

**Northern Sierra Air Quality Management District
Governing Board of Directors
Agenda
Regular Meeting**

**Monday
July 22, 2024
1:00 PM**

**Dwight Ceresola, Chair
Plumas County Supervisor, District One**

**Tom McGowan, Vice-Chair
Plumas County Supervisor, District Three**

**Hardy Bullock
Nevada County Supervisor, District Five**

**Ed Scofield
Nevada County Supervisor, District Two**

**Paul Roen
Sierra County Supervisor, District Three**

**Lee Adams
Sierra County Supervisor, District One**

**Alternates:
Susan Hoek, Nevada County Supervisor, District Four
Lila Heuer, Sierra County Supervisor, District Two
Jeff Engel, Plumas County Supervisor, District Five**

**Northern Sierra Air Quality Management District
Julie Hunter, Air Pollution Control Officer**

**Grass Valley Office
200 Litton Drive, Ste 320
Grass Valley, CA 95945
(530) 274-9360**

**Portola Office
257 E. Sierra, Unit E.
Portola, CA 96122
(530) 832-0102**

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

July 22, 2024

1:00 P.M.

This meeting will be held by videoconference/telephone at the following locations:

(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

(Site C) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Sierra County Courthouse
100 Courthouse Sq.,
Downieville 95936.

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.

I. Standing Orders:

A. Call to Order

B. Roll call and determination of quorum.

C. 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.

II. Approval and/or Modifications to Agenda

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, 2024

B. Payment Details by Vendor Board Report – May and June 2024

IV. Administrative Report (Action/Discussion Items)

None

V. Director's Report (Informational Only)

None

VI. Closed Session

A. Closed Session Item - Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Directors to discuss a matter in which there is a threat of litigation against the Northern Sierra Air Quality Management District.

VII. 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.

VIII. Schedule next Meeting – Video/Phone Conference August 26, 2024 at 1:00 PM

IX. 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, Northern Air District office in Portola, 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

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: July 22, 2024

Agenda Item: II

Agenda Description: Approval and/or Modifications to Agenda

Requested Action: Discuss any modifications to agenda, approve agenda with a roll call vote.

ROLL CALL VOTE REQUESTED

To:Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: July 22, 2024

Agenda Item: III.A

Agenda Description: Approval of June 24, 2024 Board Minutes

Requested Action: Approve June 24, 2024 Board Minutes

ROLL CALL VOTE REQUESTED

Attachments:

June 24, 2024 Board 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 or www.myairdistrict.com

NORTHERN FIELD OFFICE

257 E. Sierra, Unit E

Mailing Address: P.O. Box 2227

Portola, CA 96122

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

MINUTES

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

June 24, 2024

1:00 P.M.

This meeting will be held by videoconference/telephone at the following.

locations:

(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

(Site C) VIDEOCONFERENCE/TELEPHONE CONFERENCE
Nevada County Supervisor Office
10183 Truckee Airport Road Truckee,
California

Members Present:

Supervisor Adams

Supervisor Scofield

Supervisor Ceresola, Chair

Supervisor Roen

I. Standing Orders:

A. Call to Order.

Chair Ceresola called the meeting to order at 1:19 P. M.

B. Roll Call and Determination of Quorum.

A quorum was confirmed. With the following Board members being present:
Chair Supervisor Ceresola, Supervisor Adams, Supervisor Schofield, Supervisor Roen.

Supervisor Bullock and Supervisor McGowan were absent.

Also, present; Julie Hunter, APCO, Dawn Lunsford, Clerk of the Board,

C. 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 Ceresola called for public comment for items not appearing on the agenda. There was no public comment.

II. Approval and/or modification to the agenda

Supervisor Roen made a motion to approve the consent calendar. Supervisor Scofield seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

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 – April 22, 2024

B. Payment Details by Vendor Board Report – April 2024

C. Contract for CM 2024-01, Goodwin Family Ranch, John Deer Loader replacement

Supervisor Roen made a motion to approve the consent calendar. Supervisor Scofield seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

IV. Administrative Report (Action/Discussion Items)

A. Adopt FY 2024-2025 Operating and Restricted Budget and authorize the Chair to sign Resolution #2024 – 03

Chair Ceresola opened the public hearing. No public appearing. Chair Ceresola closed public hearing.

