

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

April 06, 2018

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at the Yuba County Government Center, 915 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Fletcher, Bradford, Munger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph, and Cleveland. Absent: None. 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 minutes from the February 02, 2018 Board meeting.

Director Ghag moved to approve the minutes from the February 02, 2018 Board meeting, seconded by Director Whiteaker.

All in favor, motion carried.

APPEARANCE ITEMS

Approve budget allocation transfers from Account #725-9901-441-23-00 (Professional Services) in the amount of \$148.00 to Account #725-9901-441-27-00 (Small Tools) due to reissuance of lost check.

Director Fletcher moved to approve budget allocation transfers from Account #725-9901-441-23-00 (Professional Services) in the amount of \$148.00 to Account #725-9901-441-27-00 (Small Tools) due to reissuance of lost check, seconded by Director Conant. All in favor, motion carried.

Grant Programs Update (Informational Only).

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for an update on the Grant Programs.

Ms. Spaethe gave an update on the Grant Programs.

Approve the adoption of Resolution #2018-04 authorizing acceptance of a grant up to \$3,000,000 and participation in the Funding Agricultural Replacement Measures of Emissions Reductions (FARMER) Program and authorize APCO to execute related documents.

Mr. Brown reported on the adoption of Resolution #2018-04.

Director Whiteaker moved to approve the adoption of Resolution #2018-04 authorizing acceptance of a grant up to \$3,000,000 and participation in the Funding Agricultural Replacement Measures of Emissions Reductions (FARMER) Program and authorize APCO to execute related documents, seconded by Director Bradford. All in favor, motion carried.

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

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

Director Pendergraph moved to authorize APCO to enter into an agreement with Sacramento Metropolitan Air Quality Management District to administer a portion of FARMER Program funding, up to \$1,250,000, for on-road heavy-duty diesel trucks used in agricultural operations, seconded by Director Fletcher. All in favor, motion carried.

Approve Resolution #2018-06 to accept up to \$500,000 in Year 20 Carl Moyer State Reserve funds and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Spaethe, District Planner, for a report on the approval of Resolution #2018-06.

Ms. Spaethe gave a report on the approval of Resolution #2018-06.

Director Cleveland moved to approve Resolution #2018-06 to accept up to \$500,000 in Year 20 Carl Moyer State Reserve funds and authorize the APCO to execute related documents, seconded by Director Conant. All in favor, motion carried.

Approve adoption of Resolution #2018-03 authorizing acceptance of a grant award up to \$800,000 in project funding and associated administrative funding, and participation in the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, and authorize the APCO to execute related documents.

Mr. Brown reported on the adoption of Resolution #2018-03.

Director Pendergraph moved to approve adoption of Resolution #2018-03 to authorizing acceptance of a grant award up to \$800,000 in project funding and associated administrative funding, and participation in the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, and authorize the APCO to execute related documents, seconded by Director Whiteaker. All in favor, motion carried.

Approve Resolution #2018-05 Approving Grant Agreement G17-CAPP-9 for \$28,961 with California Air Resources Board to Implement the Community Air Protection Program for Fiscal Year 2017-2018, and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for report on Resolution #2018-05.

Ms. Spaethe gave a report on Resolution #2018-05.

Director Fletcher moved to approve Resolution #2018-05 Approving Grant Agreement G17-CAPP-9 for \$28,961 with California Air Resources Board to Implement the Community Air Protection Program for Fiscal Year 2017-2018, and authorize the APCO to execute related documents, seconded by Director Bradford. All in favor, motion carried.

APCO Update: (Informational Only)

Mr. Brown gave an update on District activities. He stated that the District had done a recruitment to fill the Air Quality Compliance Specialist I position and would be conducting interviews the second week in April. He also stated that staff will be working on the District Budget and that a Policy/Finance Committee meeting would be scheduled before the June Board of Directors meeting.

Mr. Brown gave an update on Air Resources Board activities which included AB134, AB197, AB617, Grants for the Wood Stove Program; the Ag Incentive Program, and Operational money for Oil and Gas Program, Emissions Mapping, and the Toxic's Program.

Mr. Brown gave an update on the EPA. He stated that there were a lot of items being discussed at the EPA but most will not affect the District.

Mr. Brown gave an update on the Legislature which included that there was a meeting to discuss getting monies for the Region from Cap and Trade.

Mr. Brown gave an update on CAPCOA and BCC that included the BCC was working on the RFP for the new Smoke Management Coordinator and could be available at either the April meeting or the June meeting, and the new Coordinator would start on July 1, 2018.

Mr. Brown gave an update on the Hearing Board activities in which he stated that there had been no meetings and there was still one vacancy.

CLOSED SESSION

Ms. Deborah Micheli, District Counsel, stated that there was nothing to update for closed session.

Board Member Reports

There were no board member reports.

ADJOURN

With no further business before the Board, Chairman Munger adjourned the meeting at approximately 4:30 p.m.

Attest:


Clerk of the Board


Chairman