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## BOARD MEETING MINUTES

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

June 3, 2024

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, Micheli, Bains, Conant, Ghag, Gilchrist, Pasquale, and Shelton. Also present were Sutter County Counsel William Vanasek, 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**

There were none.

#### **CONSENT CALENDAR**

Approve the minutes of the April 8, 2024, board meeting.

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.

Authorize the APCO to enter into a one-year Professional Services Agreement with Creating Answers to provide Bookkeeping, Controllorship and CFO level support to the District not to exceed \$65,000.

Approve Resolution #2024-08 of the Board of Directors authorizing participation in the Year 7 AB197 Emission Inventory District Grant Program, a grant award up to \$10,000, and authorize the Chairman and APCO to execute related documents.

Director Conant moved to approve the consent calendar, seconded by Director Ghag.

All in favor, motion carried.

#### **APPEARANCE CALENDAR**

Presentation Councilman Eric Guerra.

Chairman Bains welcomed and thanked Councilman Guerra for taking time out of his busy schedule to attend this meeting.

Councilman Guerra provided background information regarding his duties as the City Councilman.

Chairman Bains presented Councilman Guerra with a proclamation.

Board member discussion ensued.

Policy/Finance Committee recommendation regarding Board Member Quarterly Reimbursements.

Mr. Brown provided background on the Board Member reimbursements and unanticipated costs with uncashed reimbursements checks.

Director Conant moved to approve the Policy/Finance Committee recommendation regarding Board Member Quarterly Reimbursements, seconded by Director Messick.

All in favor, motion carried.

Budget Adjustments for FY 23/24 (Current Year) (Action item) (4/5ths Vote Required)

Mr. Brown discussed the item and recommended action.

Director Conant moved to approved, seconded by Director Blaser.

On the following roll call vote:

Ayes: Directors Messick, Blaser, Micheli, Bains, Conant, Ghag, Gilchrist, Shelton, and Pasquale

Noes: None

Abstain: None

Absent: None

All in favor, motion carried.

Approve Resolution #2024-06 amending the Allocation and Basic Salary Schedule for Fiscal Year 2024/2025 and authorize the Chairman to execute related documents.

Mr. Brown introduced William Vanasek as the District's new County Counsel.

Mr. Brown reported on Resolution #2024-06 amending the Allocation and Basic Salary Schedule for Fiscal Year 2024/2025.

Director Conant moved to approve Resolution #2024-06 amending the Allocation and Basic Salary Schedule for Fiscal Year 2024/2025 and authorize the Chairman to execute related documents, seconded by Director Ghag.

All in favor, motion carried.

**PUBLIC HEARING CPI FEE INCREASE**

Hearing to Approve the CPI Fee Increase

Mr. Brown gave a report on the District CPI Fee Increase.

Chairman Bains opened the public hearing.

There were no public comments.

Director Ghag moved to approve the District CPI Fee Increase, seconded by Director Conant.

All in favor, motion carried.

Chairman Bains closed the public hearing.

## **PUBLIC HEARING DRAFT BUDGET**

### Hearing to Review the Proposed Budget

Mr. Brown introduced Ms. Shawna Fitzgerald and Ms. Rebecca Estep with Creating Answers to report on this item.

Ms. Rebecca Estep gave a summary report on the Proposed Budget.

Chairman Bains opened the public hearing.

There were no public comments.

Chairman Bains closed the public hearing.

No action needed.

## **PUBLIC HEARING RULE ADOPTION**

Adopt Resolution #2024-17 amending Regulation I, Rule 1.1 – Definitions and Regulation III, Rule 3.15 – Architectural Coatings; and (2) find the amendments to the Rules Guidelines Section 15308 Class 8 - Actions by regulatory agencies for the protection of the environment; and authorize the Chairman to execute related documents.

Mr. Brown gave a staff report and introduced Ms. Sondra Spaethe, District Planning and Engineering Supervisor and Mr. Peter Angelonides, District Planner, for a presentation on this item.

Chairman Bains opened the public hearing.

There were no public comments.

Ms. Sondra Spaethe and Mr. Peter Angelonides gave a detailed presentation on this item.

Chairman Bains closed the public hearing.

Director Ghag moved to adopt Resolution #2024-17 amending Regulation I, Rule 1.1 – Definitions and Regulation III, Rule 3.15 – Architectural Coatings; and (2) find the amendments to the Rules Guidelines Section 15308 Class 8 - Actions by regulatory agencies for the protection of the environment; and authorize the Chairman to execute related documents, seconded by Director Shelton.

All in favor, motion carried.

## **AIR POLLUTION CONTROL OFFICER REPORT**

### Receive APCO Update: (Informational Only).

Mr. Brown gave an update on District activities, Hearing Board actions, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Grant programs and Sacramento Region activities.

## BOARD REPORTS

Director Messick reported on the following:

- Inquired if Board Members can apply for any of the grant programs.

Director Bains reported on the following:

- Thanked councilman Guerra for his time and inquired about writing a letter of support to the city council.
- Board member discussion ensued.

Director Shelton reported on the following:

- The City of Wheatland celebrated 150 years. The city is currently working on their ADHOC general plan which focuses on Ag and Ag Tourism.

With no further Chairman Bains adjourned the meeting at 5:15 p.m.

Attest:

  
Clerk of the Board

  
Chairman