Julie stated at the last special meeting on June 20, 2024, the preliminary operating and restricted budget was brought to the board. There were no changes needed or comments made. Requesting the board to adopt the budget and authorize the Chair to sign Resolution #2024-03.

Supervisor Adams made a motion to approve. Supervisor Roen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

B. Adoption of the District proposed RACT Ozone SIP and authorize the Chair to sign Resolution #2024-04

Chair Ceresola open to the public. No public appearing. Chair Ceresola closed to the public.

EPA required Northern Sierra Air Quality perform the Reasonably Available Control Technology State Implementation Plan (“RACT SIP”), 2015 ozone standard on Western Nevada County. EPA and Carb were both ok with Northern Sierra Air Quality RACT Ozone SIP. Requesting Adoption of the District proposed RACT Ozone SIP and authorize Chair to sign Resolution 2024-04.

Supervisor Roen made a motion to approve. Supervisor Scofield seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

C. Approval of Resolution #2024 – 05 for the District to accept funds from the California Resources Board for the AB197 Grant

This is an annual grant that requests the District submit a resolution signed by its Board of Directors which authorizes the District to accept \$8,583 for expenses necessary for the implementation of AB197. AB 197 provides funding for the implementation of emission reporting requirements. Annually, staff submits all emissions from sources in the three counties into a CARB database, identifying the pollutant as toxins. Request to approve and authorize the Chair to sign Resolution # 2024 – 05

Supervisor Roen made a motion to approve. Supervisor Scofield seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

D. Approval of Resolution #2024 – 06 for the District to accept funds from the California Resources Board for the AB617 CAPP Implementation Funds

This is a new grant; this grant was not accepted in the past because it was difficult to implement. The California Air Resources Board has requested that the District submit a resolution signed by its Board of Directors which authorizes the District to accept \$25,266.04 for expenses necessary for the implementation of AB617. Funds can be used to implement selecting locations and deploying community air monitoring systems, deploying fence-line monitoring, developing an expedited schedule for requiring best available retrofit control technology, and developing Community Emissions Reduction Programs which include efforts to improve community capacity to participate in the process, determining the proportional contribution of sources to air pollution exposure,

developing rules, staff support, collecting data and reporting and other related tasks. Request to approve and authorize the Chair to sign Resolution # 2024 – 06

Supervisor Scofield made a motion to approve. Supervisor Roen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

E. Approval of Resolution #2024-07 for the District to accept Carl Moyer Grant Year 26, State Reserve funds

This is an annual grant and the District requested funds this year for State Reserve funds, Carl Moyer Year 26, Fiscal Year 22-23 of \$200,000. Melissa is here to answer any questions. Motion and second to adopt Resolution #2024-07, A Resolution Accepting State Reserve Funds Through the Carl Moyer Program from the California Air Resources Board.

Supervisor Roen made a motion to approve. Supervisor Adams seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

F. Updates to the existing Policies and Procedures for Administration of the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), addition of Appendix F: Lawn and Garden Program Addendum.

Julie gave the board some background. In 2023, CARB updated Chapter 9 to ensure a streamlined approach to reducing emissions from small off-road engines (SORE) by funding the replacement of zero-emission lawn and garden equipment program. Prior to implantation of the program the District is required to adopt amendments to its existing Carl Moyer Program Policies and Procedures Manual. The attached document describes and incorporated CARB's Chapter 9 amendments which describe the Lawn and Garden Program. Melissa put together voucher amounts available for zero emission lawn and garden equipment replacement. The vouchers can be used for Chainsaws, Trimmers, Edgers, & Brushcutters, Leaf Blowers & Vacuums, Walk Behind Lawn Mowers, Ride-on or Stand/Sit Mowers for both Commercial Business and Residential properties. Supervisor Roen asked if we still have a list for the Carl Moyer Program State Reserve Funds. Melissa said yes. Melissa went on to explain the next steps were to contract with vendors for the Lawn and Garden program addendum. Supervisor Scofield asked if this is for electric only items and is different from Carl Moyer State Reserve Funds. It was explained that this is addition to the Carl Moyer State Reserve Funds.

