (~10% for district admin)	292,500	86,500	379,000	379,000
20-4536	Woodsmoke Reduction Program, Interest	1,000		1,000	2,132
20-4541	Nox Reduction Measure (NRM)	70,212		70,212	-
20-4538	AB 617	20,183		20,183	20,183
20-4539	AB 617 Interest	100		100	278
20-4529	Govt. Funding, EPA Target Grant for Portola	398,400		398,400	184,249
20-4542	Farmers, Pooled Share Program		87,520	87,520	87,520
20-4600	Other Income, Interest, Restricted	1,000		1,000	-
<b>Restricted Budget, Revenue Total:</b>		<b>\$1,248,395</b>	<b>\$229,109</b>	<b>\$1,477,504</b>	<b>1,173,730</b>

<b>Restricted Budget, Expenditures</b>					
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019
20-5420	Nevada County Library, (AB2016-02, \$20,600)	20,600		20,600	8,103
20-5431	Nevada County CDA		2,250	2,250	2,250
20-5404	Incorporated Senior Citizens of Sierra County (AB2017-01)	5,853		5,853	5,763
20-5427	NevCo Library, Chicago Park Kiosk (AB2014-09, \$33,455)	21,207		21,207	-
20-5402	Nevada County Superior Court (AB2017-05)	47,835		47,835	23,453
20-5402	Town of Truckee (AB 2017-06)	40,000		40,000	40,000
20-5425	Nevada County Library (AB2015-05, 25,000)	25,000		25,000	-
20-5426	Nevada County Library (AB2015-06, 15,500)	11,566		11,566	-
20-5403	Plumas County Public Works (AB2017-02)	36,338		36,338	31,500
20-5440	Portola PM Mitigation(AB2015-08, 33,211	28,054		28,054	1,278
20-5442	Portola MOU (AB2016-08)	26,932		26,932	3,099
20-5401	AB2766 Planned Expenditure of all counties (FY 18/19, \$219,134)	-		0	-
20-5402	Hanson Bros enterprises (AB 2018-02, \$25,000)	25,000		25,000	-
20-5402	Town of Truckee (AB 2018-03, \$67,696)	67,696		67,696	-
20-5402	Town of Truckee (AB 2018-04, \$39,542)	39,542		39,542	-
20-5402	Foster & Sons Trucking (AB 2018-05, \$26,457)	26,457		26,457	-
20-5402	Nevada City Police Department (AB 2018-06, \$19,500)	19,500		19,500	-
20-5403	Plumas County (not allocated)	35,267		35,267	-
20-5404	Inc Senior Citizens of Sierra County (AB 2018-01, \$5,672)	5,672		5,672	-
20-5406	Carl Moyer	176,223		176,223	164,136
20-5416	Farmers Pooled Share Program (CMP2019-01 Goicoechea)	-	87,520	87,520	87,520
20-5409	AB 923	220,800		220,800	-
20-5410	EPA Target Grant for Portola	398,400		398,400	184,249
20-5414	Woodsmoke Reduction Program (WRP)	292,500	81,000	373,500	373,381
20-5417	Non reduction Measure (NRM)	70,212		70,212	-
20-5415	AB 617	20,183		20,183	-
20-5413	H&S Mitigation Fund	180,000		180,000	72,000
<b>Restricted Budget, Expenditures Totals:</b>		<b>1,840,837</b>	<b>170,770</b>	<b>2,011,607</b>	<b>996,732</b>

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**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT**  
**Operating Budget vs Actuals**  
**Period Ending June 30, 2019**

Resource Report	
	Operating (Fund 6774) End Balance June 30, 2019 \$ 989,059
	Operating (Payroll) End Balance June 30, 2019 \$ 44,718
	Operating (GovPay) End Balance June 30, 2019 \$ 12,669
	<i>All Operating Accounts Cash Total</i> \$ 1,046,446

Revenue					
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019
10-4002	Fees, Permit to Operate	30,000		30,000	36,224
10-4004	Fees, Vapor Recovery	20,000		20,000	19,251
10-4005	Fees, Variance Application	500		500	2,975
10-4006	Fees, Source Test	2,000		2,000	2,899
10-4007	Fees, Prescribed Burning	25,000		25,000	23,803
10-4008	Fees, Woodstove Inspections	2,000		2,000	1,077
10-4010	Fees, Title V, Fed Op Permit	65,000		65,000	64,025
10-4013	Fees, Fire Dept Response	1,500		1,500	-
10-4100	Penalties, Permitted Source	10,000		10,000	11,500
10-4101	Penalties, Open Burning	2,500		2,500	450
10-4201	Gov't Funding, State Subvention	137,600		137,600	137,600
10-4202	Gov't Funding, Subvention Supplemental	3,500		3,500	2,705
10-4203	Gov't Funding, County Contribution	58,565		58,565	60,335
10-4204	Gov't Funding, EPA Monitoring	59,500		59,500	59,500
10-4205	Gov't Funding, EPA Monitoring Supplemental	-	9,500	-	9,500
10-4206	Gov't Funding, AB 2766 DMV Fees	360,000		360,000	330,870
10-4207	Gov't Funding, PERP Pass thru	18,000		18,000	22,213
10-4208	Gov't Funding, AB 923 Operating	3,125		3,125	2,761
10-4209	Gov't Funding, EPA Target, Admin Fee	55,000		55,000	52,307
10-4210	Gov't Funding, AB 617	-		-	-
10-4211	Gov't Funding, AB 197	18,267		18,267	18,267
10-4215	Carl Moyer, Admin Fee	25,000		25,000	31,667
10-4220	Woodsmoke Reduction Program, Admin Fee	29,250		29,250	36,338
10-4222	Farmer Pooled Shared Program, Admin	-	8,315	8,315	8,315
10-4303	Other Income, Rules, Copies, Subscr.	100		100	15
10-4304	Miscellaneous Income (RSD Subsidy)	-		-	1,004
10-4310	Other Income, Interest Earned	5,000		5,000	32,520
<b>Revenue Total:</b>		<b>\$ 931,407</b>	<b>\$ 17,815</b>	<b>\$ 939,722</b>	<b>\$ 968,118</b>

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**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT**  
**Operating Budget vs Actuals**  
**Period Ending June 30, 2019**

Expenditures		Salaries and Benefits (Object Level)			
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019
10-5002	Permanent Salaries	391,347	(15,800)	375,547	376,365
10-5003	Overtime	1,000		1,000	177
10-5011	Medicare/FICA	5,000		5,000	5,393
10-5013	CA State Unemployment	550		550	588
10-5015	Workers' Comp Insurance	7,100		7,100	
10-5018	PERS Health Insurance Active Employees	28,800	(6,000)	22,800	22,400
10-5017	PERS Health Insurance Retired Employees	28,800	(4,100)	24,700	18,832
10-5019	Dental/Vision Care	6,250		6,250	5,367
10-5020/5023	PERS Retirement (ER & EE Paid)	62,000		62,000	55,219
10-5022/5024	PERS Unfunded Accrued Liability	53,000		53,000	73,499
<b>Salaries and Benefits Total:</b>		<b>\$ 583,847</b>	<b>\$ (25,900)</b>	<b>\$ 557,947</b>	<b>\$ 557,838</b>

Expenditures		Services and Supplies (Object Level)			
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019
10-5201	PM Monitoring Expenses (Supplies and Lab Rent)	15,000	(2,900)	12,100	12,001
10-5202	Office Supplies	4,000	3,750	7,750	7,722
10-5203	References, Subscriptions	450	(250)	200	182
10-5204	Postage, Shipping	1,000	800	1,800	1,786
10-5205	Memberships	3,000	650	3,650	3,641
10-5206	Ozone Monitoring		20	20	19
10-5251	Communications	15,000	4,900	19,900	19,895
10-5253	Rent, Structures - Grass Valley (including PM2.5)	32,040	1,900	33,940	33,912
10-5254	Rent, Structures - Portola	6,000	615	6,615	6,614
10-5255	Utilities, Grass Valley	3,000	-	3,000	2,907
10-5256	Utilities, Portola	1,000	1,000	2,000	1,997
10-5258	Liability Insurance	8,000	1,300	9,300	9,256
10-5259	Legal Notices, Public	500	500	1,000	976
10-5301	Information Technology	5,000	2,510	7,510	7,506
10-5303	Maintenance: Office Equipment	500	(450)	50	32
10-5305	Maintenance: Vehicles	3,000	1,500	4,500	4,464
10-5311	Profession Services: Legal	6,000	(4,000)	2,000	1,365
10-5312	Profession Services: Office Assistance	6,000	1,200	7,200	7,740
10-5313	Profession Services: Accounting (Nevada County, Accountant, and ADP)	6,000	23,975	29,975	29,911
10-5314	Profession Services: Financial Auditor	12,000	2,125	14,125	14,125
10-5315	Profession Services: Board	5,000		5,000	4,700
10-5316	Profession Services: Hearings			-	300
10-5351	Training, Tuition	1,500	(850)	650	625
10-5352	Travel	3,000	2,250	5,250	5,241
10-5353	Gasoline	5,000	(900)	4,100	4,034
10-5354	Private Car Mileage	500	2,060	2,560	2,556
10-5390	Miscellaneous	1,000	-	1,000	1,000
<b>Services and Supplies Total:</b>		<b>\$ 143,490</b>	<b>\$ 41,705</b>	<b>\$ 185,195</b>	<b>\$ 184,506</b>

