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LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Chris Gallagher, *Chairman*
Mendy Schuster, *Vice Chairman*
Joe Franco
Tom Hammond
Jeff Hemphill
Kevin Stafford

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Engineer
Krystle Hollandsworth
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday, April 10, 2018

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
 - * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
 - * The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: FEBRUARY 13, 2018**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).
- H. MATTERS FOR BOARD CONSIDERATION**

1. **Subject:** Report on District Activities
Recommendation: Information only/Receive Report
2. **Subject:** District Financial Report
Recommendation: Information only/Receive Report
3. **Subject:** Woodstove Replacement Program Update
Recommendation: Information only/Receive Report
4. **Subject:** Woodsmoke Reduction Pilot Program
Recommendation: Approve Resolution 17-10 accepting MOU from CAPCOA for the Woodsmoke Reduction Pilot Program

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING JUNE 12, 2018

Lassen Transit Service Agency

LARRY MILLAR, Executive Director

DAVID KNAUT, Assistant Transportation Planner



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Susanville, CA 96130

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lassentransportation.org


LTSA/J-2
2018/108

Date Posted: April 6, 2018

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

David Teeter, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Tom Hammond (Co. Supervisor)

Joe Franco Vice Chairman (City Council)
Kathie Garnier (City Council)
Brian Wilson (City Council)

For 
From: Larry Millar, Executive Secretary

Subject: **SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The special meeting of the Lassen Transit Service Agency has been scheduled for **Monday, April 9, 2018**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page (1) **CONVENE**

1.1 **Agenda Approval:** Additions and Deletions

Motion Required

1. (2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:**

A) Letter from LRB rider.

2.2 **Public Comment:** Matters brought forth by the Public

3. (3) **NEW BUSINESS**

3.1 **Fiscal Year 2016/17 Final Audit Report:** Receive Audit Report for 2016/17 and 2) by motion, adopt the 2016/17 audit.

Motion Required

4. 3.2 **State of Good Repair Program:** By motion, adopt Resolution 2018-001 authorizing the Executive Director to sign and execute all required documents of the SGR program applicable under Public Utilities Code (PUC) 99314.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

4.2 Matters brought forth by the Agency:

4.3 Set date for the next Regular Agency Meeting for May 14, 2018

4.4 Adjourn

cc: Board of Supervisors (Chris Gallagher, alternate for Hammond & Teeter; Aaron Albaugh, alternate for Hemphill); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Larry Millar, Bob Burns, Nancy Summers, Cheryl Strange, Barbara Longo, Diana Wemple, Julie Bustamante, Michele Yderraga, Maurice Anderson); City of Susanville (Quincy McCourt, Gwenna MacDonald, Dan Newton, Dan Gibbs, Kelley Merritt); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Julie Sirapkins); Lassen Community College (Dr. Marlon Hall, Dave Clausen); LCTC (Matt Boyer); Big Valley 50 Plus (Clinton Davis)

ITEMS SCHEDULED FOR FUTURE MEETINGS: