

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.fraqmd.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, December 07, 2020 at 4:00 p.m.

Feather River Air Quality Management District

VIA ZOOM

Meeting number (access code) 895 1631 7850

Password: 666059

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 October 05, 2020 Board meeting.

APPEARANCE CALENDAR

- * 2) Approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.
- * 3) Approve appointment of David B. Smith, Member of the Public to the District Hearing Board for the period of December 07, 2020 to December 07, 2023.

- 4) Karla Sanders and Jason Branz ARB Presentation for Prescribed Fire Information Reporting System (PFIRS).
- * 5) Approve recommendation from Director Fletcher to establish a committee to address Wildfire issues.
- 6) Compliance Program Update.

PUBLIC HEARING

- 7) Report on AB2588 Air Toxics Hot Spots annual status.
 - a) Open the public hearing.
 - b) Public comment.
 - c) Close public hearing

APPEARANCE CALENDAR (CONT.)

- * 8) Approve the following budget allocation transfer from Account #725-9901-441-18-00 (Building Maintenance and Improvement to #725-9901-441-15-00 (Insurance – new vehicle SDRMA invoice) in the amount of \$700.
- * 9) Approve budget allocation transfer from Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-23-00 (Professional Services) for legal fees in the amount of \$30,500.
- 10) 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
- 11) 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.