



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (S)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing  
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)  
 -Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel  
 -Transmittal of electronic Agenda Summaries and associated records must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)  
 -Electronic Agenda Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ If applicable, list other online information below  
 -Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Air Quality Management District Board DATE: March 16, 2012

FROM: Air Quality Management District MEETING DATE: March 27, 2012

DEPARTMENT RESOURCE/CONTACT: Chris Brown PHONE: 4354 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** Authorization for the Air Quality Management District to accept state Carl Moyer Program Rural Year 12 Pass-Through Funds in the amount of \$4,564 to be applied toward an existing Year 12 project already under contract with the District.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**

March 17, 2009 – Board Approval of CMP Pass-Through for two Rural Projects.

March 16, 2010 – Board Approval of CMP Pass-Through for one Rural Project.

April 5, 2011 – Board Approval of CMP Pass-Through for one Rural Project.

■ **SUMMARY OF REQUEST:** The California Air Resources Board (ARB) administers The Carl Moyer Program. The Program creates incentives in the form of grants for private companies or public agencies that operate heavy-duty diesel engines in California. These grants are used to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner -burning engines. Unspent funds from each District are reallocated to the state Rural Carl Moyer Program Fund. To date, the District has reallocated a total of \$163,011 toward the state Rural Program. In return the Rural Program has funded projects in Mendocino County for a total of \$371,550. To accept pass-through funds the State requires that the District enter into contracts with the applicants and reimburse the applicants with the pass-through funds upon completion of their project. The state currently has \$4,564 in unspent funds available which the District has agreed to apply toward a project already under contract to be completed prior to June 30, 2012. The District will also receive \$7,626.82 in administrative funds from the Rural Program.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Carl Moyer Program Rural Year 12 Funds	Revenue in the amount of \$12,190	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☐ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Approve the Air Quality Management District's request to accept state Carl Moyer Program Pass-through Funds of \$12,190 and request the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

■ **ALTERNATIVES:** Not accept state Carl Moyer Program Pass-through Funds.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** 463-4441

**RECOMMENDATION:** Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_

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**MENDOCINO COUNTY  
AIR QUALITY MANAGEMENT DISTRICT  
MEMORANDUM**

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**DATE:** March 16, 2012  
**TO:** Air Quality Management District Board  
**FROM:** Christopher Brown, AICP  
Air Pollution Control Officer  
**SUBJECT:** State Carl Moyer Rural Program Year 12 Funding

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The State of California Air Resources Board (ARB) established the Carl Moyer Program in 1999 to provide incentives for owners of heavy-duty diesel equipment to reduce emissions. The primary goal of the Carl Moyer Program is to provide incentive funding to reduce emissions of Oxides of Nitrogen (NOx) from heavy-duty diesel engines. A secondary goal is to reduce public exposure to Diesel Particulate Matter (Diesel PM), an identified air toxic.

Each year the District must apply for Carl Moyer Program funding, solicit applications for projects, contract with applicants for approved projects, and reimburse the applicants upon completion of the project. Many of the applicants for those projects may not go forward with their projects, leaving unspent funds. Due to strict timelines for expenditure of each years funding, unspent funds must be reallocated to the state Rural Carl Moyer Program Fund to be pooled with unspent funds from other Districts. To date, the District has reallocated a total of \$163,011 toward the state Rural Program. In return, the Rural Program has funded projects in Mendocino County totaling \$371,550. The District has also received \$18,134 from the Rural Program for administration of the projects funded by the Rural Program.

The state currently has \$4,564 in unspent funds available which the District has agreed to apply toward a project already under contract to be completed prior to June 30, 2012. The District will also receive \$7,626.82 in administrative funds from the Rural Program for a total of \$12,190.

The District is requesting approval to accept Year 12 Carl Moyer Rural Program funds and to apply those funds toward a project already approved by the Board for Year 12 funds that will be completed by June 30, 2012.