

**North Coast Unified
Air Quality Management District**
707 L Street, Eureka, CA 95501
(707) 443-3093
www.ncuaqmd.org



**Meeting of the
North Coast Unified Air Quality Management District
Governing Board of Directors**

Thursday, March 19, 2026 at 10:00 a.m.,
NCUAQMD District Office
707 L Street, Eureka, CA 95501

AGENDA

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| 1. | 10:00 a.m. Call to Order | Board Chair |
| 2. | Roll Call | Clerk |
| 3. | Changes or Deletions to Agenda | Board Chair |

CONSENT AGENDA

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| 4. | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.3: The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
<u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.3. | Board Chair |
| 4.1 | By Consent, Approve Minutes of November 13, 2025 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Approve Updated District Salary Schedule | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Election of Officers
<u>Action Requested:</u> Hold Election for Chair and Vice-Chair for the 2026 Calendar Year | Board Chair |
| 7. | Nominations for 2026 CSDA Board of Directors Northern District, Seat C
<u>Action Requested:</u> Discuss Potential Nominees and Direct Board Clerk to Submit Nominees to CSDA Selection Committee | APCO |
| 8. | Increase District X-Factor by Consumer Price Index
<u>Action Requested:</u> Approve Resolution 2026-1: Increase District X-Factor by Consumer Price Index (CPI) | APCO |
| 9. | Reauthorization of Participation in Carl Moyer Program
<u>Action Requested:</u> Approve Resolution 2026-2: Reauthorization of Participation in Carl Moyer Program | APCO |
| 10. | Modification of Employee Job Description
<u>Action Requested:</u> Approve Modification of Job Description for Deputy Air Pollution Control Officer | APCO |
| 11. | Closed Session: Conference for Labor Negotiations
a. Personnel Performance Evaluation, APCO - Pursuant to Gov't. Code sec. 54957, and
b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Gov't Code sec. 54957.6 | Board Chair |
| 12. | Closed Session: Conference for Labor Negotiations
a. Discussion concerning OE3 labor negotiations pursuant to Government code 54947.6
Representing District: APCO and District Counsel | Board Chair |
| 13. | Report Out from Closed Session(s) | District Council |
| 14. | APCO Report | APCO |
| 15. | Board Member Reports | Board Chair |
| 16. | 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.