Supervisor Scofield made a motion to approve. Supervisor Roen seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

V Director's Report (Informational Only)

A. Resolutions to Board (5-year review)

The District receives several grants on an annual basis. This item is to discuss the need to bring Resolutions to the Board on an annual basis, or on a 5-year basis unless grant guidelines and funds are revised. Supervisor Scofield suggested putting these types of

Resolutions in the consent agenda and if the board has questions it can be out of the consent agenda.

B. Planning Fees

Julie would like to research and implement putting a plan review fee. Suzie review plans all day long for Nevada County, including Truckee, City of Grass Valley. We do have an evaluation fee in fee structure. This fee would go directly to each applicant so we would have to take this to each planning department. Supervisor Roen has concerns and would like us to work with Nevada County Counsel, so we do not do anything wrong and get in trouble. Supervisor Scofield state that that is what fees are for, covering staffing time, but also agreed with Supervisor Roen work with Nevada County Counsel. Chair Ceresola gave direction to Julie to work with Nevada County Counsel and make sure it is done correctly and then bring it back to the board.

VI Concerns of the Board

Supervisor Roen asked if we found out about the non-containment areas outside of the Portola nonattainment area. Julie said she has a lot of work to put together for EPA. Julie will have to look at the downwind of PM10 and then request it be unclassified or in attainment. Julie has it on her to do list, but it will take some time to get done. Supervisor Roen was ok with this.

Julie had a concern for the board. She asked if they want her to remove some of the roll call requested. Supervisor Roen said no, if they have to do with money or need a resolution they have to be approved by the board.

VII Schedule next Meeting –

The next meeting is scheduled for August 26, 2024, at 1:00 P.M.

XI. Adjournment

The meeting was adjourned at 1:38 P.M.

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: July 22, 2024

Agenda Item: III.B

Agenda Description: Payment Details by Vendor Board Report – May and June 2024

Summary: Vendor Reports are available for the Board and Public to review

Requested Action: Review and Approve Vendor reports from May and June 2024

ROLL CALL VOTE REQUESTED

Attachments:

Payment Details by Vendor Board Report – May and June 2024

Northern Sierra Air Quality Management District Payment details by Vendor Board Report May 2024

Type	Date	Num	Memo	Account	Amount
A&S Enterprises					
Bill Pmt -Check	05/20/2024	V989048	Seaseond Wood	20-1000 · Cash, Restrict...	-3,000.00
Bill Pmt -Check	05/30/2024	V989379	TAG 2018 Firewood	20-1000 · Cash, Restrict...	-3,000.00
Total A&S Enterprises					-6,000.00
Abigail Birnbryer					
Bill Pmt -Check	05/20/2024	V989037	Social Media Posts TAG ...	20-1000 · Cash, Restrict...	-900.00
Total Abigail Birnbryer					-900.00
Adecco					
Bill Pmt -Check	05/30/2024	271327	10-5318	10-1000 · Cash, Operati...	-452.12
Total Adecco					-452.12
ADP Fees					
Bill Pmt -Check	05/10/2024	51991		10-1003 · Cash, Bank Pa...	-59.53
Bill Pmt -Check	05/24/2024	78352		10-1003 · Cash, Bank Pa...	-59.53
Bill Pmt -Check	05/24/2024	27913	processing charges	10-1003 · Cash, Bank Pa...	-40.00
Total ADP Fees					-159.06
All Star Chimney, Eli Marchus					
Bill Pmt -Check	05/02/2024	V987952	TAG 2018 Ghidoss	20-1000 · Cash, Restrict...	-150.00
Bill Pmt -Check	05/20/2024	V989012	TAG 2018 Morgan	20-1000 · Cash, Restrict...	-150.00
Bill Pmt -Check	05/30/2024	V989383		20-1000 · Cash, Restrict...	-580.00
Total All Star Chimney, Eli Marchus					-880.00
Asquith Business Service					
Bill Pmt -Check	05/02/2024	V987942	paydate 5/2/2024	10-1000 · Cash, Operati...	-192.50
Bill Pmt -Check	05/20/2024	V989003	PPE 5/10/24	10-1000 · Cash, Operati...	-398.75
Bill Pmt -Check	05/30/2024	V989315	PPE 5/24/24	10-1000 · Cash, Operati...	-1,168.75
Total Asquith Business Service					-1,760.00
AT&T CALNET 3					
Bill Pmt -Check	05/02/2024	270491	BAN#9391053862	10-1000 · Cash, Operati...	-46.84
Bill Pmt -Check	05/02/2024	270490	BAN#9391053862	10-1000 · Cash, Operati...	-46.89
Bill Pmt -Check	05/20/2024	271025	Portola Office 9391035681	10-1000 · Cash, Operati...	-29.04
Bill Pmt -Check	05/30/2024	271362	Burn Curtainmnet Portola...	10-1000 · Cash, Operati...	-46.40
Total AT&T CALNET 3					-169.17
B of A					
Bill Pmt -Check	05/02/2024	V987888		10-1000 · Cash, Operati...	-16,823.37
Bill Pmt -Check	05/20/2024	V988969		10-1000 · Cash, Operati...	-16,991.05
Total B of A					-33,814.42
Baehr Heating & Air					

