

# AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

## AGENDA

Tuesday, January 21, 2020 at 1:30 p.m.

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Please Note: All Air District Board meetings are recorded.

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting. If you are disabled and need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board, at 209-257-0112 or 209-257-0116 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.**

### **Determination of a Quorum:**

### **Pledge of Allegiance:**

**Approval of Agenda:** Approval of the agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

**Public Matters Not on the Agenda:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador Air District Board of Directors; however, any matter that requires action may be referred to staff and/or a committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

### **Administrative Matters:**

1. **Minutes:** Review and approval of the October 15, 2019 Board Minutes as presented or revised. Action
2. **Election of Officers for 2020 (Chair and Vice Chair):** Action
3. **Approval of Meeting Schedule for 2020:** Action
4. **Air Pollution Control Officer Agreement:** Action
5. **City, County, Agency, Diesel Program – Public Works Chipper:** Action
6. **APCO's Update:** Informational only, no action to be taken.
  - CARB Truck and Bus Regulations
  - RAP Funds Update
  - Special Projects Update
  - Smoke Reduction Bin Program (Pine Needle Bins)
  - Woodstove Change-Out Program - EDCAQMD
  - Financials through January 10, 2019

### **Correspondence:**

- Response from CARB's Executive Officer, Richard Corey regarding the Truck and Bus Regulation.

**Adjournment:** Until March 17, 2020 at 1:30pm

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**ADMINISTRATIVE MATTERS  
ITEM 1**

**Minutes**

# Amador Air District Board of Directors Meeting

Summary Minutes for October 15, 2019 Meeting held at 1:30 pm

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Meeting was recorded in the Amador County Board of Supervisors Chambers  
810 Court Street, Jackson, California

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## Determination of a Quorum

### Present on Roll Call:

Pat Crew	Amador County District 1, Supervisor
Richard Forster	Amador County District 2, Supervisor
Jeff Brown	Amador County District 3, Supervisor
Frank Axe	Amador County District 4, Supervisor (Vice Chair)
Brian Oneto	Amador County District 5, Supervisor
Bob Stimpson	City of Jackson, Councilman (Chair)
Robin Peters	City of Sutter Creek, Councilman

### Absent on Roll Call:

Tim Knox	City of Amador City, Councilman
Jon Colburn	City of Plymouth, Councilman
Tom Reed	City of Ione, Councilman

### Staff/Others:

Jim McHargue, APCO  
Ken Wertz  
Kirk Pearson  
Ray Kapahi

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Directors. Any packets prepared by Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

At 1:31 p.m. Chair Stimpson called the meeting to order. It was determined that there was a quorum for business.

**Pledge of Allegiance:** Chair Stimpson led the Board and staff in the Pledge of Allegiance.

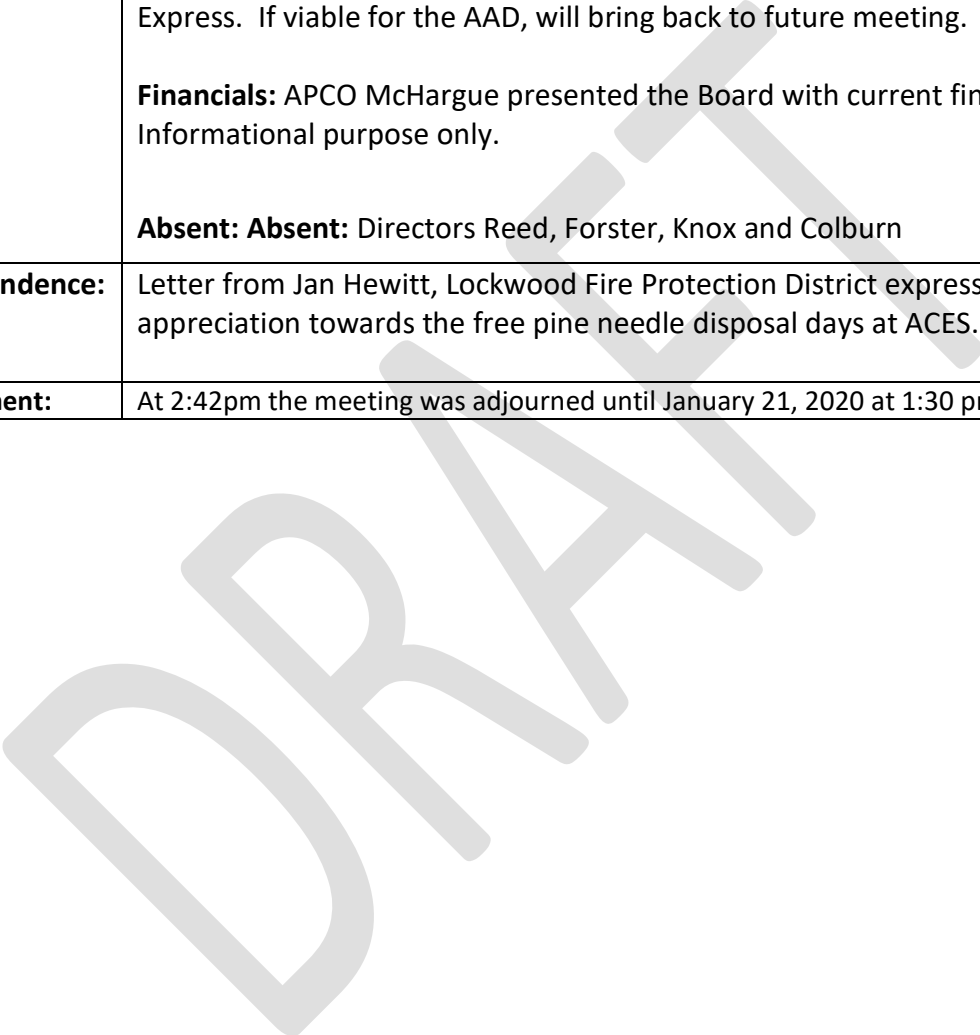
<b>Approval of Agenda:</b> Approval of the agenda for this date; any and all off agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).	
<b>Motion:</b>	It was moved by <u>Director Oneto</u> , seconded by <u>Director Crew</u> , and unanimously carried to approve the agenda for this date. Vote 7-0  <b>Absent:</b> Directors Reed, Knox and Colburn
<b>Public Matters Not on the Agenda:</b> Discussion items only; no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador Air District Board of Directors; however, any matter that requires action may be referred to staff and/or a committee for a report and recommendation for possible action at a subsequent Board meeting. <b>Please note - there is a five (5) minute limit per topic</b>	
<b>Ken Wertz</b> – Thanked the AAD for sending the letter to CARB regarding the new Truck and Bus Regulation Engine Requirements starting in January 2020. Mr. Wertz feels this new regulation is unjust and going to affect many residents in Amador County. He hopes that AAD can help in any way possible. APCO McHargue suggested he would approach Mr. Richard Corey at his next CAPCOA meeting to discuss this requirement.	
<b>Kirk Pearson</b> – Owner of Pearson’s Tree Service, received a letter from CARB stating he was not in compliance with his truck. CARB wanted his truck to be taken off the road. Got fined by CARB in the amount of \$1000 because he did not meet requirements within the time stated.	

