

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, June 3, 2024, at 4:00 p.m.

Feather River Air Quality Management District
JON MESSICK – VICE CHAIRMAN – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
NICK MICHELI – SUTTER COUNTY SUPERVISOR
KARM BAINS – CHAIRMAN – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – 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) 858 6534 3404

Password: 210479

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

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.

- 1) Approve the minutes of the April 8, 2024, Board meeting.
- 2) Authorize the APCO to continue the annual software license agreement for 7 licenses for Clarity.IO air monitoring software for a total of \$8,794 dollars.
- 3) Authorize the APCO to enter into a one-year Professional Services agreement with Creating Answers to provide Bookkeeping, Controllership and CFO level support to the District not to exceed \$65,000.
- 4) Approve Resolution #2024-08 of the Board of Directors authorizing participation in the Year 7 AB 197 Emission Inventory District Grant Program, a grant award up to \$10,000, and authorize the Chairman and APCO to execute related documents.

APPEARANCE CALENDAR

- 5) Presentation Councilman Eric Guerra. (Informational Only)
- 6) Policy/Finance Committee recommendation regarding Board Member Quarterly Reimbursements. (Action item)
- 7) Budget Adjustments for FY 23/24 (Current Year) (Action item) (4/5ths Vote Required)
- 8) Approve Resolution #2024-06 amending the Allocation and Basic Salary Schedule for Fiscal Year 2024/2025 and authorize the Chairman to execute related documents. (Action item)

PUBLIC HEARING CPI FEE INCREASE

- 9) Conduct a Public Hearing to Approve the CPI Fee Increase
 - a) Open the public hearing.
 - b) Public comment on CPI Fee Increase.
 - c) Close the public hearing and consider request.

END OF CPI FEE INCREASE HEARING

PUBLIC HEARING DRAFT BUDGET

- 10) Conduct a Public Hearing to Review the Proposed Budget
 - a) Open the public hearing.
 - b) Public comment on proposed budget.
 - c) Close the public hearing and consider comments from the public.
 - d) Direct staff to make any recommended changes and to schedule a second public hearing for adoption of the budget.

END OF BUDGET HEARING

PUBLIC HEARING – RULE ADOPTION

11) Adopt Resolution #2024-07 amending Regulation I, Rule 1.1 – Definitions and Regulation III, Rule 3.15 – Architectural Coatings; and (2) find the amendments to the Rules 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 authorize the Chairman to execute related documents.
(Action item)

- a) Open the public hearing.
- b) Public comment on Rule 1.1 and Rule 3.15.
- c) Close the public hearing and consider request.

END OF RULE HEARING

AIR POLLUTION CONTROL OFFICER REPORT

- 12) Receive APCO Update on District activities: (Informational Only).

BOARD REPORTS

- 13) Board member reports: Board members may report on activities or raise issues for placement on future agendas. (Informational Only).

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.