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## MINUTES

### NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

#### BOARD OF DIRECTORS

#### SPECIAL MEETING

September 16, 2025

4:00 P.M.

This meeting will be held by videoconference/telephone at the following locations:

(Site A) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Northern Sierra Air Quality Management District (Headquarters) 200  
Litton Drive, Conference Room 316  
Grass Valley, California

(Site B) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Northern Sierra Air Quality Management District (Northern Office)  
257 E. Sierra Street, Unit E  
Portola, California

(Site C) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Nevada County Supervisor Office  
10183 Truckee Airport Road  
Truckee, California

(Site D) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Rood Center  
950 Maidu Ave, Ste 129 Nevada City, California

(Site E) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Plumas County Courthouse  
520 Main Street, 304 Quincy, California

(Site F) VIDEOCONFERENCE/TELEPHONE CONFERENCE  
Starbucks 11355 Deerfield Dr. Truckee, California

Members Present:

Supervisor Bullock, Chair  
Supervisor Hall  
Supervisor Adams  
Supervisor McGowan

Members Absent:

Supervisor Ceresola  
Supervisor Roen

**I. Standing Orders:**

**A. Call to Order.**

Chair Bullock called the meeting to order at 4:02 p.m.

**B. Roll Call and Determination of Quorum.**

A quorum was confirmed. With the following Board members being present:  
Chair Bullock, Vice-Chair Hall, Supervisor Adams, Supervisor McGowan

Supervisor Ceresola was absent.  
Supervisor Roen was absent.

Also, present; Julie Hunter, APCO, Dawn Lunsford, Clerk of the Board, Kit Elliott, Nevada County Counsel

**C. Public Comment:**

For Items NOT Appearing on the Agenda and Within the Jurisdiction of the Board. The Public May Comment on Agenda Items As They Are Discussed. All Teleconference Sites are Allowed an Opportunity for Public Comment.

Chair Bullock called for public comment on items not appearing on the agenda.

There was no public comment.

**II. Approval and/or Modifications to Agenda.**

Supervisor Adams made a motion to approve the Agenda, Supervisor Hall seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

**III. Administrative Report/ (Action/Discussion Items)**  
**A. Approval of Amendment to APCO Agreement**

In the meeting held on August 25, 2025, the Board requested that we bring an amendment to the next board meeting for the monthly mileage allowance from \$500 to \$750.

Supervisor Adams made a motion to approve the Amendment to the APCO Agreement. Supervisor McGowan seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

**IV. Closed Session-** Pursuant to Government Code section 54956.8, Northern Sierra Air Quality Management District is requesting a closed session regarding Real Estate property negotiations.

**V. Concerns of the Board:**

None

**VI. Schedule for Next Meeting: October 27, at 1:00 pm**

**VII. Adjourn the meeting: 4:23pm.**

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**Chair Signature**

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**Clerk of the Board**