Administrative Matters	
<b>1.</b>	<b>Minutes: Review and approval of the August 20, 2019 Board Minutes:</b> Approved as amended.
<b>Motion:</b>	It was moved by Director Forster, seconded by Director Crew, and unanimously carried to approve the minutes for this date as amended. Vote 7-0  <b>Absent:</b> Directors Reed, Knox and Colburn
<b>2.</b>	<b>Public Hearing for Adoption of Emergency Episode Plan:</b> Action The Ozone Emergency Episode Plan provides the basis for taking action to prevent ambient ozone concentrations from reaching levels, which could endanger public health, or to abate such concentrations should they occur. It identifies criteria for the four levels of emergency episodes, components for public announcements whenever an episode has been identified, and specifies emission control strategies to be taken with each episode.  AAD had two days between 2014 and 2017 in which our maximum one-hour ozone concentration was greater than the threshold allowed. Because of this AAD was placed in non-attainment for the ozone standard, therefore, required us to complete an EEP.

<p><b>Motion:</b></p>	<p>Mr. Ray Kapahi explained that this rule was designed for Los Angeles, Riverside and San Joaquin Counties not for rural. Once the rule was passed the entire State had to comply.</p> <p><b>Public Hearing Opened.</b></p> <p>No public comments.</p> <p><b>Public Hearing Closed.</b></p> <p>It was moved by Director Forster, seconded by Director Axe to officially close the public hearing. Vote 7-0</p> <p>It was moved by <u>Director Forster</u>, seconded by <u>Director Crew</u>, and unanimously carried to approve by Resolution the proposed Emergency Episode Plan with two amendments. Vote 7-0</p> <p><b>Ayes:</b> Directors Stimpson, Brown, Crew, Peters, Forster, Axe, and Oneto <b>Nays:</b> None</p> <p><b>Absent:</b> Directors Reed, Knox and Colburn</p>
<p><i>**At this time, Director Forster had to leave the meeting to attend a Doctor's appointment in Sacramento.**</i></p>	
<p><b>3.</b></p>	<p><b>RAP Funding: Action</b></p> <p>APCO McHargue explained that each year the District designates our RAP funds, \$200,000, to the California Air Pollution Control Officers Association (CAPCOA) to administer the RAP grant fund program. CAPCOA requested RAP funds be re-designated back to the District as they were at risk of losing the funds.</p> <p>Staff was directed at our August 20, 2019 meeting to bring back to the Board potential project options for the expending of these funds. APCO McHargue presented the Board with the option of a new school bus replacement and Bob Fine masticator replacement.</p> <p>No formal motion was made. Staff was instructed to bring back to our next meeting potential projects after doing outreach and confirm if funds could be split among various projects.</p> <p><b>Absent:</b> Directors Reed, Forster, Knox and Colburn</p>
<p><b>4.</b></p>	<p><b>Special Projects Request: Action</b></p> <p>APCO McHargue informed the Board that the AAD has received two special requests for grant projects that do not fit into the District's existing grant programs.</p> <p>The first project is from the City of Jackson. Project would replace two vehicles with a hybrid vehicle and electric vehicle. The vehicle replacements are being</p>

	<p>provided by a grant from the Amador County Transportation Commission (ACTC), which requires the City to provide \$8,374 in matching funds. In addition, the City wants to upgrade two existing electric vehicle charging stations and \$7,735 in matching funds are required by the city. The City is seeking a total of \$16,109 in funding from the Air District.</p> <p>Board agreed with the funding on the replacement of two vehicles as long as two older vehicles were taken out of service. They discussed that they would rather have the City install two new charging stations rather than upgrade the existing ones. Staff was directed to follow up with the City to discuss.</p> <p>The second project is from the Lockwood Fire Protection District. They are seeking grant funding for a generator they had removed last year. They are seeking \$9,656 from the Air District in grant funding.</p> <p><b>Motion:</b> It was moved by Director Oneto, seconded by Director Brown, and unanimously carried to provide the City of Jackson \$8,374 to go towards upgrading two vehicles while taking two older vehicles out of service and provide \$9,656 to the Lockwood Fire Protection District for the purchased generator. Vote 6-0</p> <p><b>Absent:</b> Directors Reed, Forster, Knox and Colburn</p>
<p>5.</p>	<p><b>Smoke Reduction Bin Program (Pine Needles):</b> Action</p> <p>APCO McHargue provided the Board with an update on the pine needle program. Staff was directed to remove all the unmonitored/unattended bins and provide an alternative program to help offset the impact of eliminating the public bins.</p> <p>With the help of ACES staff, the District came up with “Free Pine Needle Disposal Days” program during the months of June, July, August and September. These events were held on the third Saturday of each month. County residents were allowed to take their green waste to the Pine Grove Transfer Station free of charge. ACES provided staff on site that assisted residents empty out their loads.</p> <p>Staff and various Board members received positive feedback from customers. The restructured program has proven to be a success while adding cost saving measures to the District.</p> <p>No formal motion was made. Board directed Staff to continue program and expand it from April through October (6 months) while still keeping a close eye on the budget.</p> <p>Staff was also directed to have one more disposal day in the month of October 2019.</p> <p><b>Absent:</b> Directors Reed, Forster, Knox and Colburn</p>
<p>6.</p>	<p><b>APCO Updates:</b> Information only, no action to be taken.</p> <p><b>Truck and Bus Rule:</b> AAD sent letter to CARB Executive Officer, Richard Corey. APCO McHargue will attempt to make contact with him at the next CAPCOA conference.</p>

	<p><b>Vicini Brothers Green Waste Recycling Facility – Ad Hoc Committee:</b> No update. APCO McHargue will follow up.</p> <p><b>Amador/El Dorado Joint Woodstove Replacement Program:</b> First round very successful. Expecting more funds. APCO McHargue is looking to do a second round with El Dorado.</p> <p><b>Possible Electric Vehicle Charging Station at Holiday Inn Express:</b> Received interest from owner to install electric vehicle charging stations at the Holiday Inn Express. If viable for the AAD, will bring back to future meeting.</p> <p><b>Financials:</b> APCO McHargue presented the Board with current financial sheets. Informational purpose only.</p> <p><b>Absent: Absent:</b> Directors Reed, Forster, Knox and Colburn</p>
<b>Correspondence:</b>	Letter from Jan Hewitt, Lockwood Fire Protection District expressing their appreciation towards the free pine needle disposal days at ACES.
<b>Adjournment:</b>	At 2:42pm the meeting was adjourned until January 21, 2020 at 1:30 pm



**ADMINISTRATIVE MATTERS**

**ITEM 2**

**Election of Officers for 2020**

# ***Amador Air District***

## **Memorandum**

January 21, 2020

**To:** Board of Directors

**From:** Mike Israel, Air Pollution Control Officer

**Subject:** Election of Officers for 2020 (Chair and Vice Chair)

The Board of Directors for the Amador Air District is an independent board from the Board of Supervisors and city governments. As such, it is not required that the elected board officers for the District be the same as the Board of Supervisors or any other board.

The current terms for Chairman and Vice Chairman of the Amador Air District Board of Directors expire this month.

The Board needs to fill these vacancies for Calendar Year 2020. The new appointees will serve until the election of new officers at the first meeting in 2021.

