

*approved*

## BOARD MEETING MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

October 2, 2023

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Messick, Blaser, Fuhrer, Bains, Conant, Ghag, Gilchrist, Shelton, and Pasquale. Also present were Sutter 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 Maria Ramos.

#### **PUBLIC COMMENTS**

Chairman Gilchrist inquired if there were any public comments.

There were none.

#### **CONSENT CALENDAR**

Approve the minutes of the August 7, 2023, Board meeting.

Approve \$5,550.00 Contract Agreement for Database Maintenance with Advanced Database Designs and authorize APCO to execute related documents.

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.

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.

Director Bains moved to approve, seconded by Director Fuhrer.

All in favor, motion carried.

#### **PUBLIC HEARINGS**

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.

Mr. Brown referred to Ms. Sondra Spaethe for a presentation on the Sacramento Regional 2015 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress Plan.

Ms. Spaethe gave a presentation on the Sacramento Regional 2015 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress Plan.

Chairman Gilchrist opened the Public Hearing.

There were no public comments.

Chairman Gilchrist closed the Public Hearing.

Director Conant moved to approve, seconded by Director Pasquale.

All in favor, motion carried.

### **APPERANCE CALENDAR**

Receive presentation from Calpine Corporation on the Sutter Decarbonization Project.

Mr. Brown referred to Barbara McBride for a presentation on the Sutter Decarbonization Project.

Ms. McBride gave a presentation on the Sutter Decarbonization Project.

Board member discussion ensued.

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.

Mr. Brown referred to Ms. Robin Demma, for a presentation on this item.

Ms. Robin Demma gave a presentation on the Transfer Emission Reduction Credits from Feather River Air Quality Management District to Placer County Air Pollution Control District for the Sierra Pacific Industries facility in Lincoln.

Board member discussion ensued.

Director Bains moved to approve, seconded by Director Messick.

All in favor, motion carried.

### **AIR POLLUTION CONTROL OFFICER REPORT**

Mr. Brown gave an update on District's activities, Hearing Board actions, ARB, U.S. EPA, Legislation, CAPCOA, BCC, Grants, and Sacramento Region activities.

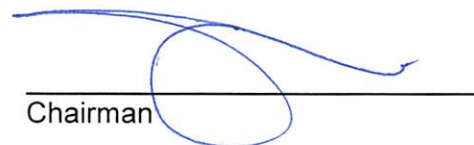
### **BOARD MEMBER REPORTS**

Director Messick made a suggestion for the District to digitalize the Board Meeting Agendas.

With no further business Chairman Gilchrist adjourned the meeting at 4:50 pm.

Attest:

  
Clerk of the Board

  
Chairman