

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY February 05, 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, Conant, Ghag, Samayoa, Pendergraph, and Cleveland. Absent: Director Whiteaker. 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 December 04, 2017 Board meeting.

Director Cleveland moved to approve the minutes from the December 04, 2017 Board meeting, seconded by Director Bradford.

All in favor, motion carried.

APPEARANCE ITEMS

Elect Chairman and Vice-Chairman for year 2018.

Director Ghag nominated Director Munger for Chairman, seconded by Director Conant. All in favor, motion carried.

Director Fletcher nominated Director Bradford for Vice-Chairman, seconded by Director Conant. All in favor, motion carried.

Make Committee assignments.

Mr. Brown gave a brief report on which committees were active and which were not.

Mr. Brown stated that Directors Vasquez and Whitmore were no longer on the Board so the committees that they were on would need new representation.

Mr. Brown also stated that the Air Quality Attainment Ad-hoc committee had not met in many years and there was really no need for it at this time.

Director Pendergraph moved to strike the Air Quality Attainment Ad-hoc committee at this time, seconded by Director Conant. All in favor, motion carried.

Director Conant stated he would take the place of Director Vasquez on the Policy and Finance Committee and would also take the place of Director Whitmore on the Personnel Committee.

Director Fletcher stated he would remove himself from the Ag Burn Committee so that another Board Member could be on it.

Director Bradford stated he would like to take Director Fletcher's place on the Ag Burn Committee.

Director Cleveland moved to approve the Committee assignments, seconded by Director Conant. All in favor, motion carried.

Approve the adoption of Resolution #2018-01 declaring that governing Body Members shall be deemed to be employees of the District for the purpose of providing Workers' Compensation Coverage for said certain individuals while providing their services and authorize Chairman to execute related documents.

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for a report on the adoption of Resolution #2018-01.

Ms. McKenzie gave a report on the adoption of Resolution #2018-01 declaring that governing Body Members shall be deemed to be employees of the District for the purpose of providing Workers' Compensation Coverage for said certain individuals while providing their services.

Director Conant moved to approve the adoption of Resolution #2018-01 declaring that governing Body Members shall be deemed to be employees of the District for the purpose of providing Workers' Compensation Coverage for said certain individuals while providing their services and authorize Chairman to execute related documents, seconded by Director Bradford. All in favor, motion carried.

Reschedule April meeting due to the Easter Holiday.

Mr. Brown stated that the April Board Meeting fell on the day following Easter and inquired if the Board Members would like to reschedule the date due to that fact.

After a discussion it was decided that the meeting did not conflict with any of the Board Members schedules and would not be rescheduled to a later date.

Request change of location for the June 4, 2018 Board Meeting due to unavailability of Yuba County Conference rooms.

Mr. Brown stated that due to this being an election year the Yuba County Conference rooms would not be available in the month of June and suggested that the Board meeting be held at the District Office Conference room.

Director Ghag moved to approve the change of location for the June 4, 2018 Board Meeting to the District Office located at 541 Washington Avenue, Yuba City, seconded by Director Conant. All in favor, motion carried.

Approve adoption of Resolution #2018-02 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2017/18 (Year 20), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for a report on the adoption of Resolution #2018-02.

Ms. Spaethe gave a report on Resolution #2018-02 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2017/18 (Year 20), apply off-site mitigation towards match funding.

Director Fletcher moved to approve adoption of Resolution #2018-02 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2017/18 (Year 20), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program, seconded by Director Conant. All in favor, motion carried.

APCO Update: (Informational Only)

Mr. Brown gave an update on District activities. He stated that the District was now fully staffed. He stated that the District was receiving a lot of correspondence from attorneys and residents on the trucks stops in Yuba City on Highway 99. The District has been working with the Sutter County staff on the issues and has also contacted the Air Resources Board. Mr. Brown stated that the District does not regulate diesel trucks the Air Resources Board oversee's that regulation, so if they are noncompliant then they will determine that.

Discussion ensued regarding Air Resources Board jurisdiction on diesel trucks.

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 stated the District was waiting for the EPA to approve the changes for the Sutter Energy Center.

Mr. Brown gave an update on the Legislature which included updates on the Sacramento Region Air Pollution Control Officers, business groups and the Sacramento Chamber of Commerce working together to organize a political push to receive more Cap and Trade monies for the Region.

Mr. Brown gave an update on CAPCOA and BCC which included updates on CAPCOA working on the AB617 Bill and the many changes that will come with it and how the State and Air Districts relate to one another and the process to which disadvantaged communities are identified and emissions are monitored.

Mr. Brown stated that the BCC had a meeting the previous Friday in which they approved a letter supporting the fair distribution of the Farmers Funding.

Mr. Brown gave an update on the Grants Program which included the Moyer Program will be open until March 5, 2018 as well as the Mini Grant Program that is also accepting applications at this time.

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.

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – EXSISTING LITIGATION

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (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.

Board Member Reports

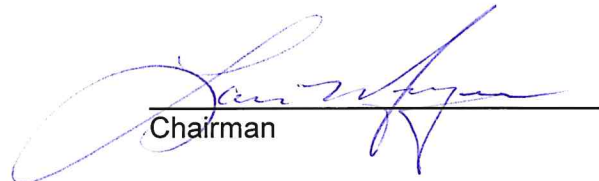
There were no board member reports.

ADJOURN

With no further business before the Board, Chairman Munger adjourned the meeting at approximately 4:45 p.m.

Attest:


Clerk of the Board


Chairman