

## MINUTES

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

August 5, 2019

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 915 8<sup>th</sup> Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Fletcher, Bradford, Lofton, Whiteaker, Conant, Ghag, Samayoa, Pendergraph, and Cardoza. Absent: none. 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 of the June 9, 2019 Board meeting.

Director Fletcher moved to approve the minutes of the June 9, 2019 Board meeting, seconded by Director Cardoza.

All in favor, motion carried.

#### **APPEARANCE ITEMS**

Approve Resolution #2019-10 for the election of Directors to the Special District Risk Management Authority Board of Directors.

Mr. Brown gave a report on the election of Directors to the Special District Risk Management Authority Board of Directors.

Director Fletcher moved to approve Resolution #2019-10 for the election of Directors to the Special District Risk Management Authority Board of Directors, seconded by Director Lofton.

All in favor, motion carried.

#### **PUBLIC HEARING**

Approve Resolution #2019-09 to adopt the Northern Sacramento Valley Planning Area 2018 Triennial Air Quality Attainment Plan and authorize the Chair to sign related documents.

Mr. Brown referred to Ms. Sondra Spaethe, Air Quality Planner, for a report.

Ms. Spaethe gave a report on the Northern Sacramento Valley Planning Area 2018 Triennial Air Quality Attainment Plan.

Chairman Pendergraph opened the Public Hearing.

Chairman Pendergraph closed the Public Hearing.

Director Fletcher moved to approve the Northern Sacramento Valley Planning Area 2018 Triennial Air Quality Attainment Plan, seconded by Director Cardoza.

All in favor, motion carried.

### **APPEARANCE ITEMS**

Approve entering into an agreement with Environmental Permitting Specialists for engineering services not to exceed \$15,000 and authorize the APCO to execute related documents.

Mr. Brown gave a report on the agreement with Environmental Permitting Specialists.

Director Fletcher moved to approve entering into an agreement with Environmental Permitting Specialists for engineering services not to exceed \$15,000, seconded by Director Lofton.

All in favor, motion carried.

Approve entering into an agreement with Advanced Database Designs LLC, (Permits Pro) for the Grant Administration Database project not to exceed \$24,000 and authorize the APCO to execute related documents.

Mr. Brown gave a report on entering into an agreement with Advanced Database Designs LLC, (Permits Pro) for the Grant Administration Database project not to exceed \$24,000.

Discussion ensued regarding the Grant Administration Database project.

Director Whiteaker made a recommendation to table the item and establish an ADHOC Committee to discuss the District databases and upgrade options.

Chairman Pendergraph inquired if the Board would like to set up the ADHOC Committee at this time.

Director Bradford volunteered to be on the committee.

Director Cardoza volunteered be on the committee.

Director Whiteaker volunteered to be on the committee.

Chairman Pendergraph stated that there was a motion to establish the ADHOC Committee, was there a second.

Director Fletcher seconded the motion.

All in favor, motion carried.

Chairman Pendergraph directed the ADHOC Committee to bring their findings back to the October Board meeting.

Approval entering into an agreement with Advanced Database Designs LLC, (Permits Pro) for the Oil and Gas Database project not to exceed \$30,000 and authorize the APCO to execute related documents.

Mr. Brown stated that the ADHOC committee would also discuss the Oil and Gas Database and bring it back to the Board in October.

Director Whiteaker moved to approve the ADHOC Committee also discuss this item and bring their findings back to the October Board meeting, seconded by Director Lofton.

All in favor, motion carried.

## **PUBLIC HEARING**

### Adoption of Final Budget

Chairman Pendergraph stated that the Budget had been reviewed by the Policy/Finance Committee and inquired if anyone had any questions.

Ms. McKenzie stated that the Budget did include items 5 and 6 so those would need to be adjusted but that the Board could approve it with the changes.

Discussion ensued regarding the final budget.

Chairman Pendergraph opened the Public Hearing.

Chairman Pendergraph closed the Public Hearing.

Director Fletcher moved to approve the final budget as recommended by the Policy/Finance Committee, seconded by Director Cardoza.

All in favor, motion carried.

### APCO Update:

Mr. Brown gave an update on District activities which included the District was currently fully staffed with one employee out on leave. There are 2 new employees that are currently being trained in their positions so although the District was fully staffed it was still shorthanded until those employees are fully trained.

Staff is still working on retiring the 2012 server.

Mr. Brown stated that the Camp Fire clean up was ahead of schedule and they are expecting truck traffic to start winding down very soon. The largest contractor has been released and it was now about 80% cleaned up. Some preliminary data had been received from ARB who has been using GPS data to track the trucks. Data from earlier this spring and summer shows, for 3 months, they showed 4.2 million additional vehicle miles just for the trucks that were hauling the debris. The 2 monitors are still running at the north end of Marysville, the GPS data does show that as the hotspot as was expected, that has the most trips except for right at the Landfill. The monitors are not showing a huge emission increase at those monitors, but they are still working on the data, there's some fine tuning with the instruments and some other things that still need to be done. Overall from an Air Quality point of view, the clean up has gone better than expected.

Mr. Brown stated that the Hearing Board did grant the Variance to Ostrom Road and at this time they are still in compliance and on track with that Variance. There was also an Emergency Variance granted to Sweco. Sweco stated there was some lack of communication and employee turnover. The District was told there was equipment that was not being used

anymore, when it was being used. The employee who told the District does not work there anymore. It was very confusing but has all been worked out at this point.

Mr. Brown stated that the District finally received the Agreement for Prescribed Fire funding from the State in the amount of \$20,000.00. The District was still trying to figure out what Staff was supposed to do for it. There was a conference call last week that District Staff has notes from that still need to be discussed.

Mr. Brown stated that there were no EPA updates that affect the District.

Mr. Brown gave an update on legislation which included that the Legislature is strongly supporting and funding the Grant Programs.

Mr. Brown gave an update on BCC which included the contractor who runs the BCC, Gail Williams, has retired, and the new Secretary replaced.

Mr. Brown gave an update on the Grant Program which included the Woodstove Program in which the District was still waiting for the distribution formula of the \$3,000,000 that will be distributed statewide. The last round was \$5,000,000 that was distributed to the Rural Districts and this round will be \$3,000,000 and will be distributed statewide so the District will probably not see that much in funding. Mr. Brown stated that the Blue Sky Grant Program RFP's would be available soon for the County Agencies and the School Districts.

Mr. Brown stated that there wasn't much to report on the Sacramento Region.

## **CLOSED SESSION**

Announcement of purpose of closed session:

### **CONFERENCE WITH LABOR NEGOTIATOR:**

**CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:  
CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER  
-Unrepresented employees of the Feather River Air Quality Management District:  
Administrative Assistant, Administrative Fiscal Assistant, Air Quality Engineer I,  
Air Quality Engineer II, Air Quality Compliance Specialist I, Air Quality  
Compliance Specialist II, and Air Quality Planner II.  
(California government Code Section 54957.6)**

Public Employee Performance Evaluation  
Title: Air Pollution Control Officer

Chairman Pendergraph stated there was nothing to report following closed session.

## **Board Member Reports**

There were no reports.

With no further business Chairman Pendergraph adjourned the meeting at 4:50 p.m.

Attest:

  
Clerk of the Board

  
Chairman