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT**  
**Operating Budget vs Actuals**  
**Period Ending June 30, 2019**

<b>Expenditures</b>					<b>Pass-thru Funds / Internal Programs / Contributions to Other Agencies (Object Level)</b>				
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019				
10-5401	Air Monitoring Program	-	1,325	1,325	21				
10-5402	Alternate Commute Program	750	(750)	-					
10-5404	ARB: AB 2588 Fees	1,400	(1,400)	-					
10-5405	Public Education Program	5,000	1,100	6,100	6,094				
10-5406	Fire Dept Response Reimbursement	1,500	(1,500)	-					
<b>Contribution to Other Agencies / Internal Grants Total:</b>		<b>\$ 8,650</b>	<b>\$ (1,225)</b>	<b>\$ 7,425</b>	<b>\$ 6,114</b>				

<b>Expenditures</b>					<b>Fixed Asset Purchases (Object Level)</b>				
Account #	Description	Budget 2018-2019	Budget Amendment	Final Budget	Actuals to 6/30/2019				
10-5601	Office Equipment (2 computers @ \$2,000 each)	4,000	(2,500)	1,500	1,405				
10-5602	Field Equipment (fixed assets - over \$1,000)	1,000	4,000	5,000	4,977				
10-5605	EPA Supplemental Monitoring	18,053	3,525	21,578	21,570				
<b>Fixed Asset Purchases Total:</b>		<b>\$ 23,053</b>	<b>\$ 5,025</b>	<b>\$ 28,078</b>	<b>\$ 27,951</b>				

<b>Total Expenditures (Object Level)</b>					
Salaries		392,347	(15,800)	376,547	376,542
Benefits		191,500	(10,100)	181,400	181,297
Air & Ozone Monitoring		15,000	(2,880)	12,120	12,020
Professional Fees		35,000	23,300	58,300	58,141
Communications		15,000	4,900	19,900	19,895
Travel		10,000	2,560	12,560	12,456
Office		11,500	7,560	19,060	18,990
Rent & Utilities		42,040	3,515	45,555	45,429
Repairs and Maintenance		3,500	1,050	4,550	4,495
Dues and Subscriptions		3,450	400	3,850	3,823
Insurance		8,000	1,300	9,300	9,256
Pass-thru Funds / Internal Programs / Contributions to Other Agencies (Object Level)		8,650	(1,225)	7,425	6,114
Fixed Asset/Capital Outlay Purchases (Object Level)		23,053	5,025	28,078	27,951
<b>Expenditure Total:</b>		<b>\$ 759,040</b>	<b>\$ 19,605</b>	<b>\$ 778,645</b>	<b>\$ 776,410</b>



**To:** Northern Sierra Air Quality Management District Board of Directors  
**From:** Gretchen Bennitt, Air Pollution Control Officer  
**Date:** August 26, 2019

**Agenda Item: IV.D**

**Agenda Description:** Approval of the Term Renewal of Variance Hearing Board Member Greg Margason

**Issues:**

The Air District's Hearing Board is composed of five members: a lawyer, a doctor, an engineer, and two public members. The Hearing Board serves various functions: It has sole authority to grant a variance, allowing a company to continue operating in violation of a District rule while the problem is being corrected; it can hear requests for appeal of decisions rendered by the APCO, either from industry or a private citizen; it can issue abatement orders; and revoke a source's permit.

Greg Margason has served as a Variance Hearing Board member (Engineer) for the last 3 years. He is willing to serve out another three year term.