**Recommendation:** Please select and appoint a Board Chairman and Vice Chairman for calendar year 2020.

**ADMINISTRATIVE MATTERS**  
**ITEM 3**

**Approval of Meeting Schedule  
for 2020**

# ***Amador Air District***

## **Memorandum**

January 21, 2020

**To:** Board of Directors

**From:** Mike Israel, Air Pollution Control Officer

**Subject:** Approval of Meeting Schedule for 2020

I am requesting Board approval for the Calendar Year 2020 meeting schedule.

I have selected meeting dates for the remainder of 2020 and our first meeting in 2021 for your consideration. I have indicated key items for those meetings.

They are scheduled for the third Tuesday of the month at 1:30pm.

Meetings are held at the County Administration Building in the Board Chambers.

<b>Proposed For 2020</b>	<b>Expected Key Actions</b>
March 17 <sup>th</sup>	Proposed FY 2020-2021 budget
May 19 <sup>th</sup>	Public Hearing for the Proposed FY 2020 - 2021 budget
June 16 <sup>th</sup>	If needed
August 18 <sup>th</sup>	Adoption of the Final FY 2020 - 2021 Budget
October 20 <sup>th</sup>	Ongoing Programs
January 19, 2021	Elect Chair & Vice Chair, set meeting schedule for 2021

**Recommendation:** Board approval of the proposed meeting schedule as presented or amended.

**ADMINISTRATIVE MATTERS**

**ITEM 4**

**Air Pollution Control Officer  
Agreement**

# ***Amador Air District***

## **Memorandum**

January 21, 2020

**To:** Board of Directors

**From:** Mike Israel, Air Pollution Control Officer

**Subject:** Air Pollution Control Officer Agreement

Under the recommendation of County Administrative Officer, Mr. Chuck Iley, the following Air Pollution Control Officer (APCO) agreement is proposed:

- Amador Air District (AAD) pay 25% of the burdened rate of the APCO;
- AAD pay for 50% of his vehicle costs, leaving the rent portion of the agreement alone;

Previously, the split was left silent, and direct costs were billed, but those were based on 50% of Jim's hours. I would prefer to go with the simple 25% allocation. The AAD also paid for 100% of the vehicle costs previously.

**Recommendation:** Accept proposed agreement.

**ADMINISTRATIVE MATTERS**  
**ITEM 5**

**City, County, Agency, Diesel Program:  
Public Works Chipper**

# ***Amador Air District***

## **Memorandum**

January 21, 2020

**To:** Board of Directors

**From:** Mike Israel, Air Pollution Control Officer

**Subject:** City, County, Agency, Diesel (CCAD) Program – Public Works Chipper

The Amador Air District has received a request from Amador County Transportation and Public Works Department for funding help in the purchase of a new chipper. Due to CARB regulations taking place in 2020, Public Works Bandit 250 XP Wood Chipper is no longer in compliance.

The District's 2019/2020 budget has \$50,000 allocated to the CCAD program and to-date has not expended any of the funds.

**Recommendation:** Authorize the APCO to reimburse Public Works Department 75% of total cost up to \$25,000 for the purchase of a new chipper under our CCAD program.



Herminia Perry <hperry@amadorgov.org>

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## Re: Grant funding

1 message

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**Mathew Peterson** <mpeterson@amadorgov.org>

Fri, Jan 10, 2020 at 10:44 AM

To: Jack O'Brien <jobrien@amadorgov.org>

Cc: Mike Israel <misrael@amadorgov.org>, Herminia Perry <hperry@amadorgov.org>

Hi Jack,

Thank you for the request! The AAD will have a response forthcoming after AAD staff and board review.

Regards,

**Math Peterson**  
Air Quality Specialist  
Amador Air District  
209-257-0112

On Fri, Jan 10, 2020 at 10:18 AM Jack O'Brien <jobrien@amadorgov.org> wrote:

Mike/Matt,

I would like to put in a request for any grant funding available to put towards the purchase of a new wood chipper. As of January 1, 2020 Amador County Public Works had to cease using 50% of their chipper fleet due to California carb regulations. Any funding received will go towards the purchase of a new chipper.

Thank you for your consideration,  
Jack

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**Jack O'Brien**

Public Works Superintendent/Inspector

Amador County Dept. of

Transportation & Public Works

[810 Court St. Jackson Ca. 95642](#)

(209)223-6429 Main

(209)223-6517 Direct



Herminia Perry <hperry@amadorgov.org>

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**Hello Jered and Jack,**

1 message

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**Mathew Peterson** <mpeterson@amadorgov.org>

Thu, Jan 9, 2020 at 8:20 AM

To: Jered Reinking <JReinking@amadorgov.org>, Jack O'Brien <jobrien@amadorgov.org>

Cc: Mike Israel <misrael@amadorgov.org>, Herminia Perry <hperry@amadorgov.org>

Attached is the CARB ATCM condition/table that explains which diesel engines are no longer allowed to operate in the State of California. The PW chipper #721 falls under this ATCM rule.

Please let me know if you have any questions.

Regards,

Matt Peterson  
Air Quality Specialist  
Amador Air District  
209-257-0112

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 **CARB ATCM for Chipper 721.pdf**  
66K

(c) Fleet Requirements

(1) Except as provided in section 93116.3(c)(2), engines may not operate in California on or after the dates listed in the following schedule:

(A)

Engine Certification	Engines rated 50 to 750 bhp		Engines rated >750 bhp
	Large Fleet	Small Fleet	
Tier 1	1/1/2020	1/1/2020	1/1/2022
Tier 2 built prior to 1/1/2009	1/1/2022	1/1/2023	1/1/2025
Tier 2 built on or after 1/1/2009	NA	NA	1/1/2027
Tier 3 built prior to 1/1/2009	1/1/2025	1/1/2027	NA
Tier 3 built on or after 1/1/2009	1/1/2027	1/1/2029	NA
Tier 1, 2, and 3 flexibility engines	December 31 of the year 17 years after the date of manufacture. This provision shall not apply to any engine operation before the effective date of this regulation.		

(B) Fleets complying with the schedule listed above must include all portable diesel-fueled engines operated in California, including engines registered with the Statewide Portable Equipment Registration Program or permitted by or registered with a district.

(C) For portable engines that are certified to the emission standards in 40 CFR part 86 or the equivalent categories in title 13, Cal. Code Regs., engines built to model year 2006 standards or older must comply with the schedule listed above for Tier 3 engines.

(2) For large fleets that elect not to comply with section 93116.3(c)(1), then the fleet must comply with the following weighted PM emission fleet averages expressed as grams per brake horsepower-hour (g/bhp-hr) by the listed compliance dates:

<i>Compliance Date</i>	<i>Fleet PM Standard (g/bhp-hr)</i>
1/1/2020	0.10
1/1/2023	0.06
1/1/2027	0.03

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# ADMINISTRATIVE MATTERS

## ITEM 6

### APCO Update:

- CARB Truck & Bus Regulations
- RAP Funds Update
- Special Projects Update
- Smoke Reduction Bin Program (Pine Needle Bins)
- Woodstove Change-Out Program
- Financials through January 16, 2020

**EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT  
AMADOR AIR DISTRICT  
MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (MOU) is made between the El Dorado County Air Quality Management District (“EDCAQMD”), and the Amador Air District (“AAD”).