Northern Sierra Air Quality Management District Payment details by Vendor Board Report May 2024

Type	Date	Num	Memo	Account	Amount
Bill Pmt -Check	05/30/2024	V989375	heatpump, Crawford, WR...	20-1000 · Cash, Restrict...	-10,000.00
Total Baehr Heating & Air					-10,000.00
CALPERS (Health)					
Bill Pmt -Check	05/02/2024	913419	May 2024	10-1000 · Cash, Operati...	-11,270.09
Bill Pmt -Check	05/30/2024	913495	June 2024	10-1000 · Cash, Operati...	-11,270.09
Total CALPERS (Health)					-22,540.18
CALPERS (Retirement)					
Bill Pmt -Check	05/02/2024	913420	PPE 4/26/24	10-1000 · Cash, Operati...	-3,255.84
Bill Pmt -Check	05/16/2024	913459	PPE 5/10/24	10-1000 · Cash, Operati...	-3,344.01
Bill Pmt -Check	05/16/2024	913457	Monthly ER Classic UAL ...	10-1000 · Cash, Operati...	-9,899.83
Bill Pmt -Check	05/30/2024	913496	PPE 5/24/24	10-1000 · Cash, Operati...	-3,333.21
Total CALPERS (Retirement)					-19,832.89
CALPERS 457 PLAN					
Bill Pmt -Check	05/02/2024	913421	PPE 4/26/24	10-1000 · Cash, Operati...	-1,030.96
Bill Pmt -Check	05/16/2024	913458	PPE 5/10/24	10-1000 · Cash, Operati...	-1,281.64
Bill Pmt -Check	05/30/2024	913497	PPE 5/10/24	10-1000 · Cash, Operati...	-1,081.64
Total CALPERS 457 PLAN					-3,394.24
CAPO Building Specialties					
Bill Pmt -Check	05/02/2024	V987959	WRP-2023-0028/Sebring	20-1000 · Cash, Restrict...	-5,000.00
Total CAPO Building Specialties					-5,000.00
Clientworks, Inc.					
Bill Pmt -Check	05/20/2024	V988987	April 2024 netBooter NP-...	10-1000 · Cash, Operati...	-396.03
Bill Pmt -Check	05/30/2024	V989278	April 2024 IT services	10-1000 · Cash, Operati...	-2,862.33
Bill Pmt -Check	05/30/2024	V989278	Burnwise IT	20-1000 · Cash, Restrict...	-415.00
Total Clientworks, Inc.					-3,673.36
CPS HR Consulting					
Bill Pmt -Check	05/20/2024	vV988956	Consultation	10-1000 · Cash, Operati...	-721.25
Total CPS HR Consulting					-721.25
Dawn Lundford					
Bill Pmt -Check	05/30/2024	V989323		10-1000 · Cash, Operati...	-1,004.90
Total Dawn Lundford					-1,004.90
English Mountain Ranch					
Bill Pmt -Check	05/20/2024	V988976	June 2024 Rent	10-1000 · Cash, Operati...	-3,780.00
Bill Pmt -Check	05/30/2024	V989266		10-1000 · Cash, Operati...	-176.35

