

**North Coast Unified Air Quality  
Management District  
2300 Myrtle Avenue, Eureka, CA 95501  
Telephone (707) 443-3093 FAX (707) 443-3099  
<http://www.ncuaqmd.org>**



**REGULAR MEETING OF THE NORTH COAST UNIFIED  
AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS**

**AGENDA**

Thursday, January 19, 2012 at 10am  
Eureka City Chambers  
531 K St, Eureka, CA 95501

- |   |                           |
|---|---------------------------|
| <b>1. Call to Order</b>                         | <i>Board Chair</i>        |
| <b>2. Roll Call</b>                             | <i>Clerk of the Board</i> |
| <b>3. Additions and Deletions to the Agenda</b> | <i>Board Chair</i>        |

**CONSENT AGENDA**

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|--|-------------------------|
| <b>4. Consider Approving the Consent Agenda Items for Action:<br/>4.1 through 4.5:</b> The Board may approve the Consent Agenda<br>by single motion in whole or in part with or without further<br>discussion.<br><u>Action Requested:</u> Approve Consent Agenda Items 4.1- 4.5 | <i>Board Chair</i>      |
| <b>4.1</b> By Consent, Approve Minutes of November 17, 2011 Meeting  | <i>Board Chair</i>      |
| <b>4.2</b> By Consent, Accept and File District Activity Report  | <i>Board Chair</i>      |
| <b>4.3</b> By Consent, Accept and File APCO Evaluation   | <i>District Counsel</i> |
| <b>4.4</b> By Consent, Accept and File 2012 Calendar of Meetings   | <i>Board Chair</i>      |
| <b>4.5</b> By Consent, Accept and File SDRMA Election Results  | <i>Board Chair</i>      |

**REGULAR AGENDA**

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|---|--------------------|
| <b>5. Public Comment Period</b> (pursuant to Government Code<br>section 54954.3(a)).  | <i>Board Chair</i> |
| <b>6. Governing Board Officer Elections</b><br><u>Action Requested:</u> Elect 2012 Chair and Vice-Chair of<br>Governing Board | <i>Board Chair</i> |
| <b>7. Fixed Assets</b><br><u>Action Requested:</u> Increase Fixed Assets from \$200 to \$1000                                 | <i>APCO</i>        |

8. **Weaverville PM Air Quality Report** *APCO*  
Action Requested: Accept and File Report
9. **Mid-Year Budget Report** *APCO*  
Action Requested: Accept and File Report
10. **APCO Report** *APCO*
11. **Board Member Reports** *Board Chair*
12. **Closed Session:** *Board Chair*
- **Conference for Labor Negotiations** (Government Code 54957.6) Discussion concerning labor negotiations for District employees represented by OE3  
  
*Representing District: Rick Martin, APCO; Brian Wilson, Deputy APCO and Nancy Diamond, District Counsel*
  - **Conference for Labor Negotiations** (Government Code 54957.6) Discussion concerning labor negotiations for unrepresented District employees  
  
*Representing District: Rick Martin, APCO; Brian Wilson, Deputy APCO and Nancy Diamond, District Counsel*
13. **Report from Closed Session** *District Counsel*
14. **Adjournment** *Board Chair*

The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.

*The Next Board of Directors Meeting is scheduled for  
February 16, 2012 at 10:00 a.m.  
Eureka City Chambers, 531 K St. Eureka, CA 95501*