**1.0 Recitals**

- 1.1 The State Woodstove Reduction Incentive Program (“RIP”) is part of a statewide program that puts cap-and-trade dollars to work strengthening rural area economies, improving public health and the environment, and reducing fire risk;
- 1.2 The California Air Resources Board (“CARB”) developed Program Guidelines for the implementation of the Woodsmoke Reduction Program (“Program”);
- 1.3 In accordance with Grant Agreement G18-WSRP-06 between CARB and EDCAQMD, EDCAQMD will receive the funding allocated to AAD to assist AAD with replacement projects in Amador County and to fund projects in El Dorado County;
- 1.4 Incentive funding is available on a first-come, first served basis, and the Program will continue until the allocated funds are depleted;

**NOW, THEREFORE**, in consideration of the mutual promises hereafter set forth, the EDCAQMD and the AAD agree as follows:

**2.0 Terms and Conditions**

**2.1 Purpose of MOU**

The purpose of this MOU is for EDCAQMD to accept funds on behalf of the AAD in support of the State Woodstove Reduction Incentive Program.

**2.2 Term of Contract**

The term of this MOU will commence upon execution by all parties and terminate on December 31, 2024, or earlier upon mutual agreement between EDCAQMD and AAD.

**2.3 Scope of Work**

EDCAQMD will administer the State Woodstove Reduction Incentive Program for AAD as detailed in Exhibit A, including, but not limited to the following:

- Enter into agreements with appropriately licensed installers in Amador County.
- Advertise the program in newspapers, direct mailers, etc. to residents in areas of Amador County determined to be in areas of greatest need.
- Process all paperwork required by CARB for the Program.
- Process claims for payment to applicants with the El Dorado Auditor/Controller.

- Account for costs incurred and EDCAQMD staff time spent performing work under this MOU and reimburse its self from the funds covered by this MOU.

AAD will assist with program administration as detailed in Exhibit A, including, but not limited to the following:

- Perform pre-inspections at residences in Amador County.

#### 2.4 **Funding**

Funding is provided by Senate Bill 1613 from CARB through CAPCOA, and has been allocated to AAD. AAD and EDCAQMD agree to allow EDCAQMD to receive the funding allocated to AAD in performance of this MOU. The initial FY2018-19 allocation to AAD is estimated to be \$87,647.06, which will be expended as detailed in Exhibit B. Additional future allocation to AAD will be expended in the same method as represented in Exhibit B, should AAD and EDCAQMD agree to continue the performance of this MOU with any future allocations.

#### 2.5 **Final Report**

EDCAQMD will provide AAD with electronic copies of the quarterly and closeout reports submitted to CAPCOA.

#### 2.6 **Indemnification**

- a. EDCAQMD will indemnify and defend AAD, its officers, agents and employees from and against all claims, demands, losses, damages, liability, costs, and expenses of whatever nature including court costs and Counsel fees, accruing or resulting to any person, firm, or corporation who may be injured by the intentional acts or negligence of EDCAQMD in the performance of its obligations under this MOU.
- b. AAD will indemnify and defend El Dorado AQMD, its officers, agents and employees from and against all claims, demands, losses, damages, liability, costs, and expenses of whatever nature including court costs and Counsel fees, accruing or resulting to any person, firm, or corporation who may be injured by the intentional acts or negligence of AAD in the performance of its obligations under this MOU.

#### 2.7 **Alteration**

No alteration or variation of the terms of this MOU will be valid unless made in writing and signed by both parties.

#### 2.8 **Termination**

Either party may terminate this MOU without cause upon thirty (30) days written notice served upon the other party. Any unspent funds will be returned to AAD less EDCAQMD's share of costs incurred as of the date of the notice.

2.9 **Notices**

Any notice, demand, request, consent, or approval that either party hereto may be or is required to give the other, must be in writing, and be either personally delivered or sent by prepaid, certified first class mail, return receipt requested, addressed as follows:

<b>To EL DORADO AQMD</b>	<b>To AAD</b>
Dave Johnston, Air Pollution Control Officer El Dorado County AQMD 345 Fair Lane, Building T1 Placerville, CA 95667 Phone (530) 621-7501 Fax (530) 295-2774	Michael W. Israel, Air Pollution Control Officer Amador Air District 810 Court Street Jackson, CA 95642 Phone (209) 257-0112 Fax (209) 257-0116

- A. **Change of Address:** Either party may change the address for service by giving 30 days advance written notice to the other party.
- B. **Effective Date:** All notices will be effective upon receipt and will be deemed received (i) upon delivery if personally delivered, (ii) on the 5<sup>th</sup> day following deposit in the mail, if sent by certified mail, or (iii) upon the date stated in the facsimile delivery confirmation, if sent by facsimile.

2.10 **Audit of El Dorado AQMD Records**

With regard to this MOU, EDCAQMD will maintain appropriate financial records relating to this MOU, and AAD may demand access to these financial records to perform an audit of any work performed under this MOU. EDCAQMD must make these records available to AAD thirty (30) days after receiving a written request for the records from AAD, and EDCAQMD will retain the records until December 31, 2025.

2.11 **Timely Performance**

The parties agree to work together in good faith to timely carry out their obligations under this MOU.

2.12 **Successors and Waivers**

This MOU binds the successors of EDCAQMD and AAD in the same manner as if they were expressly named. Waiver by either party of any default, breach or condition precedent will not be construed as waiver of any other default, breach or condition precedent or any other right hereunder.

2.13 **Severability**

If any provision of this MOU is held invalid or unenforceable, its invalidity or unenforceability will not affect any other provisions of this MOU, and this MOU will be construed and enforced as if the invalid or unenforceable provision had not been included.

2.14 **Statutory Limitations**

This MOU and any payments for compensation and expenses are subject to the provisions and limitations imposed by federal and State law. AAD has no liability for payment of any compensation and expenses that are found to be in contravention of federal or State law provided that the payment was not made because of AAD's intentional acts or negligence. EDCAQMD will reimburse AAD for any funds paid by it under this MOU that are later determined to be in contravention of any federal and State law provided that the payment was not made because of AAD's intentional acts or negligence.


2.15 **Contract Administrator:** Dave Johnston is the named Contract Administrator for this MOU. It is the responsibility of the Contract Administrator to: 1) verify compliance with the terms and conditions of the MOU, 2) determine that the work has been completed, 3) ensure that funding is available to pay approved invoices, and 4) approve all invoices under the MOU.

2.16 **Authority to Bind:** The persons signing on behalf of the parties to this MOU warrant that they have the legal authority to execute this MOU.

Executed by:


El Dorado County Air Quality  
Management District

Amador Air District

By   
Dave Johnston  
Air Pollution Control Officer  
"EDC AQMD"

By   
Michael W. Israel  
Air Pollution Control Officer  
"AAD"

Approved as to form

By   
Janeth SanPedro  
County Counsel  
El Dorado County

**EXHIBIT A****El Dorado County AQMD shall:**

- Develop and enter into agreements with woodstove installers licensed to perform work in Amador County to ensure old woodstoves are rendered inoperable and instruct residents on proper operation of new woodstove.
- Perform outreach for the Program, utilizing newspapers, direct mailers, door hangers, social media, etc. in Amador County.
- Process all paperwork for the Program, including applications, payment claims, and any tracking documents required by the Program.
- Submit payment claims to the El Dorado County Auditor/Controller, approving grant reimbursements to the recipients of grant funding through the Program.
- Expend at least fifty percent (50%) of the total amount of project funding allocated to AAD on incentives and project costs (as defined by CARB) directly related to Amador County residents participating in the Program.
- Utilize Amador County-based woodstove retailer and/or installers for all installations in Amador County.
- Provide AAD with electronic copies of the quarterly and closeout reports submitted to CAPCOA.
- Reimburse AAD for accrued project costs and staff time directly associated with Amador County projects from AAD's portion of program funds within 90 days of receipt of completed claim and backup materials necessary to document reimbursement eligibility.
- Account for costs incurred and EDCAQMD staff time spent performing work under this MOU and reimburse itself from the funds covered by this MOU.

