

**North Coast Unified
Air Quality Management District**
707 L Street, Eureka, CA 95501
(707) 443-3093
www.ncuaqmd.org



**Meeting of the
North Coast Unified Air Quality Management District
Governing Board of Directors**

Thursday, July 20, 2023 at 10:00 a.m.,
NCUAQMD District Office
707 L Street, Eureka, CA 95501

AGENDA

- | | | |
|----|---------------------------------------|--------------------|
| 1. | 10:00 A.M. Call to Order | Board Chair |
| 2. | Roll Call | Clerk |
| 3. | Changes or Deletions to Agenda | Board Chair |

CONSENT AGENDA

- | | | |
|-----|--|--------------------|
| 4. | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.3: The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
<u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.3. | Board Chair |
| 4.1 | By Consent, Approve Minutes of May 18, 2023 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Accept and File APCO Personnel Evaluation and APCO Employment Contract | |

REGULAR AGENDA

- | | | |
|-----|---|-------------|
| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Adoption of Post-Employment Benefits Trust
<u>Action Requested:</u> Adopt Resolution 2023-4 Authorizing Participation in the PARS Post-Employment Benefits Trust Program, and Appointing the APCO as the District's Plan Administrator | APCO |
| 7. | Reauthorization of Burn Barrel Exemptions
<u>Action Requested:</u> Approve Resolution 2023-5 Requesting CARB Designate Specific Areas within the District as Exempt from the State's Residential Open Burning ATCM Prohibition on Burn Barrels | APCO |
| 8. | Accept CARB Woodsmoke Program (YR3) Grant Agreement and Approve Funding in FY 2023-24 Budget
<u>Action Requested:</u> Adopt Resolution 2023-6 Authorizing APCO to Enter into the CARB Woodsmoke Reduction Program YR3 Grant Agreement, and to Include These Grant Funds in the FY2023-24 Operating Budget | APCO |
| 9. | Closed Session: Conference for Labor Negotiations
a. Discussion concerning OE3 labor negotiations pursuant to Government code 54947.6
Representing District: APCO and District Counsel | Board Chair |
| 10. | Report Out From Closed Session | Board Chair |
| 11. | APCO Report | APCO |
| 12. | Board Member Reports | Board Chair |
| 13. | Adjournment | Board Chair |

The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.