

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



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

Thursday, March 16, 2023 at 10:00 a.m.,  
NCUAQMD District Office  
707 L Street, Eureka, CA 95501

**AGENDA**

- |           |                                       |                    |
|-----------|---------------------------------------|--------------------|
| <b>1.</b> | <b>10:00 A.M. Call to Order</b>       | <b>Board Chair</b> |
| <b>2.</b> | <b>Roll Call</b>                      | <b>Clerk</b>       |
| <b>3.</b> | <b>Changes or Deletions to Agenda</b> | <b>Board Chair</b> |

**CONSENT AGENDA**

- |            |  |                    |
|------------|--|--------------------|
| <b>4.</b>  | <b>Consider Approving the Consent Agenda, Items for action, 4.1 through 4.5:</b> The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.<br><u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.5. | <b>Board Chair</b> |
| <b>4.1</b> | By Consent, Approve Minutes of January 19, 2023 Board Meeting  |                    |
| <b>4.2</b> | By Consent, Accept and File District Activity Report   |                    |
| <b>4.3</b> | By Consent, Accept and File SDRMA Acknowledgement Award Correspondence   |                    |
| <b>4.4</b> | By Consent, Accept and File SDRMA and CSDA Board of Directors Call for Nomination  |                    |

- 4.5 By Consent, Authorize Funds for Expenditure in FY2022-23 Budget

## REGULAR AGENDA

- |     |   |             |
|-----|---|-------------|
| 5.  | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a))   | Board Chair |
| 6.  | <b>Election of Officers</b><br><u>Action Requested:</u> Hold Election for Chair and Vice-Chair for the 2023 Calendar Year   | Board Chair |
| 7.  | <b>Air Toxic “Hot Spots” AB 2588 Program</b><br><u>Action Requested:</u> Accept and File Report   | APCO        |
| 8.  | <b>Appoint District Hearing Board Members</b><br><u>Action Requested:</u> Reappoint District Hearing Board Members and Corresponding Alternate Members                    | APCO        |
| 9.  | <b>Increase District X-Factor by Consumer Price Index</b><br><u>Action Requested:</u> Approve Resolution 2023-1: Increase District X-Factor by Consumer Price Index (CPI) | APCO        |
| 10. | <b>District Pension and Other Post Employment Benefits Liabilities</b><br><u>Action Requested:</u> Accept and File Report   | APCO        |
| 11. | <b>APCO Report</b>  | APCO        |
| 12. | <b>Board Member Reports</b>   | Board Chair |
| 13. | <b>Adjournment</b>  | 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.*