**Amador Air District shall:**

- Perform pre-inspections for grantees of the Program residing in Amador County, travelling to the grantees' residences to verify the non-EPA certified status of the existing woodstove as required by the Program. AAD may utilize a qualified expert woodstove installer to perform pre-inspections on behalf of AAD. Upon verification of non-EPA certified status of the existing woodstove, AAD staff shall:
  - Sign the application as being approved for the Program, and have the grantee sign the application.
  - Photograph the stove as currently installed on the hearth, the inside of the stove, the back of the stove, as well as photograph the signed application form.
  - Leave the signed application form with the grantee in order to submit it with the required documents upon completion of installation of the new device.
  - Email the photos to [aqmd@edcgov.us](mailto:aqmd@edcgov.us) or other specified staff at EDC AQMD upon returning to the office.
- Invoice EDCAQMD on a quarterly basis for expenses and staff time classified as direct project costs, providing backup materials necessary to document reimbursement eligibility.

**EXHIBIT B  
BUDGET**

<b>Expenditures</b>	<b>Amador County Allocated Funds</b>	<b>Total by Category</b>	<b>Percentage by Category</b>
<b>Woodstove Incentives for Amador Residents</b>	\$ 39,705.88	<b>\$ 79,411.76</b>	<b>90.60%</b>
<b>Woodstove Incentives for EDC Residents</b>	\$ 39,705.88		
<b>Administrative Costs</b>			
<i>EDC AQMD Administration/Reporting staff costs</i>	\$ 3,250.00	<b>\$ 8,235.29</b>	<b>9.40%</b>
<i>EDC AQMD Contracting staff costs</i>	\$ 500.00		
<i>EDC County Counsel / Risk Mgmt costs</i>	\$ 500.00		
<i>Advertising Costs - Amador County Publications</i>	\$ 1,469.29		
<i>Amador APCD staff inspection costs (40hr @ \$62.90/hr)*</i>	\$ 2,516.00		
<b>Total</b>	<b>\$ 87,647.05</b>	<b>\$ 87,647.05</b>	<b>100.00%</b>

The distribution of expenses between staff and tasks are estimates only. This spreadsheet represents the composition of the MOU. In the performance of the scope of services to be provided in accordance with this budget, either party to the MOU may request to reallocate the expenses listed herein among personnel and among the various tasks identified herein, subject to mutual written agreement between the parties to the MOU. If additional funding is allocated to the Amador County APCD in the future, and both parties to the MOU agree to continue the performance of the services defined in the MOU, the additional funding will be distributed in the same method as represented in this budget.

*\*staff costs to be billed quarterly by Amador County APCD to El Dorado County AQMD.*

**Amador Air District**  
**Balance Sheet**  
As of January 16, 2020

	Jan 16, 20
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
AAD Bank 101735	652,272.52
<b>Total Checking/Savings</b>	652,272.52
Accounts Receivable	
Accounts Receivable	-28.69
<b>Total Accounts Receivable</b>	-28.69
<b>Other Current Assets</b>	
101002 Petty Cash	200.00
<b>Total Other Current Assets</b>	200.00
<b>Total Current Assets</b>	652,443.83
<b>Fixed Assets</b>	
150630 Equipment	25,537.48
<b>Total Fixed Assets</b>	25,537.48
<b>TOTAL ASSETS</b>	<b>677,981.31</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	-812.79
<b>Total Accounts Payable</b>	-812.79
<b>Total Current Liabilities</b>	-812.79
<b>Total Liabilities</b>	-812.79
<b>Equity</b>	
Retained Earnings	625,586.55
Net Income	53,207.55
<b>Total Equity</b>	678,794.10
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>677,981.31</b>

**Amador Air District**  
**Custom Summary Report**  
 July 1, 2019 through January 16, 2020

	Jul 1, '19 - Jan 16, 20
<b>Income</b>	
42145 Burn Permits	12,640.00
44100 Interest	5,390.30
45070 DMV Fees	101,124.52
45240 Carl Moyer Program Funds	21,505.60
45640 ARB Subvention	45,191.63
46940 Permits & Emission Fees	
46940 Vapor Recovery / Nozzles	7,949.20
46940 Permits & Emission Fees - Other	94,457.54
	102,406.74
<b>Total 46940 Permits &amp; Emission Fees</b>	<b>102,406.74</b>
47890 Miscellaneous	
47890 Authority to Construct	1,029.60
47890 Change of Ownership	205.92
47890 Engineer Fees	675.00
47890 Fines	435.59
47890 Vehicle Lease to WM	900.00
47890 Miscellaneous - Other	20,310.03
	23,556.14
<b>Total 47890 Miscellaneous</b>	<b>23,556.14</b>
<b>Total Income</b>	<b>311,814.93</b>
<b>Gross Profit</b>	<b>311,814.93</b>
<b>Expense</b>	
50100 Salaries	69,861.83
50121 Cell Phone Stipend	292.50
50300 Retirement	5,911.94
50304 PERS Misc. Unfund Lia.	10,088.50
50310 FICA/Medicare Tax	5,199.71
50400 Employee Group Insurance	8,919.26
50500 Worker's compensation	439.78
51200 Communications	1,994.78
51700 Maintenance - Equipment	397.31
51760 Maintenance - Licensing	683.59
52200 Office Expenses	3,894.68
52211 GSA Cost Allocation	1,238.50
52300 Professional Services	
523005 APCO	29,664.81
52300 Professional Services - Other	63,209.64
	92,874.45
<b>Total 52300 Professional Services</b>	<b>92,874.45</b>
52400 Publications/Legal Notcei	358.80
52500 Rent/Lease of Equipment	434.96
52600 Rents, Leases	4,872.42
52900 GSA and In County Travel	1,049.75
52910 Meetings & Training	243.40
54120 Community Projects	28,345.62
54715 Carl Moyer Fund Grants	21,505.60
	258,607.38
<b>Total Expense</b>	<b>258,607.38</b>
<b>Net Income</b>	<b>53,207.55</b>

