

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
SUTTER COUNTY AND YUBA COUNTY
October 5, 2020

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date via Zoom Meeting. The following members were present: Directors Fletcher, Bradford, Sullenger, Ghag, Whiteaker, Pendergraph and Cardoza. Absent: Directors Conant and Samayoa. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Director Samayoa is now present.

Approve the minutes of the August 3, 2020 Board meeting.

Director Whiteaker moved to approve the minutes of the August 3, 2020 Board meeting, seconded by Director Cardoza.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: Conant

Motion carried.

APPEARANCE CALENDAR

Updates on Impacts from August and September 2020 Wildfires.

Mr. Brown gave an update on the impacts from the August and September 2020 Wildfires.

Discussion ensued regarding the wildfires and smoke impacts.

Director Conant is now present.

Director Fletcher recommended the possibility of setting up an ADHOC committee.

Vice-Chairman Pendergraph directed staff to bring this back to the Board at the next meeting.

Discussion regarding adoption of Asbestos NESHAPS program for FRAQMD.

Mr. Brown gave a report on the adoption of the Asbestos NESHAPS program for FRAQMD.

Discussion ensued regarding the Asbestos NESHAPS program.

Vice-Chairman Pendergraph directed staff to report back to the Board regarding any updates to the Asbestos NESHAPS program.

Administrative Services Officer, LuAnn McKenzie, retirement Proclamation.

Mr. Brown stated that the District would like to present a Proclamation to Ms. McKenzie who would be retiring in November after 26 years of service.

Vice-Chairman Pendergraph inquired who would like to read the Proclamation.

Karla Sanders, District Compliance Supervisor, presented LuAnn McKenzie with her Proclamation.

Director Conant moved to approve, seconded by Director Pendergraph.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve Resolution #2020-11 to hire a retired annuitant as Administrative Services Officer for a limited duration under the rules governed by CalPers, 21221 (h) appointment and authorize the Chairman to execute related documents.

Mr. Brown gave a report on Resolution #2020-11 to hire a retired annuitant as Administrative Services Officer.

Director Whiteaker moved to approve Resolution #2020-11 to hire a retired annuitant as Administrative Services Officer for a limited duration under the rules governed by CalPers, 21221 (h) appointment and authorized the Chairman to execute related documents, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

APCO Update:

Mr. Brown gave an update on the District activities which included the District had ordered new air filters that would help deter the spread of COVID and allow more employees back in the office. That the District was fully staffed, annual renewals had been mailed, the burn program was at a standstill due to the regional fires and the building remodel was on hold at this time.

Mr. Brown stated that this time there had been no new Hearing Board actions.

Mr. Brown gave an update on the Air Resources Board activities which included an update on the Criteria, Toxics and Reporting Regulation and the ARB's involvement with the Burn Programs in the Districts.

Mr. Brown stated that the U.S. EPA had no updates other than the NESHAPS program which was previously discussed.

Mr. Brown gave an update on Legislation which included potential COVID funds for the Districts.

Mr. Brown stated that there were no updates for CAPCOA or BCC at this time.

Mr. Brown gave an update on the Grants Programs which included the Blue-Sky Program, the Carl Moyer Program and the Farmer Program.

Mr. Brown gave an update on Sacramento Region activities which included the CTR Program and the Region working on a letter to send to Mr. Phil Serna.

Mr. Brown stated that AB617 had no new actions beyond the CTR Program.

Board Member Reports

Director Fletcher stated that he would like Mr. Brown to send all of the Board members to have a copy of the letter that was written by one family in relation to the Bear Fire.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Pursuant to Government Code section 54956.9 Subdivision (a)

Update on Ongoing Cases:

Case Number: SCV0043170

Name of Case: PEOPLE ex rel PLACER COUNTY APCD FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. JIM DAY, MID VALLEY CONSULTING

Vice-Chairman Pendergraph stated that there was no reportable action from Closed Session.

APPEARANCE CALENDAR (CONT.)

Authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$70,000 to #725-9901-441-23-00 (Professional Services) to cover shortfall in legal fees.

Mr. Brown gave a report on the budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$70,000 to #725-9901-441-23-00 (Professional Services) to cover shortfall in legal fees.

Director Conant moved to authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$70,000 to #725-9901-441-23-00 (Professional Services) to cover shortfall in legal fees, seconded by Director Fletcher.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, and Pendergraph

Noes: None

Abstain: None

Absent: Director Samayoa and Cardoza

Motion carried.

With no further business Vice-Chairman Pendergraph adjourned the meeting at 5:38 p.m.

Attest:


Clerk of the Board


Chairman