

approved

SPECIAL MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

April 8, 2019

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 915 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Bradford, Lofton, Whiteaker, Conant, Ghag, Samayoa, Pendergraph, Cardoza, and Alternate Director Leahy. Absent: Director Fletcher. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the amended minutes of the February 25, 2019 Board meeting.

Director Ghag moved to approve the amended minutes of the February 25, 2019 Board meeting, seconded by Director Conant.

All in favor, motion carried.

APPEARANCE ITEMS

Authorize the APCO to continue an agreement with Sacramento Metropolitan Air Quality Management District to administer a portion of FARMER Year 2 Program funding, up to \$1,250,000, for on-road heavy-duty diesel trucks used in agricultural operations.

Mr. Brown gave a report on the continued agreement with Sacramento Metropolitan Air Quality Management District to administer a portion of FARMER Year 2 Program funding, up to \$1,250,000, for on-road heavy-duty diesel trucks used in agricultural operations.

Director Whiteaker moved to authorize the APCO to continue an agreement with Sacramento Metropolitan Air Quality Management District to administer a portion of FARMER Year 2 Program funding, up to \$1,250,000, for on-road heavy-duty diesel trucks used in agricultural operations, seconded by Director Lofton.

All in favor, motion carried.

Approve Resolution #2019-02 authorizing acceptance of a grant up to \$3,000,000 and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program and authorize the APCO to execute related documents.

Mr. Brown referred to Sondra Spaethe, District Planner, for a report.

Ms. Spaethe gave a report on Resolution #2019-02 authorizing acceptance of a grant up to \$3,000,000 and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program.

Director Conant moved to approve Resolution #2019-02 authorizing acceptance of a grant up to \$3,000,000 and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program and authorize the APCO to execute related documents, seconded by Director Whiteaker.

All in favor, motion carried.

Approve Resolution #2019-03 approving Grant Agreement G18-CAPP-9 for \$90,634 with the California Air Resources Board to implement the Community Air Protection Program and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Spaethe for a report.

Ms. Spaethe gave a report on Resolution #2019-03 approving Grant Agreement G18-CAPP-9 for \$90,634 with the California Air Resources Board to implement the Community Air Protection Program.

Director Conant moved to approve Resolution #2019-03 approving Grant Agreement G18-CAPP-9 for \$90,634 with the California Air Resources Board to implement the Community Air Protection Program and authorize the APCO to execute related documents, seconded by Director Lofton.

All in favor, motion carried.

Approve Resolution #2019-04 to accept up to \$180,000 in Year 21 Carl Moyer State Reserve funds and authorize the APCO to execute related documents.

Mr. Brown gave a report on Resolution #2019-04 to accept up to \$180,000 in Year 21 Carl Moyer State Reserve funds.

Director Cardoza inquired who Carl Moyer was.

Mr. Brown gave an overview of Dr. Carl Moyer.

Director Conant moved to approve Resolution #2019-04 to accept up to \$180,000 in Year 21 Carl Moyer State Reserve funds and authorize the APCO to execute related documents, seconded by Director Bradford.

All in favor, motion carried.

Approve Resolution #2019-05 to accept funding for the District's Woodsmoke Reduction Program and authorize the Chairman and APCO to execute related documents.

Mr. Brown referred to Ms. Spaethe for a report.

Ms. Spaethe gave a report on Resolution #2019-05 to accept funding for the District's Woodsmoke Reduction Program.

Brief discussion ensued regarding how the District gets the word out about the program.

Director Whiteaker moved to approve Resolution #2019-05 to accept funding for the District's Woodsmoke Reduction Program and authorize the Chairman and APCO to execute related documents, seconded by Director Cardoza.

All in favor, motion carried.

Update on Criteria Pollutant and Toxics Reporting Regulation.

Mr. Brown gave an update on the Criteria Pollutant and Toxics Reporting Regulation.

Update on Camp Fire Clean-up Truck Traffic

Mr. Brown gave an update on the Camp Fire Clean-up Truck Traffic, which included that the Hearing Board had met on March 18th for the Recology Variance.

Discussion ensued regarding the disposal from the Camp Fire and the trucks going through Yuba County to the Recology Landfill.

APCO Update:

Mr. Brown gave an update on District activities which included that the District had one employee who has moved on which has left only one engineer. The District will be using a consultant who will be in once a week to help in the Engineering Department. The District has hired a new Air Quality Inspector who started 2 weeks ago, and the District has one employee out on leave without pay.

The District will be working with Yuba County IT to retire the old server.

The District has been notified that Greenleaf 1, the power plant next to CalPine, will be shutting down and the District has not yet been notified as to whether they will be closing the permit or not at this time.

Mr. Brown stated that the Hearing Board had already been discussed, this was the only Hearing Board action.

Mr. Brown stated that the Air Resources activities had already been mentioned, the CTR Program, the Woodstove Program and the Camp Fire Clean-up. Mr. Brown stated that the only other item was some prescribed fire funding that will be coming through ARB. Mr. Brown gave an update on that item.

Mr. Brown stated that there were no EPA updates.

Mr. Brown gave an update on legislation which included the heavy-duty smog check proposal, and a bill that would ban diesel by 2025 and progress on AB617.

Mr. Brown gave an update on BCC/CAPCOA which included the contractor who runs the BCC, Gail Williams, has given notice that she will not renew her contract, so they will be looking for a replacement. Another proposal coming from the BCC is that Western Weather was recommending that the BCC get some inversion towers that would determine how well the air is mixing and place them in key areas throughout the valley.

Mr. Brown gave an update on the Grant Program which included that Carl Moyer Program, Farmer Program and the Mini Grant Program.

Mr. Brown gave an update on the Sacramento Region Activities which included the CAP-to-CAP meetings.

CLOSED SESSION

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code section 54956.9 Subdivision (a): 4 cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9 Subdivision (a): Update on ongoing cases

Case Number: CVCV-15-0000455

Name of Case: PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HARMUN TAKHAR, et al.

WORKERS COMPENSTION CLAIM

Pursuant to Government Code section 54956.95 Harlow v. Feather River Air Quality Management District

Chairman Pendergraph stated there was nothing to report following closed session.

Board Member Reports

There were no reports.

With no further business Chairman Pendergraph adjourned the meeting at 4:57 p.m.

Attest:


Clerk of the Board


Chairman