North Coast Unified Air Quality Management District

707 L Street, Eureka, CA 95501 (707) 443-3093 www.ncuagmd.org



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

Thursday, May 18, 2023 at 10:00 a.m., NCUAQMD District Office 707 L Street, Eureka, CA 95501

AGENDA

1. 10:00 A.M. Call to Order
 2. Roll Call
 3. Changes or Deletions to Agenda

Board Chair
Board Chair

CONSENT AGENDA

4. Consider Approving the Consent Agenda, Items for action, 4.1 through 4.2: The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
Action Requested: Approve Consent Agenda Items 4.1 through 4.3.

Board Chair

- **4.1** By Consent, Approve Minutes of April 20, 2023 Board Meeting
- **4.2** By Consent, Accept and File District Activity Report

REGULAR AGENDA

5.	Public Comment Period (pursuant to Government Code section 54954.3(a))	Board Chair
6.	Revise Previous Increase For District X-Factor by Change in Consumer Price Index Action Requested: Approve Resolution 2023-3: Rescind Resolution 2023-1, and Increase District X-Factor By Annual Average Percentage Change In Consumer Price Index (CPI) from the Previous Year	APCO
7.	Public Hearing: Proposed FY 2023-24 District Budget Action Requested: Close Public Hearing and Adopt the Proposed FY 2023-24 District Budget by Roll-Call Vote	APCO
8.	 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
9.	APCO Report	APCO
10.	Board Member Reports	Board Chair
11.	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.