

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 in the District's office located at 541 Washington Ave., Yuba City, California, during normal business hours.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, October 2, 2023, at 4:00 p.m.

Feather River Air Quality Management District
JON MESSICK – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
SETH FUHRER – YUBA COUNTY SUPERVISOR
KARM BAINS – VICE-CHAIRMAN – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – CHAIRMAN – MARYSVILLE CITY REPRESENTATIVE
PAM SHELTON – WHEATLAND CITY REPRESENTATIVE
MIKE PASQUALE – YUBA CITY REPRESENTATIVE

An in-person meeting will be held at:

**541 Washington Avenue
Yuba City, CA 95991**

**The public may participate in person or
VIA ZOOM**

Meeting number (access code) 839 0083 4692

Password: 593790

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

ZOOM LINK

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

Members of the public will be allowed to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no discussion or action may be taken on any item not appearing on the posted agenda.

CONSENT CALENDAR

- 1) Approve the minutes of the August 7, 2023, Board meeting.
- 2) Approve \$5,550.00 Contract Agreement for Database Maintenance with Advanced Database Designs and authorized APCO to execute related documents.

CONSENT CALENDAR CONTINUED

- 3) Approve appointment of LuAnn McKenzie, Member of the Public to the District Hearing Board for the period of October 02, 2023 to October 02, 2026.
- 4) Approve Resolution #2023-13 authorizing acceptance of a grant up to \$1,000,000 from the California Air Resources Board and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program Year 6 and authorize the APCO to execute related documents.

PUBLIC HEARINGS

- 5) Adopt Resolution #2023-12 to Adopt the Sacramento Regional 2015 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress (RFP) Plan and (2) find the adoption of the Plan categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15308 Class 8 – Actions by regulatory agencies for the protection of the environment and Section 15061(b)(3); and authorize the Chairman to execute related documents.
 - a) Open the public hearing.
 - b) Public comment on Resolution #2023-12.
 - c) Close the public hearing and consider request.

APPEARANCE CALENDAR

- 6) Meet and Greet Discussion with California Air Resources Board (CARB)/City of Sacramento Vice-Mayor Eric Guerra.
- 7) Receive presentation from Calpine Corporation on the Sutter Decarbonization Project.
- 8) Consider Resolution #2023-14 to Transfer Emission Reduction Credits (ERCs) from Feather River Air Quality Management District to Placer County Air Pollution Control District for the Sierra Pacific Industries facility in Lincoln.

AIR POLLUTION CONTROL OFFICER REPORT

- 9) Receive 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

BOARD REPORTS

- 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.