Northern Sierra Air Quality Management District Payment details by Vendor Board Report May 2024

Type	Date	Num	Memo	Account	Amount
Total English Mountain Ranch					-3,956.35
Feather Publishing Co.					
Bill Pmt -Check	05/20/2024	270997	TAG 2018, Burnwise Hig...	20-1000 · Cash, Restrict...	-900.00
Total Feather Publishing Co.					-900.00
Fresh House LLC					
Bill Pmt -Check	05/20/2024	V989047	office cleaning	10-1000 · Cash, Operati...	-210.00
Total Fresh House LLC					-210.00
Hahn, J. aka Wolf Creek Wood Stoves					
Bill Pmt -Check	05/02/2024	V987927	TAG2018 TAG#2020-00...	20-1000 · Cash, Restrict...	-6,500.00
Bill Pmt -Check	05/20/2024	V988998	TAG 2018, Loomis, EPA...	20-1000 · Cash, Restrict...	-5,000.00
Bill Pmt -Check	05/30/2024	V989300		20-1000 · Cash, Restrict...	-13,750.00
Total Hahn, J. aka Wolf Creek Wood Stoves					-25,250.00
Heat Transfer Systems					
Bill Pmt -Check	05/20/2024	V989042	TAG 2018 & TAG 2020 h...	20-1000 · Cash, Restrict...	-39,539.05
Total Heat Transfer Systems					-39,539.05
Hunter, Julie					
Bill Pmt -Check	05/02/2024	V987978	dental	10-1000 · Cash, Operati...	-161.50
Bill Pmt -Check	05/30/2024	V989343	Urgent light repair Portol...	10-1000 · Cash, Operati...	-1,275.00
Total Hunter, Julie					-1,436.50
Integrity Heating and Air					
Bill Pmt -Check	05/20/2024	271032	TAG 2018, EPA#2018-00...	20-1000 · Cash, Restrict...	-13,500.00
Total Integrity Heating and Air					-13,500.00
Intermountain Disposal, Inc. Vendor					
Bill Pmt -Check	05/20/2024	271022	TAG 2018 Metal Hauling	20-1000 · Cash, Restrict...	-185.00
Bill Pmt -Check	05/20/2024	271021		10-1000 · Cash, Operati...	-33.86
Bill Pmt -Check	05/30/2024	271357	TAG 2018, Greenwaste	20-1000 · Cash, Restrict...	-1,533.94
Total Intermountain Disposal, Inc. Vendor					-1,752.80
James Merzon					
Bill Pmt -Check	05/20/2024	V989026	June. 2024 Rent	10-1000 · Cash, Operati...	-555.00
Total James Merzon					-555.00
Long Valley Charter School					
Bill Pmt -Check	05/02/2024	270521	snow removal	10-1000 · Cash, Operati...	-805.00
Total Long Valley Charter School					-805.00

Northern Sierra Air Quality Management District Payment details by Vendor Board Report May 2024

Type	Date	Num	Memo	Account	Amount
Melissa Klundby					
Bill Pmt -Check	05/30/2024	V989326	Intermountain disposal - ...	10-1000 · Cash, Operati...	-100.10
Total Melissa Klundby					-100.10
Mountain Messenger					
Bill Pmt -Check	05/30/2024	271330	budget 24/25 public notice	10-1000 · Cash, Operati...	-69.05
Total Mountain Messenger					-69.05
Quincy Hot Spot					
Bill Pmt -Check	05/02/2024	270469		20-1000 · Cash, Restrict...	-7,292.36
Bill Pmt -Check	05/20/2024	271008	TAG 2018	20-1000 · Cash, Restrict...	-10,000.00
Bill Pmt -Check	05/30/2024	271341		20-1000 · Cash, Restrict...	-17,224.19
Total Quincy Hot Spot					-34,516.55
R&B Com, Inc.					
Bill Pmt -Check	05/02/2024	270477		10-1000 · Cash, Operati...	-3,599.13
Bill Pmt -Check	05/20/2024	271015	WordPress hosting websi...	10-1000 · Cash, Operati...	-582.00
Total R&B Com, Inc.					-4,181.13
Sierra Timberline					
Bill Pmt -Check	05/30/2024	V989268	WRP-2023-0042 LaMark	20-1000 · Cash, Restrict...	-5,000.00
Total Sierra Timberline					-5,000.00
Singleton Auman PC					
Bill Pmt -Check	05/30/2024	271359	Annual SCO Financial Tr...	10-1000 · Cash, Operati...	-1,375.00
Total Singleton Auman PC					-1,375.00
Sonoma Technology					
Bill Pmt -Check	05/20/2024	V989027	portola burn curtailment f...	20-1000 · Cash, Restrict...	-5,732.90
Total Sonoma Technology					-5,732.90
Supervisor Adams					
Bill Pmt -Check	05/02/2024	270482	Board Meeting	10-1000 · Cash, Operati...	-134.84
Total Supervisor Adams					-134.84
Supervisor Bullock					
Bill Pmt -Check	05/02/2024	V987948	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Bullock					-100.00
Supervisor Ceresola					
Bill Pmt -Check	05/02/2024	V987960	Board Meeting and Travel	10-1000 · Cash, Operati...	-108.04

