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SPECIAL MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
SUTTER COUNTY AND YUBA COUNTY

February 25, 2019

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:05 p.m. on the above date at 915 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Fletcher, Lofton, Whiteaker, Samayoa, Pendergraph, and Conant. Absent: Directors Bradford, Ghag, and Cardoza. 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 December 03, 2018 Board meeting.

Director Whiteaker moved to approve the minutes of the December 03, 2018 Board meeting, seconded by Director Fletcher.

All in favor, motion carried.

APPEARANCE ITEMS

Elect Chairman and Vice-Chairman for year 2019.

Director Whiteaker motioned to elect Director Pendergraph as Chairman for year 2019, seconded by Director Samayoa. All in favor, motion carried.

Director Whiteaker motioned to elect Director Conant as Vice-Chairman for year 2019, seconded by Director Fletcher.

All in favor, motion carried.

Directors Bradford and Cardoza are now present.

Make Committee assignments.

Chairman Pendergraph stated that Directors Munger and Cleveland were no longer on the Board so the committees that they were on would need replacements.

After some discussion Director Lofton would replace Director Munger on the Policy/Finance Committee and the Personnel Committee, and Director Cardoza would replace Director Cleveland on the Ag Burn Committee.

Director Whiteaker moved to approve the Committee assignments, seconded by Director Fletcher.

All in favor, motion carried.

Approve appointment of Larry Munger to the Hearing Board for the period of February 26, 2019 to February 26, 2022.

Director Whiteaker moved to approve Larry Munger to the Hearing Board for the period of February 26, 2019 to February 26, 2022, seconded by Director Samayoa.

All in favor, motion carried.

Mid-Year Budget update

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for an update on the Mid-Year Budget.

Ms. McKenzie gave an update on the Mid-Year Budget.

Authorize APCO travel to 2019 National Planning Association Conference in San Francisco.

Director Fletcher moved to approve APCO travel to 2019 National Planning Association Conference in San Francisco, seconded by Director Cardoza.

All in favor, motion carried.

Approve the adoption of Resolution #2019-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2018/19 (Year 21), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

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

Ms. Spaethe gave a report on the adoption of Resolution #2019-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2018/19 (Year 21), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

Director Whiteaker moved to approve adoption of Resolution #2019-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2018/19 (Year 21), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program, seconded by Director Fletcher.

All in favor, motion carried

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 long term leave. The District was dealing with Recology Landfill and the Camp Fire disposal.

Discussion ensued regarding the disposal from the Camp Fire and the trucks going through Yuba County to the Recology Landfill.

Mr. Brown gave an update on the District Hearing Board which included that the Board would be meeting on March 18, 2019 regarding the Recology Variance.

Mr. Brown gave an update on the Air Resources Board activities which included the training program that was still suspended and the rule that is being proposed for large facilities.

Mr. Brown stated that there were no EPA updates.

Mr. Brown gave an update on legislation which included the new bills for prescribed burning and heavy-duty truck smog checks and AB617.

Mr. Brown gave an update on CAPCOA which included there was a new Executive Director.

Mr. Brown gave an update on the Grant Program which included the Farmer Program, Woodstove Program, Blue Sky Program, and the Carl Moyer Program and AB617.

CLOSED SESSION

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code section 54956.9 Subdivision (a): 4 cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9 Subdivision (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.

WORKERS COMPENSTION CLAIM

Pursuant to Government Code section 54956.95 Harlow v. Feather River Air Quality Management District

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 5:30 p.m.

Attest:


Clerk of the Board


Chairman