

BOARD MEETING AGENDA SUMMARY

Backup materials pertaining to this agenda as well as materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection on our website: www.fragmd.org.

Per Executive Order N-25-20 and following the guidance issued by the CA Public Health Department, the CDC, and Governor Newsom, the Feather River Air Quality Management has elected to hold the regular meeting of the Board of Director via teleconference.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, August 3, 2020 at 4:00 p.m.

Feather River Air Quality Management District

VIA ZOOM

Meeting number (access code) 711 6182 0885

Password: 970898

1-669-900-6833 US (San Jose)

[Zoom Hyperlink](#)

**RANDY FLETCHER – YUBA COUNTY SUPERVISOR
GARY BRADFORD – YUBA COUNTY SUPERVISOR
RON SULLENGER – SUTTER COUNTY SUPERVISOR
JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR
MAT CONANT - CHAIRMAN – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
RICKY SAMAYOA – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – VICE-CHAIRMAN – WHEATLAND CITY REPRESENTATIVE
MANNY CARDOZA – YUBA CITY REPRESENTATIVE**

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

You can email comments to schannel@fragmd.org any time before the meeting, on the agenda items, and your comments will be read aloud by the District Clerk. Please identify the Agenda item you wish to address in your comments.

Items marked with an asterisk are “action” items.

APPROVAL OF MINUTES

- * 1) Approve the minutes of the June 1, 2020 Board meeting.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion;

however, the Board may, at its option or upon request of the member of the public, consider any matter separately.

- * 2) Approve Resolution #2020-10 of the Board of Directors Authorizing Participation in the AB 617 Community Air Protection Incentives Program and Authorize APCO to execute related documents.
- * 3) Approve amending Blue Sky Agreement VF-19-04 with Playzeum Yuba-Sutter to amend the scope of work due to COVID-19 and authorize the APCO to execute related documents.

PUBLIC HEARING

- * 4) Approve Resolution #2020-08 adopting amendments to Regulation IV Rule 4.8 – Further Information and authorize the Chairman to execute related documents.
 - a) Open the public hearing.
 - b) Public comment on Resolution #2020-08 adopting amendments to Regulation IV, Rule 4.8 – Further Information.
 - c) Close the public hearing and consider request.
- * 5) Approve Resolution #2020-07 adopting Regulation III, Rule 3.22 – Stationary Internal Combustion Engines and authorize the Chairman to execute related documents.
 - a) Open the public hearing.
 - b) Public comment on Resolution #2020-07 adopting Regulation III, Rule 3.22 – Stationary Internal Combustion Engines.
 - c) Close the public hearing and consider request.
- * 6) Approve Resolution #2020-09 adopting the Reasonably Available Control Technology Analysis and Negative Declaration for the 2015 8-hour Ozone National Ambient Air Quality Standard and authorize the Chairman to execute related documents.
 - a) Open the public hearing.
 - b) Public comment on Resolution #2020-09 adopting the Reasonably Available Control Technology Analysis and Negative Declaration for the 2015 8-hour Ozone National Ambient Air Quality Standard.
 - c) Close the public hearing and consider request.

INFORMATIONAL ITEM

- 7) Presentation on new budget format.

PUBLIC HEARING

- * 8) Adoption of Final Budget. (4/5ths Vote Required)
 - a) Open the public hearing.
 - b) Public comment on final budget.
 - c) Close the public hearing and consider request.
- 9) APCO Update: (Informational Only).
 - a) Update on District activities
 - b) Update on Hearing Board actions
 - c) Update on Air Resources Board activities which may impact District
 - d) Update on U.S. EPA activities which may impact the District
 - e) Update on Legislation which may impact the District
 - f) Update on any CAPCOA or BCC items of interest
 - g) Update on Grant Programs
 - h) Update on Sacramento Region Activities
 - i) Update on AB 617 Activities
- 10) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

ADJOURN

Requests for disability-related accommodations to allow persons with a disability to participate in this meeting should be made through the Clerk of the Board at (530) 634-7659. Requests should be made at least 72 hours prior to the date and time of this meeting. Later requests will be accommodated to the extent feasible. Requests must describe the specific accommodation sought.