Northern Sierra Air Quality Management District
Payment details by Vendor Board Report
May 2024

Type	Date	Num	Memo	Account	Amount
Total Supervisor Ceresola					-108.04
Supervisor Scofield					
Bill Pmt -Check	05/02/2024	270498	Board Mtg	10-1000 · Cash, Operati...	-100.00
Total Supervisor Scofield					-100.00
Susanna Tarnay					
Bill Pmt -Check	05/02/2024	V988028	PQAD Training 2/26-2/29...	10-1000 · Cash, Operati...	-66.30
Total Susanna Tarnay					-66.30
Tom McGowan					
Bill Pmt -Check	05/02/2024	270516	Board Meeting	10-1000 · Cash, Operati...	-160.30
Total Tom McGowan					-160.30
Tyrus Chimney Sweep					
Bill Pmt -Check	05/02/2024	270503	TAG 2018, Cunning	20-1000 · Cash, Restrict...	-250.00
Bill Pmt -Check	05/30/2024	271375		20-1000 · Cash, Restrict...	-2,000.00
Total Tyrus Chimney Sweep					-2,250.00
US Bank					
Bill Pmt -Check	05/13/2024	270722		10-1000 · Cash, Operati...	-4,247.13
Bill Pmt -Check	05/13/2024	270722		20-1000 · Cash, Restrict...	-3,446.26
Total US Bank					-7,693.39
Wizix Technology Group					
Bill Pmt -Check	05/02/2024	270506	Toner	10-1000 · Cash, Operati...	-14.50
Bill Pmt -Check	05/20/2024	271031		10-1000 · Cash, Operati...	-155.74
Total Wizix Technology Group					-170.24
TOTAL					-259,964.13

Northern Sierra Air Quality Management District Payment details by Vendor Board Report June 2024

Type	Date	Num	Memo	Account	Amount
A&S Enterprises					
Bill Pmt -Check	06/24/2024	V990647		20-1000 · Cash, Restrict...	-3,000.00
Total A&S Enterprises					-3,000.00
Abigail Birnbryer					
Bill Pmt -Check	06/13/2024	V990300	Social Media Posts TAG ...	20-1000 · Cash, Restrict...	-800.00
Total Abigail Birnbryer					-800.00
Adecco					
Bill Pmt -Check	06/13/2024	271752	10-5318	10-1000 · Cash, Operati...	-765.00
Bill Pmt -Check	06/24/2024	272129	10-5318	10-1000 · Cash, Operati...	-405.45
Total Adecco					-1,170.45
ADP Fees					
Bill Pmt -Check	06/07/2024	78554	processing charges	10-1003 · Cash, Bank Pa...	-59.53
Bill Pmt -Check	06/21/2024	71800	ADP Enhanced Payroll	10-1003 · Cash, Bank Pa...	-59.53
Bill Pmt -Check	06/28/2024	64699	processing charges	10-1003 · Cash, Bank Pa...	-40.00
Total ADP Fees					-159.06
Agilaire LLC					
Bill Pmt -Check	06/27/2024	V990776	Air Vision Support Renewal	10-1000 · Cash, Operati...	-2,781.00
Total Agilaire LLC					-2,781.00
Albert Battaglia					
Bill Pmt -Check	06/27/2024	V990789	Woodshed Construction, ...	20-1000 · Cash, Restrict...	-300.00
Total Albert Battaglia					-300.00
All Phase Heating and Air Conditioning					
Bill Pmt -Check	06/24/2024	V990570		20-1000 · Cash, Restrict...	-15,000.00
Total All Phase Heating and Air Conditioning					-15,000.00
All Star Chimney, Eli Marchus					
Bill Pmt -Check	06/13/2024	V990321		20-1000 · Cash, Restrict...	-2,705.00
Bill Pmt -Check	06/24/2024	V990648		20-1000 · Cash, Restrict...	-875.00
Bill Pmt -Check	06/27/2024	V990823		20-1000 · Cash, Restrict...	-300.00
Total All Star Chimney, Eli Marchus					-3,880.00
Asquith Business Service					
Bill Pmt -Check	06/13/2024	V990239	PPE 6/7/24	10-1000 · Cash, Operati...	-316.25
Bill Pmt -Check	06/27/2024	V990744	PPE 6/21/2024 EPA 2.75...	10-1000 · Cash, Operati...	-426.25
Total Asquith Business Service					-742.50
AT&T CALNET 3					

