

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

December 03, 2018

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 915 8th Street, Wheatland Conference Room, Marysville, California. The following members were present: Directors Bradford, Munger, Whiteaker, Ghag, Samayoa, Pendergraph, Cleveland and Alternate Director Sullenger. Absent: Directors Fletcher, Conant. 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 October 01, 2018 Board meeting.

Director Cleveland moved to approve the minutes of the October 01, 2018 Board meeting, seconded by Director Munger.

All in favor, motion carried.

APPEARANCE ITEMS

Approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for a report on the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals.

Ms. Spaethe gave a report on the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals.

Director Whiteaker moved to approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals, seconded by Director Cleveland.

All in favor, motion carried.

Approve Resolution #2018-11 amending the position Allocation Schedule to add an Air Quality Compliance Specialist I and authorize the Chairman to execute related documents.

Mr. Brown gave a report on Resolution #2018-11 amending the position Allocation Schedule to add an Air Quality Compliance Specialist I.

Director Fletcher is now present.

Director Whiteaker moved to approve Resolution #2018-11 amending the position Allocation Schedule to add an Air Quality Compliance Specialist I and authorize the Chairman to execute related documents, seconded by Director Munger.

All in favor, motion carried.

Approve Resolution #2018-12 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.

Mr. Brown referred to Ms. Deborah Micheli, County Counsel, regarding Resolution #2018-12 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees.

Ms. Micheli gave a report on Resolution #2018-12 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees.

Director Fletcher moved to Approve Resolution #2018-12 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents, seconded by Director Samayoa.

All in favor, motion carried.

Approve letter requesting Air Resources Board to update the Low Emission School Bus Guidelines and authorize the Chairman to execute related documents.

Mr. Brown gave a report on approving letter requesting the Air Resources Board to update the Low Emission School Bus Guidelines and authorizing the Chairman to execute related documents.

Director Fletcher moved to approve letter requesting the Air Resources Board to update the Low Emission School Bus Guidelines and authorize the Chairman to execute related documents, seconded by Director Bradford.

All in favor, motion carried.

Authorize the APCO to execute future Department of Toxics Control (DTSC) Agreements for the District.

Mr. Brown referred to Ms. LuAnn McKenzie, Administrative Services Officer, for a report on authorizing the APCO to execute future Department of Toxics Control (DTSC) Agreements for the District.

Ms. McKenzie gave a report on authorizing the APCO to execute future Department of Toxics Control (DTSC) Agreements for the District.

Director Fletcher moved to authorize the APCO to execute future Department of Toxics Control (DTSC) Agreements for the District, seconded by Director Bradford.

All in favor, motion carried.

Discussion of smoke impacts and District response for November fires.

Mr. Brown gave an update on the smoke impacts and the District's response for the November fires.

Discussion ensued regarding the smoke impacts and the District's response for the November fires.

APCO Update:

Mr. Brown gave an update on District activities which included that the District was fully staffed at the time with one employee out on approved leave. The recruitment was in place for an Air Quality Compliance Specialist 1. It was annual renewal time for 2019 year and permits would be going out in December to approximately 600 sources.

Mr. Brown stated that there were no updates to give on the District Hearing Board.

Mr. Brown stated that there were no EPA updates.

Mr. Brown gave an update on legislation which included that there are quite a few prescribed fire bills and some funding has been allocated for the District to work more closely with CalFire.

Mr. Brown gave an update on CAPCOA which included the recruitment for the new Executive Director. Larry Greene will step in for the interim. Mr. Brown also stated that there would be a BCC meeting on Friday December 7, 2018.

Mr. Brown gave an update on the Air Resources Board activities which included the training program that has been suspended at this time.

Mr. Brown gave an update on the Grant Program which included the Farmer Program, Woodstove Program, Blue Sky Program, and the Carl Moyer Program.

Mr. Brown gave an update on AB617 which included working with the Health Department to get information out to the disadvantaged communities.

CLOSED SESSION

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (a): 2 cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING 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.

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

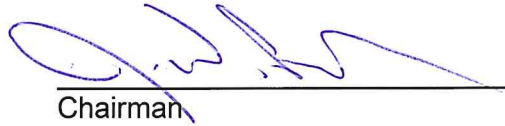
Board Member Reports

There were no reports.

With no further business Chairman Pendergraph adjourned the meeting at 4:52 p.m.

Attest:


Clerk of the Board


Chairman