

**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, April 17, 2025 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 4.5: 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 4.5. | Board Chair |
| 4.1 | By Consent, Approve Minutes of November 7, 2024 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Approve Expenditure of Woodsmoke Grant Funds in Current FY 2024-25 Budget | |
| 4.4 | By Consent, Approve Expenditure of Additional AB 923 Grant Funds in Current FY 2024-25 Budget | |
| 4.5 | By Consent, Accept and File Resolution of Appreciation for Debra Harris, Burn Program Coordinator | |

REGULAR AGENDA

5. **Public Comment Period** (pursuant to Government Code section 54954.3(a)) Board Chair

6. **Election of Officers** APCO
Action Requested: Hold Election for Chair and Vice-Chair for the 2025 Calendar Year

7. **Climate Heat Impact Response Program (CHIRP) Grant Funding** APCO
Action Requested: Authorize APCO to Enter into a Grant Agreement with CARB for the Climate Heat Impact Response Program (CHIRP), Administer Funding in Accordance with Existing District Grant Program Requirements, and Accept and then Expend Grant Funds in Current FY 2024-25 Budget

8. **EPA Inflation Reduction Act (IRA) Grant Funding** APCO
Action Requested: Authorize APCO to Enter into a Grant Agreement with CAPCOA for the EPA's Inflation Reduction Act (IRA) Grant Funding, and Accept and Expend Grant Funds in Current FY 2024-25 Budget

9. **Modify Employee Job Description(s) and Revise District Organizational Chart** APCO
Action Requested: Approve Proposed Modification of Employee Job Description(s) for the *Burn Program Coordinator* and the *Compliance & Enforcement Division Manager*, and Approve Revised District Organizational Chart

10. **Compliance with AB2561, Status of Job Vacancies** APCO
Action Requested: Accept and File Report

11. **Reserve Fund Status** APCO
Action Requested: Accept and File Report

12. **Increase District X-Factor by Consumer Price Index** APCO
Action Requested: Approve Resolution 2025-2: Increase District X-Factor by Consumer Price Index (CPI)

13. **Public Hearing: Proposed FY 2025-26 District Budget** APCO
Action Requested: Open Public Hearing to Consider Adoption of Proposed FY 2025-26 District Operating Budget

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| 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.