

## **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, December 5, 2016 at 4:00 p.m.**

**Yuba County Government Center**

**915 8th Street, Marysville Conference Room, Marysville, CA**

**STANLEY CLEVELAND JR – CHAIRMAN - YUBA CITY REPRESENTATIVE**

**DALE WHITMORE – VICE-CHAIRMAN - MARYSVILLE CITY REPRESENTATIVE**

**MARY JANE GRIEGO - YUBA COUNTY SUPERVISOR**

**JOHN NICOLETTI – YUBA COUNTY SUPERVISOR**

**RON SULLENGER – SUTTER COUNTY SUPERVISOR**

**LARRY MUNGER – SUTTER COUNTY SUPERVISOR**

**JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR**

**GARY BALAND - LIVE OAK CITY REPRESENTATIVE**

**JAY PENDERGRAPH - WHEATLAND CITY REPRESENTATIVE**

### **REGULAR MEETING/CALL TO ORDER**

Roll Call

### **PUBLIC COMMENTS**

Members of the public may address the Board at this time on any items of public interest that are not on this agenda but are within the Board's subject matter jurisdiction. However, subject to three exceptions, the Ralph M. Brown Act prohibits the Board from taking action on any matter not appearing on this agenda. Items marked with an asterisk are "action" items.

### **APPROVAL OF MINUTES**

- \* 1) Approve the minutes of the October 3, 2016 Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Amend Yuba Sutter Transit Agreement VF15-02 by \$6,700 and authorize the APCO to execute related documents.
- \* 3) 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.
- \* 4) Approve Resolution #2016-07 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.
- \* 5) Approve to amend of the February Board Meeting date from February 6, 2017 to February 27, 2017 and authorize the Chairman to execute related documents.

- 6) 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

## **CLOSED SESSION**

Announcement of purpose of closed session:

- \* 7) CONFERENCE WITH LABOR NEGOTIATOR:  
  
CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:  
ROBERT MUSZAR AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER AND LUANN MCKENZIE, ADMINISTRATIVE SERVICES 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)
- \* 8) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:  
ROBERT MUSZAR AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER  
-Unrepresented management employees of the Feather River Air Quality Management District: Administrative Services Officer, Air Quality Compliance Supervisor
- \* 9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on Existing Cases: 2  
  
Case Number: CVCC 16-0877  
Name of Case:  
PEOPLE OF THE STATE OF CALIFORNIA ex rel. FRAQMD v. Thiara, et al.  
  
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  
  
Public comment period for closed session items.

## **APPEARANCE ITEMS**

- \* 10) Approve the Agreement between Feather River Air Quality Management District and its Employees regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.

- \* 11) Approve the Administrative Services Officer and Air Quality Compliance Supervisor positions to receive the same salary and benefits as approved for the District employees.
- 12) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

## **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.