**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
 July 1, 2019 through January 16, 2020

	Jul 1, '19 - Jan 16...	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
201002 NSF pass through	0.00	0.00	0.00	0.0%
42145 Burn Permits	12,640.00	21,000.00	-8,360.00	60.2%
44100 Interest	5,390.30	4,000.00	1,390.30	134.8%
45070 DMV Fees	101,124.52	183,000.00	-81,875.48	55.3%
45240 Carl Moyer Program Funds	21,505.60	257,000.00	-235,494.40	8.4%
45461 Lower Emission School Bus	0.00	0.00	0.00	0.0%
45490 State Mandated	0.00	0.00	0.00	0.0%
45640 ARB Subvention	45,191.63	47,000.00	-1,808.37	96.2%
46021 Local Funding	0.00	0.00	0.00	0.0%
46940 Permits & Emission Fees				
46940 PERP	0.00	0.00	0.00	0.0%
46940 Title V Fees	0.00	0.00	0.00	0.0%
46940 Vapor Recovery / Nozzles	7,949.20	0.00	7,949.20	100.0%
46940 Permits & Emission Fees - Other	94,457.54	120,000.00	-25,542.46	78.7%
<b>Total 46940 Permits &amp; Emission Fees</b>	<b>102,406.74</b>	<b>120,000.00</b>	<b>-17,593.26</b>	<b>85.3%</b>
47890 Miscellaneous				
47890 Authority to Construct	1,029.60	0.00	1,029.60	100.0%
47890 Change of Ownership	205.92	0.00	205.92	100.0%
47890 Engineer Fees	675.00	0.00	675.00	100.0%
47890 Fines	435.59	0.00	435.59	100.0%
47890 Vehicle Lease to WM	900.00	0.00	900.00	100.0%
47890 Miscellaneous - Other	20,310.03	10,000.00	10,310.03	203.1%
<b>Total 47890 Miscellaneous</b>	<b>23,556.14</b>	<b>10,000.00</b>	<b>13,556.14</b>	<b>235.6%</b>
<b>Total Income</b>	<b>311,814.93</b>	<b>642,000.00</b>	<b>-330,185.07</b>	<b>48.6%</b>
<b>Cost of Goods Sold</b>				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
<b>Total COGS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>311,814.93</b>	<b>642,000.00</b>	<b>-330,185.07</b>	<b>48.6%</b>
<b>Expense</b>				
50100 Salaries	69,861.83	135,340.00	-65,478.17	51.6%
50121 Cell Phone Stipend	292.50	600.00	-307.50	48.8%
50300 Retirement	5,911.94	12,190.00	-6,278.06	48.5%
50304 PERS Misc. Unfund Lia.	10,088.50	21,738.00	-11,649.50	46.4%
50310 FICA/Medicare Tax	5,199.71	10,354.00	-5,154.29	50.2%
50400 Employee Group Insurance	8,919.26	15,596.00	-6,676.74	57.2%
50500 Worker's compensation	439.78	581.00	-141.22	75.7%
51110 Protective Clothing	0.00	250.00	-250.00	0.0%
51200 Communications	1,994.78	4,000.00	-2,005.22	49.9%
51700 Maintenance - Equipment	397.31	1,250.00	-852.69	31.8%
51760 Maintenance - Licensing	683.59	1,291.00	-607.41	53.0%
52000 Memberships	0.00	1,000.00	-1,000.00	0.0%
52200 Office Expenses	3,894.68	5,000.00	-1,105.32	77.9%
52211 GSA Cost Allocation	1,238.50	2,477.00	-1,238.50	50.0%
52300 Professional Services				
523005 APCO	29,664.81	100,000.00	-70,335.19	29.7%
52300 Professional Services - Other	63,209.64	28,233.00	34,976.64	223.9%
<b>Total 52300 Professional Services</b>	<b>92,874.45</b>	<b>128,233.00</b>	<b>-35,358.55</b>	<b>72.4%</b>
52380 Hearing Board	0.00	500.00	-500.00	0.0%
52400 Publications/Legal Notcei	358.80	200.00	158.80	179.4%
52500 Rent/Lease of Equipment	434.96	1,300.00	-865.04	33.5%
52600 Rents, Leases	4,872.42	10,000.00	-5,127.58	48.7%
52800 Special Departmental Exp	0.00	0.00	0.00	0.0%
52803 Lwr Emiss School Bus P	0.00	0.00	0.00	0.0%
52815 Air Resources Board Fees	0.00	0.00	0.00	0.0%
52824 Biomass Grant	0.00	0.00	0.00	0.0%
52900 GSA and in County Travel	1,049.75	2,500.00	-1,450.25	42.0%
52910 Meetings & Training	243.40	2,500.00	-2,256.60	9.7%
53000 Utilities	0.00	0.00	0.00	0.0%

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January 16, 2020

Cash Basis

**Amador Air District**  
**Revenue & Expenses Budget vs. Actual**  
July 1, 2019 through January 16, 2020

	<u>Jul 1, '19 - Jan 16...</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>54120 Community Projects</b>	28,345.62	75,000.00	-46,654.38	37.8%
<b>54711 DMV Fee Grants</b>	0.00	0.00	0.00	0.0%
<b>54712 Business Projects</b>	0.00	75,000.00	-75,000.00	0.0%
<b>54715 Carl Moyer Fund Grants</b>	21,505.60	200,000.00	-178,494.40	10.8%
<b>56200 Fixed Assets - Equipment</b>	0.00	0.00	0.00	0.0%
<b>58900 CAPCOW</b>	0.00	0.00	0.00	0.0%
<b>59500 Contingencies</b>	0.00	10,000.00	-10,000.00	0.0%
<b>Bad Debt</b>	0.00	0.00	0.00	0.0%
<b>Payroll Expenses</b>	0.00	0.00	0.00	0.0%
<b>Reconciliation Discrepancies</b>	0.00	0.00	0.00	0.0%
<b>Total Expense</b>	<u>258,607.38</u>	<u>716,900.00</u>	<u>-458,292.62</u>	<u>36.1%</u>
<b>Net Income</b>	<u><b>53,207.55</b></u>	<u><b>-74,900.00</b></u>	<u><b>128,107.55</b></u>	<u><b>-71.0%</b></u>

