

AGENDA

1. **10:30 A.M. Call to Order** Board Chair
2. **Roll Call** Clerk
3. **Additions and 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.
Action Requested: Approve Consent Agenda Items 4.1 through 4.3. Board Chair
- 4.1 By Consent, Approve Minutes of January 21, 2021 Board Meeting
- 4.2 By Consent, Accept and File District Activity Report
- 4.3 By Consent, Accept Additional Grant Funding for Air Monitoring Equipment and Authorize Its Expenditure in the FY 2020-21 Budget

REGULAR AGENDA

5. **Public Comment Period** (pursuant to Government Code section 54954.3(a)) Board Chair
6. **Increase District X-Factor by Consumer Price Index**
Action Requested: Approve Resolution 2021-2: Increase District X-Factor by Consumer Price Index (CPI) APCO
7. **Approve Contract for Financial Audit Services**
Action Requested: Authorize APCO to enter into a Professional Service Contract with (*Board to be updated at meeting*) for Financial Auditing Services for the fiscal years ending June 30, 2018, 2019, & 2020 APCO
8. **Modification of Employee Job Descriptions**
Action Requested: Approve Proposed Updated Employee Job Descriptions for *Administrative Support, Administrative Assistant, and Financial & Administrative Services Manager.* APCO

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| 9. | Revise District Administrative Code – Part A
<u>Action Requested:</u> Approve Proposed Revisions to District Administrative Code – Part A | APCO |
| 10. | District Hearing Board Vacancies
<u>Action Requested:</u> Provide Direction to APCO Regarding Recruitment of District Hearing Board Positions | APCO |
| 11. | Discuss CARB’s Clean Cars 4 All Program
<u>Action Requested:</u> Accept and File Report | Deputy APCO |
| 12. | Closed Session: Conference for Labor Negotiations
a. Personnel Performance Evaluation, APCO - Pursuant to Gov’t. Code sec. 54957, and
b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Gov’t Code sec. 54957.6 | Board Chair |
| 13. | APCO Report | APCO |
| 14. | Board Member Reports | Board Chair |
| 15. | Adjournment | Board Chair |

The next Board of Directors meeting is scheduled for Thursday, April 15, 2021 at 10:30 a.m. Via Internet Teleconference – Zoom Video Conferencing. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.