**Requested Action:**

1. Approve or deny the renewal of term for Greg Margason from August 26, 2019 to August 26, 2022.

***ROLL CALL VOTE REQUESTED***

**Attachment:** Current Hearing Board Member list

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD**

**APPOINTED TERM**

Tim Corkins (Hearing Board Chair)(Public)	2/23/04	2/23/07
Z.A.P. Manufacturing, Inc.	3/8/07	3/8/10
12086 Charles Drive	01/25/10	01/25/13
Grass Valley, CA 95945	10/22/12	10/22/15
(530) 272-8855	9/28/15	9/28/18
<a href="mailto:timcorkins@zapmfg.com">timcorkins@zapmfg.com</a>	6/25/18	6/25/21
Jennifer McQuarrie (Law)	3/25/19	3/25/22
Law Office of Jennifer McQuarrie		
PO Box 1151		
Quincy, CA 95971-1151		
Cell (805) 252-1080		
Fax (888)900-3407		
<a href="mailto:mcquarrielaw@gmail.com">mcquarrielaw@gmail.com</a>		
Fred Hock (Public)	12/14/00	12/14/03
3371 Springwood Circle	11/24/03	11/24/06
Lake Almanor, CA 96137-9705	9/25/06	9/25/09
Home (530) 596-3872	01/25/10	01/25/13
Office (530) 258-3200 (preferred)	10/22/12	10/22/15
<a href="mailto:hockengineering1@frontier.com">hockengineering1@frontier.com</a>	9/28/15	9/28/18
	6/25/18	6/25/21
Tina Venable, RN, PHN III (Medical)	01/25/10	01/25/13
270 County Hospital Road, Suite 111	10/22/12	10/22/15
Quincy, CA 95971	9/28/15	9/28/18
Office (530) 283-6330	6/25/18	6/25/21
Fax (530) 283-6110		
<a href="mailto:tinavenable@countyofplumas.com">tinavenable@countyofplumas.com</a>		
Greg Margason (Engineer)	1/24/11	1/24/14
276 Katherine Street	11/25/13	11/25/16
Quincy, CA 95971	10/24/16	10/24/19
(530) 283-0686		
<a href="mailto:margasongreg@gmail.com">margasongreg@gmail.com</a>		

LAST UPDATED 3/29/19

**To:** Northern Sierra Air Quality Management District Board of Directors

**From:** Gretchen Bennitt, Air Pollution Control Officer

**Date:** August 26, 2019

**Agenda Item:** V.A

**Agenda Description:** Status on Portola PM2.5 Nonattainment Area

**Issues:**

Staff will be available to answer questions and update on latest developments at the meeting.

**Requested Action:** None, informational only

**Attachment:** none

**To:** Northern Sierra Air Quality Management District Board of Directors  
**From:** Gretchen Bennett, Air Pollution Control Officer  
**Date:** August 26, 2019

**Agenda Item: V.B**

**Agenda Description:** California Air Resources Board's Truck and Bus Regulation

**Issues:**

Beginning January 1, 2020, the California Air Resources Board's Truck and Bus Regulation will be enforced through a new automatic process. Senate Bill 1, the Road Repair and Accountability Act of 2017 (SB 1), was signed into law on April 28, 2017. If a vehicle is not compliant with the rule, DMV will no longer register that vehicle, starting January 1, 2020.

213 non-compliant vehicles operate in Northern Sierra AQMD by model year. Of the 213 non-compliant trucks, 26 are exempt, so 187 trucks in our air district will need to be replaced or be retrofitted with a model year 2010 newer engine by year 2023.

If a truck owner is not meeting compliance requirements, they can apply to the truck loan program at least one year before the compliance deadline. CARB's program provides financing opportunities to qualified small-business truckers who fall below conventional lending criteria and are unable to qualify for traditional financing for cleaner trucks.

**Requested Action:** None, informational only

**Attachments:**

1. Power Point Presentation available if time allows

**TO:** Northern Sierra Air Quality Management District Board of Directors  
**From:** Gretchen Bennitt, Air Pollution Control Officer  
**Date:** August 26, 2019

**Agenda Item: V.C**

**Agenda Description: FY 19 Targeted Airshed Grant Program Eligible Federal Nonattainment Areas – Western Nevada County and Portola.**

**Issues:**

This year, Northern Sierra Air District has the distinction of TWO federal nonattainment areas that are eligible for an EPA Targeted Airshed Grant – both the Portola Federal PM2.5 Nonattainment Area (for the 4<sup>th</sup> year in a row!) and western Nevada County's Federal Ozone Nonattainment Area (first year). Sadly, they are eligible since they are considered to be in the top five worst areas in the nation for their respective Air Quality Standards.

