

DISTRICT HEADQUARTERS

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MINUTES

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

BOARD OF DIRECTORS

January 26, 2026

1:00 P.M.

This meeting was held by videoconference/telephone at the following.

locations:

(Site A) VIDEOCONFERENCE/TELEPHONE CONFERENCE

Northern Sierra Air Quality Management District (Headquarters)

380 Sierra College Drive, Suite 220, 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, Suite 129 Nevada City, California

(Site E) VIDEOCONFERENCE/TELEPHONE CONFERENCE

Crowbar Cafe

112 State Route 127, Shoshone, CA 92384

(Site F) VIDEOCONFERENCE/TELEPHONE CONFERENCE

Plumas County Public Works

1834 East Main Street

Quincy, CA 95971

Board Members Present:

Supervisor Bullock, Chair

Supervisor Hall

Supervisor McGowan

Supervisor Adams

Supervisor Ceresola

Supervisor Roen

I. Standing Orders:

A. Call to Order.

Chair Bullock called the meeting to order at 1:00 p.m.

B. Roll Call and Determination of Quorum.

A quorum was confirmed. With the following Board members present:

Chair Bullock, Supervisor Adams, Supervisor Roen, Supervisor Ceresola; with Supervisors Hall and McGowan being admitted to the meeting at 1:04 pm

Also, present; Julie Hunter, APCO, Dawn Lundsford, Administrative Assistant, Melissa Klundby, APCS; Rebecca Estep, CFO for Creating Answers; Clay Singleton, and Trevor Koski, 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 Roen made a motion to approve the Agenda as presented; Supervisor Ceresola seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

III. Election of Chair and Vice-Chair for 2026 – Sierra County

Supervisor Roen noted that the District alternates the Chair position between the three Counties and that it was the turn of Sierra County, to be the Chair of the Board. Supervisor Roen reported he would be willing to take on that role. Following a brief discussion Supervisor Ceresola nominated Supervisor Roen as the Chair and Supervisor Lee as the Vice Chair. Supervisor McGowan seconded the motion. Following a roll call vote the motion was approved unanimously by those in attendance.

IV. Consent Calendar These Items Are Expected to Be Routine and Noncontroversial. They Will Be Acted on By the Board at One Time Without Discussion. Any Board Member, Staff Member, or Interested Party May Request that an Item Be Removed From the Consent Calendar for Discussion.

- A. Approval of November 24, 2025, Board Minutes
- B. Payment Details by Vendor Board Report – November 2025
- C. Approval of revised Audit Report presented November 24, 2025
- D. Board of Directors Calendar Schedule for 2026

Supervisor Hardy asked for clarification on an expenditure in the amount of \$57,000 to the California Heritage Indigenous Project. Julie Hunter reported that was for the AB 2766 Grant allocation.

Finding no further discussion Supervisor Ceresola made a motion to approve the consent calendar. Supervisor Bullock seconded the motion. The motion was approved unanimously by those in attendance, following a roll call vote.

V. Administrative Report (Action/Discussion Items)

A. Form 700 for Mountain Counties Air Basin Control Council (BCC) and Technical Advisory Council (TAC)

Julie Hunter reported that Northern Sierra Air Quality Management District is a member of the Mountain Counties Air Basin, which consists of 7 foothill air districts – Northern Sierra, Placer, El Dorado, Amador, Calaveras, Tuolumne and Mariposa air districts, respectively. As well as a member of the Mountain Counties Air Basin Technical Advisory Committee (TAC) which meets regularly and is composed of staff members from each air district. Annually, the Mountain Counties Air Basin Control Council (BCC) meets to provide guidance and leadership for the TAC.

For Form 700 filing purposes, the Board needs to discuss and decide who will be the appointed Mountain Counties BCC and TAC members.

Supervisor Adams made a motion to leave Supervisor Bullock and Supervisor Hall on the TAC and Julie Hunter on the BCC as the District representatives. Supervisor Ceresola seconded the motion and it was approved unanimously by those in attendance, following a roll call vote.

B. Public Hearing for the Approval of the Portola District Rule – Rule 231

Julie Hunter Presented the Board with the proposed Portola District Rule which was originally brought to the Board on October 27, 2025. Julie reported that this rule is part of the Portola Nonattainment Area (NAA) State Implementation Plan (SIP) as a Contingency Measure, and is essential for maintaining compliance with the annual PM2.5 standard in the future.

Chair Roen opened the Public Hearing and asked for public comment. Finding none he closed the Public Hearing and Supervisor Ceresola made a motion to approve the Portola District Rule – Rule 231 as presented and to authorize the signing of Resolution 2026-01. Supervisor Hall seconded the motion, and it was approved unanimously by those in attendance, following a roll call vote.

C. Approval of Ozone Monitoring Agreement – Nevada County Airport

Julie hunter reported that District staff has identified a location for the ozone monitor, previously sited at the Litton Building. The new location is at the Nevada County Airport, located at 13083 John Bauer Ave, Grass Valley. The new location included use of a storage unit in hanger NCO6B for \$100 per month.

The Board briefly discussed the location and Supervisor Ceresola made a motion to enter into the agreement for the use of the location, as presented. Supervisor Adams seconded the motion, and it was approved unanimously by those in attendance, following a roll call vote.

VI. Closed Session Per Government Code section 54957(b)(1)) a closed session will be held to discuss compensation for the APCO and applicable Budget Amendment.

The Board adjourned to the closed session at 1:15 pm and reconvened in open session at 1:21 pm.

Chair Roen reported out from closed session that the Board was given direction and that there was no reportable action taken.

VI. Director's Report (Informational Only)

A. Portola attainment status update

Julie Hunter reported that On January 5, 2026, CARB informed the District that they had attained the PM2.5 12 ug/m3 Annual Standard with a design value of 11.3 ug/m3. The Board expressed that this is a huge achievement which was accomplished solely by the Targeted Airshed Grant through the replacement of woodstoves in Portola.

No action was taken.

B. Conflict of Interest Forms (FPPC) DUE MARCH 15th

Julie Hunter reminded that Board that Form 700, Conflict of Interest forms are due March 15 and will need to be filled electronically this year.

No action was taken.

C. Staff reports – program summaries

Julie Hunter provided the Board with a staff report and an overview of the work done by District staff in relationship to monitoring, permitting, compliance and enforcement, planning and grants.

No action was taken.

VII. Concerns of Board - The Board may at this time bring up matters it wishes to discuss at the next Board Meeting, as long as no discussions are conducted and no actions are taken, in compliance with the Brown Act.

The Board had no concerns to discuss.

VIII. Schedule next Meeting – Video/Phone Conference February 23, 2026 @ 1:00 PM

The Board noted there would be no meeting in December and the Board will reconvene on February 23, 2026 @ 1:00 PM

IX. Adjournment

The meeting was adjourned at 1:34 pm

Chair Signature

Date

Clerk of the Board

Date