

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 6, 2022 at 4:00 p.m.

Feather River Air Quality Management District
RANDY FLETCHER – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
KARM BAINS – SUTTER COUNTY SUPERVISOR
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – CHAIRMAN – LIVE OAK CITY REPRESENTATIVE
CHRIS BRANSCUM – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – VICE-CHAIRMAN – WHEATLAND CITY REPRESENTATIVE
GRACE ESPINDOLA – 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) 835 8159 9889

Password: 051494

1-669-900-6833 US (San Jose)

[ZOOM HYPERLINK](#)

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 4, 2022 Board meeting.
- 2) Approve Resolution #2022-07 of the Board of Directors authorizing participation in the Year 24 Carl Moyer State Reserve Program, a grant award up to \$400,000, and authorize the Chairman and APCO to execute related documents.
- 3) Approve Resolution #2022-08 of the Board of Directors authorizing participation in the Year 5 Community Air Protection Program, a grant award up to \$100,000, and authorize the Chairman and APCO to execute related documents.
- 4) Approve Resolution #2022-09 of the Board of Directors authorizing participation in the Year 4 Community Air Protection Incentive Program, a grant award up to \$2,000,000, and authorize the Chairman and APCO to execute related documents.
- 5) Approve Resolution #2022-10 of the Board of Directors authorizing participation in the Year 5 AB 197 Emission Inventory District Grant Program, a grant award up to \$10,000, and authorize the Chairman and APCO to execute related documents.
- 6) Approve Resolution #2022-11 authorizing participation in the Prescribed Fire Grant Program for a grant award up to \$27,500 and authorize the Chairman to execute related documents.
- 7) Approve \$12,000 contract for Database Maintenance with Advanced Database Designs LLC.
- 8) Authorize the APCO to continue the annual software license agreement for 6 licenses for Clarity.IO air monitoring software for a total of \$7,722 dollars.
- 9) 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 \$85,000. Approve contract with Shawna Fitzgerald Creating Answers.
- 10) Approve Letter of Support for AB2878 relating to Biomass in California.
- 11) Approve Letter of Support for SB1109 to extend the life of existing biomass plants in California.
- 12) Approve contract with Smith and Newell for FY20/21 Audit.

APPEARANCE CALENDAR

- 13) Receive and accept the auditor's independent report for FY 2019/20 Independent Audit.

PUBLIC HEARINGS

- 14) Conduct a Public Hearing and Adoption of Proposed Budget (4/5ths Vote Required)
 - a) Open the public hearing.
 - b) Public comment on proposed budget.
 - c) Close the public hearing and consider request.

APPEARANCE CALENDAR

- 15) Approve Resolution #2022-06 amending the Allocation and Basic Salary Schedule for Fiscal Year 2021/2022 and authorize the Chairman to execute related documents.
- 16) Approve the following budget allocation transfers:
 - 1) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901 441-23-00 (Legal Services) in the amount of \$250,000 due to the PG&E Settlement.
 - 2) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901 441-23-01 (Consultants) in the amount of \$12,000 due to the amendment to the Advanced Database Designs LLC contract.
 - 3) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901 441-20-00 (Memberships) in the amount of \$730 due to the unforeseen increase in membership dues for CAPCOA.
 - 4) To Revenue Account #725-0000-341-22-01 (Penalties) in the amount of \$1,236,895.38 due to Settlement with PG&E
 - 5) To Revenue Account #725-0000-341-22-01 (Penalties) in the amount of \$564,000 due to mitigation agreement with Department of Water Resources.
- 17) Discuss Board reimbursements.
- 18) Authorize the APCO to execute all ballots for land owned by Feather River Air Quality Management District concerning the Feather River West Levee Financing Authority's proposed new assessments in order to fund ongoing operation and maintenance expenses for the west Feather River levees.
- 19) Adoption of updated District Job Descriptions.
- 20) Receive a presentation on Open Burn Program.

AIR POLLUTION CONTROL OFFICER REPORT

- 21) Receive APCO Update: (Informational Only).
 - a) Update on District activities
 - b) Update on Hearing Board actions
 - c) Update on Air Resources Board activities which may impact District
 - d) Update on U.S. EPA activities which may impact the District
 - e) Update on Legislation which may impact the District
 - f) Update on any CAPCOA or BCC items of interest
 - g) Update on Grant Programs
 - h) Update on Sacramento Region Activities

BOARD REPORTS

- 22) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

CLOSED SESSION

- 23) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(4)
1 Case

- 24) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(1)
Update on Ongoing Cases:

Case Number: CVCS22-0000478
Name of Case: PEOPLE ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. Thiara, JR, et al.

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.