



**Northern Sierra Air Quality Management District  
Governing Board of Directors  
Agenda  
Regular Meeting**

**Monday  
January 26, 2026  
1:00 PM**

**Hardy Bullock, Chair  
Nevada County Supervisor, District Five**

**Heidi Hall, Vice Chair  
Nevada County Supervisor, District One**

**Paul Roen  
Sierra County Supervisor, District Three**

**Lee Adams  
Sierra County Supervisor, District One**

**Dwight Ceresola  
Plumas County Supervisor, District One**

**Tom McGowan  
Plumas County Supervisor, District Three**

**Alternates:  
Lisa Swarthout, Nevada County Supervisor, District Four  
Lila Heuer, Sierra County Supervisor, District Two  
Jeff Engel, Plumas County Supervisor, District Five**

**Northern Sierra Air Quality Management District  
Julie Hunter, Air Pollution Control Officer**

**Grass Valley Office  
380 Sierra College Drive, Ste 220  
Grass Valley, CA 95945  
(530) 274-9360**

**Portola Office  
257 E. Sierra, Unit E.  
Portola, CA 96122  
(530) 832-0102**

**NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**January 26, 2026  
1:00 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)  
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**

**All items on the agenda may be acted upon by the Board of Directors. No action will be taken nor discussion held at the meeting on business not appearing on the posted agenda.**

**I. Standing Orders:**

A. Call to Order

B. Roll call and determination of quorum.

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.

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

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

**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

**V. Administrative Report (Action/Discussion Items)**

- A. Form 700 for Mountain Counties Air Basin Control Council (BCC) and Technical Advisory Council (TAC)
- B. Public Hearing for the Approval of the Portola District Rule – Rule 231
- C. Approval of Ozone Monitoring Agreement – Nevada County Airport

**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.

**VII. Director's Report (Informational Only)**

- A. Portola attainment status update
- B. Conflict of Interest Forms (FPPC) DUE MARCH 15th
- C. Staff reports – program summaries

**VIII. 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.

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

**X. Adjournment**

### **PERSONS DESIRING TO ADDRESS THE BOARD**

Meetings of the Board of Directors shall be conducted by the Chairperson in a manner consistent with the policies of the District. The latest edition of Robert's Rules of Order, Revised shall also be used as a general guideline for meeting protocol. District policies shall prevail whenever they are in conflict with Robert's Rules of Order, Revised.

All Board meetings shall commence at the time stated on the agenda and shall be guided by same.

### **PUBLIC COMMENT:**

Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:

Three (3) minutes may be allotted to each speaker and a maximum of fifteen (15) minutes to each subject matter.

No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.

No oral presentation shall include charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or by another reference which tends to identify. All charges or complaints against employees shall be submitted to the Board of Directors under provisions contained in District Policy 1030.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairperson finds that there is in fact willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business without the audience present. In such an event, only matters appearing on the agenda may be considered in such a session.

After clearing the room, the Chairperson may permit those persons who, in his/her opinion, were not responsible for the willful disruption to re-enter the meeting room.

Duly accredited representatives of the news media, whom the Chairperson finds not to have participated in the disruption, shall be admitted to the remainder of the meeting.

Members of the public are given the opportunity to address the Board of Directors directly at each teleconference location.

### **POSTING AGENDA:**

This agenda was posted at least 72 hours prior to the regular meeting at the following locations: Eric Rood Government Center in Nevada City, The Plumas County Courthouse in Quincy, the Litton Building in Grass Valley, Northern Air District office in Portola, the Plumas County Board of Supervisors Chambers in Quincy, Sierra County Courthouse Square in Downieville. **The agenda and board packet are available on-line prior to the Board Meeting at [www.myairdistrict.com](http://www.myairdistrict.com)**