



NORTHERN  
SONOMA COUNTY

Air Pollution Control District

## A G E N D A

### NSCAPCD Board of Directors

Thursday, June 18th at 10:00 AM

District Office

625 Center St.

Healdsburg, CA 95448

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**The June 18, 2026, Board meeting will be an in-person meeting at the NSCAPCD District Office located at 625 Center St. in Healdsburg.**

THE PUBLIC CAN WATCH OR LISTEN TO THE BOARD MEETING USING ONE OF THE FOLLOWING METHODS:

- Join the Zoom meeting: use your computer, tablet, or smartphone. Go to: <https://sonomacounty.zoom.us/j/86718655315?pwd=VDa0XZJjUMxpoqBK3aDXZj8aU9gBRg.1>
- Call-in and listen to the meeting. Dial: **1 669 900 9128**. Enter meeting ID: **867 1865 5315**. Passcode: **234567**
- Attend in-person. Members of the public are encouraged to attend virtually but may attend in person at the District office at 625 Center Street.

THE PUBLIC CAN COMMENT PRIOR TO THE BOARD MEETING:

- Voice recorded public comment: To submit public comment via recorded message, please call **707-433-5911** by 5pm Wednesday, June 17th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.
- Email public comment: To submit an emailed public comment to the Board please email **Airquality@sonomacounty.gov** and provide your name, the agenda item on which you wish to speak, and your comment. These comments will be emailed to all Board members and can be provided anytime leading up to and throughout the meeting.

THE PUBLIC CAN COMMENT DURING THE BOARD MEETING:

- Comment using Zoom: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.
- Attend in-person. Members of the public may attend in person at the District Office at 625 Center Street in Healdsburg.

DISABLED ACCOMMODATION:

- If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at **(707) 433-5911** or by email **Airquality@sonomacounty.gov** by 12pm Wednesday, May 17th to ensure arrangements for accommodation.

**Call to Order**

**Statement of Meeting Procedures.** Welcome to the Northern Sonoma County Air Pollution Control District's ("NSCAPCD" or "District") Board of Directors meeting. If you wish to speak on an issue not appearing on the agenda, you may do so during the public comment period. However, please note that the Board is not permitted to take action on topics addressed under public comment. All items that are listed on the agenda will be open for public comments before final action is taken. The Board requests that you state your name and association for the record before you speak. Be aware that there is a 5-minute time limit per speaker, and the Chairperson has the discretion to limit the total discussion time on any item. Please place all cell phones in silent mode. Thank you for your participation and cooperation.

[5] **Flag Salute / Roll Call / Determination of a Quorum**

[5] **Approval of Minutes:**

May 21, 2026, Regular meeting.

**Public Comment:** Any person desiring to address the Board on any item not on the agenda, which is within the jurisdiction of the Board, may do so at this time. No action will be taken on any issue not currently on the agenda.

**REGULAR CALENDAR**

- [20] **1. Action Item: Hearing and Adoption of Proposed District Budget for FY 26/27.** Conduct a Public Hearing in accordance with the Health and Safety Code § 40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." This meeting concludes a 30-day public comment period and the District proposes adoption of Resolution #26-04 to approve the final FY 26/27 District budget.
- [10] **2. Action Item: Implement an Option for Board Members to Receive a Stipend per Health and Safety Code §40100.5.5.** Consider Adoption of Resolution #26-05, thereby establishing an option for city/town Board members to receive a maximum compensation stipend of up to \$200 per meeting in accordance with California Health and Safety Code §40100.5.5.

- [10] **3. Action Item (Closed Session): Air Pollution Control Officer (APCO) Employment Contract.** Pursuant to Government Code § 54957(b)(1&4), the Northern Sonoma County Air Pollution Control District Board of Directors will hold a closed session to discuss renewal of the APCO employment contract. A report on any action taken will be presented prior to the meeting adjournment.
- [10] **4. Information Item: Subcommittee Report-out.** The ad-hoc boundary expansion subcommittee met pursuant to Board direction to review information collected on this matter and to provide a report out with a recommended strategic direction. A keynote is that a boundary expansion was determined not to be prudent at this time.
- [5] **5. Information Item: APCO Report-out.** The program overview in the budget discussion in this Agenda, Item #1, provides a comprehensive overview of District activities this year. The APCO notes some relevant upcoming meeting topics.
- [10] **6. Information Item: Board Member Announcements.** Board Members may report on their activities at this time.

### **Meeting Adjournment**

**Northern Sonoma County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.**

**Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 625 Center St, Healdsburg, CA 95448. District Office Telephone: (707) 433-5911.**