**Amador Air District**  
**Expenses by Vendor Detail**  
 July 1, 2019 through January 16, 2020

Type	Date	Memo	Account	Paid Amount
<b>Aces Waste Services</b>				
Bill	07/10/2019	Neighborhood ...	54120 Community ...	40.29
Bill	07/10/2019	Sutter Creek Fi...	54120 Community ...	1,767.38
Bill	08/06/2019	July Bill - 23324...	54120 Community ...	986.47
Bill	08/06/2019	Aug. Bill - 350 ...	54120 Community ...	1,547.07
Bill	09/10/2019	Sutter Creek Fi...	54120 Community ...	1,779.98
Bill	09/10/2019	Neighborhood ...	54120 Community ...	2,268.04
Bill	10/02/2019	Sept. 21, 2019	54120 Community ...	3,224.40
Bill	10/02/2019	Aug. 17, 2019	54120 Community ...	3,470.73
Bill	10/02/2019	July 20, 2019	54120 Community ...	3,882.48
Bill	10/02/2019	June 15, 2019	54120 Community ...	3,295.23
Bill	10/07/2019	Sutter Creek Fi...	54120 Community ...	1,108.79
Bill	11/04/2019	Sutter Creek Fi...	54120 Community ...	1,292.51
Bill	12/03/2019	Sutter Creek Fi...	54120 Community ...	1,982.46
Bill	01/07/2020	Sutter Creek Fi...	54120 Community ...	511.55
Total Aces Waste Services				27,157.38
<b>Alliant Insurance Services, Inc.</b>				
Bill	07/01/2019	SPIP YR 19-20...	52300 Professional ...	736.40
Bill	09/17/2019	Renewal - SLIP...	52300 Professional ...	1,881.08
Total Alliant Insurance Services, Inc.				2,617.48
<b>Amador County - Waste Management</b>				
Bill	07/10/2019	APCO Salary - ...	52300 Professional ...	26,917.66
Bill	07/10/2019	APCO Salary - ...	52300 Professional ...	26,361.51
Bill	10/07/2019	July 2019	523005 APCO	7,674.87
Bill	10/07/2019	August 2019	523005 APCO	8,119.79
Bill	10/07/2019	Sept. 2019	523005 APCO	6,228.88
Bill	01/10/2020	October 2019 Bill	523005 APCO	7,641.27
Bill	01/10/2020	November 201...	52300 Professional ...	4,366.44
Total Amador County - Waste Management				87,310.42
<b>Amazon Capital Services</b>				
Bill	12/13/2019	(2) AAD Monito...	52200 Office Expen...	381.23
Total Amazon Capital Services				381.23
<b>Amy Fesnock Parker (FARMER)</b>				
Bill	10/23/2019	FARMER Gran...	54715 Carl Moyer F...	21,505.60
Total Amy Fesnock Parker (FARMER)				21,505.60
<b>AT &amp; T</b>				
Bill	07/10/2019	June 2019 Bill	51200 Communicati...	224.58
Bill	08/01/2019	July 2019	51200 Communicati...	238.80
Bill	09/04/2019	August 2019 Bill	51200 Communicati...	235.15
Bill	10/02/2019	Sept. 2019	51200 Communicati...	234.90
Bill	11/04/2019	Oct. 22, 2019	51200 Communicati...	240.67
Bill	12/09/2019	Nov. 2019	51200 Communicati...	238.77
Bill	01/07/2020	Dec. 2019 Bill	51200 Communicati...	238.48
Total AT & T				1,651.35
<b>Cell Phone</b>				
Bill	07/31/2019	May 2019	50121 Cell Phone S...	45.00
Bill	09/18/2019	July 2019 Bill	50121 Cell Phone S...	45.00
Bill	09/18/2019	July 2019	50121 Cell Phone S...	45.00
Bill	09/26/2019	Aug. 2019	50121 Cell Phone S...	45.00
Bill	01/16/2020	Nov. 2019	50121 Cell Phone S...	45.00
Bill	01/16/2020	Oct. 2019	50121 Cell Phone S...	67.50
Total Cell Phone				292.50
<b>Dell Marketing L.P.</b>				
Bill	09/18/2019	PO_5-7-19: Co...	52200 Office Expen...	1,144.85
Bill	12/13/2019	Staff Computer...	52200 Office Expen...	1,655.36
Total Dell Marketing L.P.				2,800.21

**Amador Air District**  
**Expenses by Vendor Detail**  
 July 1, 2019 through January 16, 2020

Type	Date	Memo	Account	Paid Amount
<b>FICA/MEDICARE</b>				
Bill	07/31/2019	May 2019	50310 FICA/Medica...	784.98
Bill	09/18/2019	July2019 Bill	50310 FICA/Medica...	784.98
Bill	09/18/2019	July 2019	50310 FICA/Medica...	795.13
Bill	09/26/2019	Aug. 2019	50310 FICA/Medica...	795.13
Bill	11/05/2019	Sept. 2019	50310 FICA/Medica...	205.89
Bill	01/16/2020	Nov. 2019	50310 FICA/Medica...	736.26
Bill	01/16/2020	Oct. 2019	50310 FICA/Medica...	1,097.34
Total FICA/MEDICARE				5,199.71
<b>Group Insurance</b>				
Bill	07/31/2019	May 2019	50400 Employee Gr...	1,274.19
Bill	09/18/2019	July2019 Bill	50400 Employee Gr...	1,274.19
Bill	09/18/2019	July 2019	50400 Employee Gr...	1,274.19
Bill	09/26/2019	Aug. 2019	50400 Employee Gr...	1,274.19
Bill	01/16/2020	Nov. 2019	50400 Employee Gr...	1,529.00
Bill	01/16/2020	Oct. 2019	50400 Employee Gr...	2,293.50
Total Group Insurance				8,919.26
<b>GSA - Cost Allocation</b>				
Bill	09/18/2019	Cost Allocation ...	52211 GSA Cost All...	619.25
Bill	10/24/2019	Sept. 2019	52211 GSA Cost All...	619.25
Total GSA - Cost Allocation				1,238.50
<b>GSA - CPP</b>				
Bill	07/31/2019	GSA Support C...	52500 Rent/Lease o...	96.27
Bill	09/18/2019	Copies	52500 Rent/Lease o...	47.29
Bill	09/18/2019	Copies August ...	52500 Rent/Lease o...	177.52
Bill	09/18/2019	GSA Support C...	52500 Rent/Lease o...	43.59
Bill	10/24/2019	Sept. 2019	52500 Rent/Lease o...	35.32
Bill	12/03/2019	Copies	52500 Rent/Lease o...	34.97
Total GSA - CPP				434.96
<b>GSA - Fuel</b>				
Bill	07/10/2019	Ford Escape	52900 GSA and In ...	134.25
Bill	07/10/2019	Jeep Patriot	52900 GSA and In ...	133.80
Bill	07/31/2019	Ford Escape	52900 GSA and In ...	74.19
Bill	07/31/2019	Jeep Patriot	52900 GSA and In ...	47.47
Bill	09/18/2019	Ford Escape	52900 GSA and In ...	68.85
Bill	09/18/2019	Jeep Patriot	52900 GSA and In ...	60.78
Bill	09/18/2019	Ford Escape	52900 GSA and In ...	108.99
Bill	09/18/2019	Jeep Patriot	52900 GSA and In ...	31.11
Bill	10/24/2019	Ford Escape	52900 GSA and In ...	76.76
Bill	10/24/2019	Jeep Patriot	52900 GSA and In ...	29.20
Bill	12/03/2019	Ford Escape	52900 GSA and In ...	47.87
Bill	12/03/2019	Jeep Patriot	52900 GSA and In ...	71.89
Bill	12/03/2019	Jeep Patriot - ...	52900 GSA and In ...	54.97
Bill	12/17/2019	Ford Escape	52900 GSA and In ...	75.63
Bill	12/17/2019	Jeep Patriot	52900 GSA and In ...	33.99
Total GSA - Fuel				1,049.75
<b>GSA - Office Supplies</b>				
Bill	07/10/2019	Postage	52200 Office Expen...	20.20
Bill	07/31/2019	Postage for An...	52200 Office Expen...	92.80
Bill	09/18/2019	Stock & Inventory	52200 Office Expen...	26.86
Total GSA - Office Supplies				139.86
<b>Howard's Body Shop (Car Maintenance)</b>				
Bill	11/21/2019	Replacement D...	51700 Maintenance ...	158.27
Total Howard's Body Shop (Car Maintenance)				158.27
<b>IT Communications</b>				
Bill	09/18/2019	Phone Charges...	51200 Communicati...	176.58