Northern Sierra Air Quality Management District Payment details by Vendor Board Report June 2024

Type	Date	Num	Memo	Account	Amount
Bill Pmt -Check	06/13/2024	271782		10-1000 · Cash, Operati...	-29.12
Bill Pmt -Check	06/27/2024	272309		10-1000 · Cash, Operati...	-56.54
Bill Pmt -Check	06/27/2024	272310		10-1000 · Cash, Operati...	-56.68
Bill Pmt -Check	06/27/2024	272311		10-1000 · Cash, Operati...	-46.47
Total AT&T CALNET 3					-188.81
CALPERS (Health)					
Bill Pmt -Check	06/27/2024	913572	June 2024	10-1000 · Cash, Operati...	-11,270.09
Total CALPERS (Health)					-11,270.09
CALPERS (Retirement)					
Bill Pmt -Check	06/13/2024	913528	Monthly ER Classic UAL ...	10-1000 · Cash, Operati...	-9,899.83
Bill Pmt -Check	06/13/2024	913527	PPE 6/7/24	10-1000 · Cash, Operati...	-3,320.47
Bill Pmt -Check	06/27/2024	913573	PPE 6/21/24	10-1000 · Cash, Operati...	-3,333.21
Total CALPERS (Retirement)					-16,553.51
CALPERS 457 PLAN					
Bill Pmt -Check	06/13/2024	913529	PPE 6/7/24	10-1000 · Cash, Operati...	-1,281.64
Bill Pmt -Check	06/27/2024	913574	PPE June 21 2024	10-1000 · Cash, Operati...	-1,281.64
Total CALPERS 457 PLAN					-2,563.28
Clientworks, Inc.					
Bill Pmt -Check	06/24/2024	V990591	MAY 2024 IT services	10-1000 · Cash, Operati...	-2,271.25
Bill Pmt -Check	06/24/2024	V990591	Burnwise IT	20-1000 · Cash, Restrict...	-415.00
Total Clientworks, Inc.					-2,686.25
County of Nevada Vendor					
Bill Pmt -Check	06/06/2024	242621	legal	10-1000 · Cash, Operati...	-641.70
Bill Pmt -Check	06/06/2024	242622	legal fees	10-1000 · Cash, Operati...	-285.20
Total County of Nevada Vendor					-926.90
English Mountain Ranch					
Bill Pmt -Check	06/13/2024	V990187		10-1000 · Cash, Operati...	-3,906.91
Total English Mountain Ranch					-3,906.91
Feather Publishing Co.					
Bill Pmt -Check	06/24/2024	272127	TAG2018, Burnwise	20-1000 · Cash, Restrict...	-320.00
Total Feather Publishing Co.					-320.00
Fire Safe Council of Plumas County					
Bill Pmt -Check	06/27/2024	272341	Chipping Services,	20-1000 · Cash, Restrict...	-5,000.00
Total Fire Safe Council of Plumas County					-5,000.00