Since the Air District has already been granted funding and is in the process of implementing two separate air shed grants for the Portola area, at this point it is not necessary to apply for more grants for Portola.

However, the Air District has already begun discussions with the California Air Resources Board and the local Nevada County Transportation Commission to submit a proposal for funding projects that will reduce vehicle emissions in western Nevada County. EPA has stated that the maximum amount available per area is 8 million.

**Requested Action:** None, informational only

**Attachments:**

1. Email from Ben Machol (EPA, Region 9) to Gretchen Bennitt, Executive Director



Gretchen Bennitt <gretchenb@myairdistrict.com>

### FY19 Targeted Airshed Grant Program - your nonattainment areas will be eligible

1 message

Machol, Ben <Machol.Ben@epa.gov> Wed, Jul 31, 2018  
 To: "aayala@airquality.org" <aayala@airquality.org>, "gretchen@myairdistrict.com" <gretchen@myairdistrict.com>, "jbroadbent@baaqmd.gov" <jbroadbent@baaqmd.gov>  
 Cc: "Kurpius, Meredith" <Kurpius.Meredith@epa.gov>, "Lee, Andrea" <Lee.Andrea@epa.gov>, "Martynowicz, Trina" <Martynowicz.Trina@epa.gov>, "Wamsley, Jerry" <Wamsley.Jerry@epa.gov>, "Vagenas, Ginger" <Vagenas.Ginger@epa.gov>, "Ungvarsky, John" <Ungvarsky.John@epa.gov>

Gretchen, Alberto and Jack,

As you may be aware, EPA's Targeted Airshed Grant (TAG) program provides grant funding for the top five nonattainment areas of 8-hour ozone, PM2.5 annual, and PM2.5 24-hour. Congress has authorized the agency to allocate \$52 million in grant funds. We are currently finalizing the FY19 RFA, which will be based on the final 2018 air quality design values. As you can see, you each have areas included on the list (Gretchen you now have Nevada County in addition to Plumas County). The FY19 RFA may be released as soon as early September. We are currently awarding the FY18 TAG funds - you can find the FY18 TAG RFA here: <https://www.epa.gov/grants/2018-targeted-airshed-grant-program-closed-announcement-fy-2018>

Please let me know if you'd like to set up time to discuss this grant program with Region 9 prior to the release of the RFA. I can reach out to Trina Martynowicz, the Region 9 TAG lead, at [Martynowicz.Trina@epa.gov](mailto:Trina.Martynowicz@epa.gov) or 415.972.3474.

#### Design Values in Areas Previously Designated Nonattainment for the 2015 8-Hour Ozone NAAQS

Designated Area	EPA Region(s)	Classification <sup>1</sup>	D
Los Angeles-South Coast Air Basin, CA	9	Extreme	
Morongo Band of Mission Indians, CA	9	Serious	
Los Angeles-San Bernardino Counties (West Mojave Desert), CA	9	Severe	
Riverside County (Coachella Valley), CA	9	Severe	
Nevada County (Western part), CA	9	Moderate	

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San Joaquin Valley, CA

9

Extreme

**Areas Previously Designated Nonattainment for the 2012 PM<sub>2.5</sub> Annual NAAQS**

Designated Area (2012 NAAQS)	State	EPA Region	2016-2018 Annual Design Value (µg/m)
San Joaquin Valley	CA	09	17.8
Los Angeles-South Coast Air Basin	CA	09	14.7
Plumas County	CA	09	14.7
Allegheny County	PA	03	12.6
Imperial County	CA	09	12.6

**Areas Previously Designated Nonattainment for the 2006 PM<sub>2.5</sub> 24-hour NAAQS**

Designated Area (2006 NAAQS)	State	EPA Region	2016-2018 24-hour Design Value (µg/m)
Klamath Falls	OR	10	75
Fairbanks	AK	10	65
San Joaquin Valley	CA	09	65
Sacramento	CA	09	50
San Francisco Bay Area	CA	09	48

The U.S. EPA final 2018 air quality design values are available at: <https://www.epa.gov/air-trends/air-quality-design-v>

Thank you,

-Ben

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Ben Machol, P.E.

Manager, Technology & Partnerships Office

U.S. Environmental Protection Agency, Region 9

75 Hawthorne St. (AIR-4-1)

San Francisco, CA 94105

[machol.ben@epa.gov](mailto:machol.ben@epa.gov)

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