**Amador Air District**  
**Expenses by Vendor Detail**  
 July 1, 2019 through January 16, 2020

Type	Date	Memo	Account	Paid Amount
Bill	11/05/2019	Sept. 2019_IT ...	51200 Communicati...	166.85
Total IT Communications				343.43
<b>IT Support</b>				
Bill	09/18/2019	Tech Cost Matr...	51760 Maintenance ...	365.02
Bill	09/18/2019	IT TEch Suppor...	52300 Professional ...	248.42
Bill	11/05/2019	Sept. 2019_Te...	51760 Maintenance ...	318.57
Bill	11/05/2019	Sept. 2019_Lic...	52300 Professional ...	34.63
Total IT Support				966.64
<b>Jackson Tire Service, Inc.</b>				
Bill	10/02/2019	New Battery for...	51700 Maintenance ...	183.04
Total Jackson Tire Service, Inc.				183.04
<b>Jim McHargue</b>				
Bill	11/04/2019	CAPCOA Fall ...	52910 Meetings & T...	243.40
Total Jim McHargue				243.40
<b>L &amp; M Automotive &amp; Towing</b>				
Bill	08/01/2019	Ford Escape Oi...	51700 Maintenance ...	56.00
Total L & M Automotive & Towing				56.00
<b>Ledger Dispatch</b>				
Bill	07/25/2019	PO: U564 Publi...	52400 Publications/...	87.00
Bill	09/18/2019	Public Notice fo...	52400 Publications/...	67.80
Bill	09/23/2019	3x4" Ad - Dispo...	54120 Community ...	102.00
Bill	09/26/2019	3x4" Ad for Pin...	52400 Publications/...	102.00
Bill	11/04/2019	Free Pine Need...	52400 Publications/...	102.00
Total Ledger Dispatch				460.80
<b>Myron Corporation</b>				
Bill	07/10/2019	Pocket Calend...	54120 Community ...	1,086.24
Total Myron Corporation				1,086.24
<b>Office Depot</b>				
Bill	09/17/2019	Office Supplies	52200 Office Expen...	55.22
Bill	12/03/2019	Office Supplies ...	52200 Office Expen...	456.04
Bill	12/19/2019	Office Supplies	52200 Office Expen...	62.12
Total Office Depot				573.38
<b>PERS Misc. Unfund Liability</b>				
Bill	09/18/2019	July2019 Bill	50304 PERS Misc. ...	4,667.50
Bill	11/05/2019	Sept. 2019	50304 PERS Misc. ...	5,421.00
Total PERS Misc. Unfund Liability				10,088.50
<b>Public Works</b>				
Bill	09/23/2019	Office Space R...	52600 Rents, Leases	2,436.21
Bill	01/10/2020	Space Rental_...	52600 Rents, Leases	2,436.21
Total Public Works				4,872.42
<b>Ray Kapahi</b>				
Bill	08/06/2019	Revise Emerge...	52300 Professional ...	1,485.00
Bill	10/07/2019	Board Meeting ...	52300 Professional ...	382.50
Bill	10/07/2019	Assit in complet...	52300 Professional ...	315.00
Bill	10/07/2019	Mileage (110 m...	52300 Professional ...	60.50
Bill	11/04/2019	Attended Board...	52300 Professional ...	360.00
Bill	11/04/2019	Mileage: Sacra...	52300 Professional ...	60.50
Total Ray Kapahi				2,663.50
<b>Retirement</b>				
Bill	07/31/2019	May 2019	50300 Retirement	888.23
Bill	09/18/2019	July2019 Bill	50300 Retirement	888.23

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January 16, 2020

Cash Basis

**Amador Air District**  
**Expenses by Vendor Detail**  
**July 1, 2019 through January 16, 2020**

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
Bill	09/18/2019	July 2019	50300 Retirement	958.76
Bill	09/26/2019	Aug. 2019	50300 Retirement	958.76
Bill	01/16/2020	Nov. 2019	50300 Retirement	890.68
Bill	01/16/2020	Oct. 2019	50300 Retirement	1,327.28
Total Retirement				5,911.94
<b>Salaries</b>				
Bill	07/31/2019	May 2019	50100 Salaries	10,497.51
Bill	09/18/2019	June 2019	50100 Salaries	10,497.51
Bill	09/18/2019	July 2019	50100 Salaries	10,630.23
Bill	09/26/2019	Aug. 2019	50100 Salaries	10,630.23
Bill	11/05/2019	Sept. 2019	50100 Salaries	2,920.16
Bill	01/16/2020	Nov. 2019 Bill	50100 Salaries	9,911.37
Bill	01/16/2020	Oct. 2019	50100 Salaries	14,774.82
Total Salaries				69,861.83
<b>Worker's Comp</b>				
Bill	09/18/2019	July2019 Bill	50500 Worker's co...	38.90
Bill	11/05/2019	Sept. 2019	50500 Worker's co...	400.88
Total Worker's Comp				439.78
<b>TOTAL</b>				<b>258,607.38</b>

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## CORRESPONDENCE

November 1, 2019

Mr. Robert Stimpson, Chair  
Amador Air District  
810 Court Street  
Jackson, California 95642

Dear Mr. Stimpson:

Thank you for your letter where you request a grace period for fleets in Amador County that may have difficulty meeting the requirements of the Truck and Bus regulation (regulation). I want to assure you that we recognize that the regulation has financial implications for businesses. Providing compliance flexibility in an equitable manner is a high priority for us.

The California Air Resources Board (CARB or Board) initially approved the regulation in 2008. The regulation was adopted to help meet federal air quality standards and reduce community exposure to toxic air contaminants. In 2014, the Board approved amendments to the regulation that included temporary provisions for economic hardship, temporary extensions of certain compliance deadlines, and expansion of flexibilities for rural areas of the state to assist fleets smooth out compliance requirements (2014 flexibilities). CARB made these amendments to help fleets comply with the regulation during trying economic times. However, John R. Lawson Rock and Oil Co. and the California Trucking Association sued CARB over these amendments. In 2018, the Fifth Appellate District Court of Appeal ruled partially against CARB in that lawsuit, and set aside the 2014 flexibilities. This returned the regulation to its pre-2014 iteration. The original requirements to upgrade to 2010 engines starting 2020 have not changed and remain in effect.

In 2017, the state legislature passed the Road Repair and Accountability Act of 2017 (Senate Bill 1). Beginning January 1, 2020, the California Department of Motor Vehicles (DMV) will deny registration renewal to diesel-fueled vehicles, with a gross weight rating over 14,000 pounds, which are not in compliance with the regulation. CARB is currently working with DMV to implement this law. The DMV can issue a 90-day temporary operating permit to provide additional time to vehicle owners that need more time to bring their vehicles into compliance.

CARB staff are committed to working with businesses to help them bring their vehicles into compliance. Due to the aforementioned court decision and Senate Bill 1,

Mr. Robert Stimpson  
November 1, 2019  
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CARB must equally enforce the existing regulation without the possibility of amendment. The remaining flexibility options in the regulation include upgrading to a new or used vehicle with a 2010 model year or newer engine or reporting the vehicles as low-use vehicles if they operate less than 1,000 miles per year in California.

For those who need to upgrade to a newer truck, the Truck Loan Assistance Program is available to assist small businesses to purchase new or used compliant trucks. More information on this program and other potential funding programs is at: [https://ww3.arb.ca.gov/msprog/truckstop/azregs/fa\\_resources.htm](https://ww3.arb.ca.gov/msprog/truckstop/azregs/fa_resources.htm).

Thank you for raising these concerns with us. I want to assure you that we are committed to working collaboratively with you and affected fleets to find the best path forward. If you have any questions or need further assistance, please contact Mr. Jack Kitowski, Chief, Mobile Source Control Division, at (916) 445-6102.

Sincerely,



Richard W. Corey  
Executive Officer

cc: Jack Kitowski, Chief  
Mobile Source Control Division  
Air Resources Board

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