Northern Sierra Air Quality Management District Payment details by Vendor Board Report June 2024

Type	Date	Num	Memo	Account	Amount
Fresh House LLC					
Bill Pmt -Check	06/24/2024	V990644	office cleaning	10-1000 · Cash, Operati...	-210.00
Total Fresh House LLC					-210.00
Integrity Heating & Air					
Bill Pmt -Check	06/24/2024	272183	TAG 2018, #2023-0037, ...	20-1000 · Cash, Restrict...	-13,500.00
Bill Pmt -Check	06/27/2024	272326	TAG2018 #2024-0051 H...	20-1000 · Cash, Restrict...	-13,500.00
Total Integrity Heating & Air					-27,000.00
Intermountain Disposal, Inc. Vendor					
Bill Pmt -Check	06/24/2024	272162		10-1000 · Cash, Operati...	-33.86
Bill Pmt -Check	06/24/2024	272163	TAG 2018 Metal Hauling	20-1000 · Cash, Restrict...	-185.00
Bill Pmt -Check	06/27/2024	272303	Greenwaste June - Oct. ...	20-1000 · Cash, Restrict...	-1,159.03
Total Intermountain Disposal, Inc. Vendor					-1,377.89
James Merzon					
Bill Pmt -Check	06/13/2024	V990272	July 2024 Rent	10-1000 · Cash, Operati...	-555.00
Total James Merzon					-555.00
Quincy Hot Spot					
Bill Pmt -Check	06/13/2024	271766	Tag 2018, Chimney Sweep	20-1000 · Cash, Restrict...	-250.00
Bill Pmt -Check	06/24/2024	272153	TAG 2018, EPA#2018-01...	20-1000 · Cash, Restrict...	-4,500.00
Bill Pmt -Check	06/27/2024	272257	TAG 2018-0092 , Beer, P...	20-1000 · Cash, Restrict...	-4,500.00
Total Quincy Hot Spot					-9,250.00
Sonoma Technology					
Bill Pmt -Check	06/13/2024	V990286	portola burn curtailment f...	20-1000 · Cash, Restrict...	-5,732.90
Total Sonoma Technology					-5,732.90
Supervisor Adams					
Bill Pmt -Check	06/27/2024	272274	board meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Adams					-100.00
Supervisor Bullock					
Bill Pmt -Check	06/27/2024	V990753	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Bullock					-100.00
Supervisor Ceresola					
Bill Pmt -Check	06/27/2024	V990763	Board Meeting	10-1000 · Cash, Operati...	-100.00
Total Supervisor Ceresola					-100.00
Supervisor Scofield					

Northern Sierra Air Quality Management District Payment details by Vendor Board Report June 2024

Type	Date	Num	Memo	Account	Amount
Bill Pmt -Check	06/27/2024	272318	Board Mtg	10-1000 · Cash, Operati...	-100.00
Total Supervisor Scofield					-100.00
Tyrus Chimney Sweep					
Bill Pmt -Check	06/13/2024	271798		20-1000 · Cash, Restrict...	-750.00
Bill Pmt -Check	06/24/2024	272180		20-1000 · Cash, Restrict...	-2,000.00
Total Tyrus Chimney Sweep					-2,750.00
US Bank					
Bill Pmt -Check	06/13/2024	271716		10-1000 · Cash, Operati...	-3,363.54
Bill Pmt -Check	06/13/2024	271716		20-1000 · Cash, Restrict...	-1,740.22
Total US Bank					-5,103.76
Wizix Technology Group					
Bill Pmt -Check	06/13/2024	271800	Ricoh/IMC3000	10-1000 · Cash, Operati...	-115.76
Total Wizix Technology Group					-115.76
TOTAL					<u>-123,744.07</u>

To: Northern Sierra Air Quality Management District Board of Directors

From: Julie Hunter, Air Pollution Control Officer

Date: July 22, 2024

Agenda Item: VI.

Agenda Description: Closed Session

Summary:

Pursuant to Government Code § 54956.9(d)(2), County Counsel is requesting a closed session with the Board of Directors to discuss a matter in which there is a threat of litigation against the Northern Sierra Air Quality Management District.