

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY October 7, 2024

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Messick, Blaser, Conant, Ghag, Gilchrist, and Pasquale. Absent: Directors Bains, Shelton and Micheli. Also present were Sutter County Counsel William Vanasek, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Maria Ramos.

PUBLIC COMMENTS

Vice-chairman Messick inquired if there were any public comments.

There were none.

CONSENT CALENDAR

Approve the minutes of the August 5, 2024, board meeting.

Approve the extension of the completion deadline from December 31, 2024, to June 30, 2025, for Blue Sky Grant VF 23-06 to the Yuba Water Agency employees and authorize the APCO to execute related documents.

Approve Feather River Air Quality Records Retention Schedule.

Director Conant moved to approve Item #1 and #3 of the consent calendar, seconded by Director Pasquale

Yes: Directors Messick, Blaser, Conant, Gilchrist, and Pasquale

Noes: None

Absent: Directors Bains, Shelton and Micheli

Abstain: Director Ghag

Motion carried.

Vice-chairman Messick stated that item #2 to Approve the extension of the completion deadline from December 31, 2024, to June 30, 2025, for Blue Sky Grant VF 23-06 to the Yuba Water Agency employees and authorize the APCO to execute related documents, would be moved to a discussion item.

Vice-chairman Messick stated that himself and Director Blaser are on the Yuba Water Agency Board, and they would need to abstain from voting.

William Vanasek, County Counsel, stated that they could vote by the rule of necessity.

Mr. Brown gave a staff report on this item.

Discussion ensued.

Director Conant moved to approve the extension of the completion deadline from December 31, 2024, to June 30, 2025, for Blue Sky Grant VF 23-06 to the Yuba Water Agency employees and authorize the APCO to execute related documents, seconded by Director Pasquale.

Yes: Directors Blaser, Conant, Gilchrist, Ghag, and Pasquale

Noes: None
Absent: Directors Bains, Shelton and Micheli
Abstain: Director Messick

Motion carried.

PUBLIC HEARING

Conduct a Public Hearing and Adopt Resolution #2024-11 amending Regulation III Rule 3.22 – Stationary Internal Combustion Engines; and (2) find the amendment to the Rule categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15308 Class 8 – Actions by regulatory agencies for the protection of the environment; (3) and authorize the Chairman to execute related documents.

Vice-chairman Messick opened the public hearing.

Vice-chairman Messick inquired if there were any public comments.

There were no public comments.

Mr. Brown gave a staff report and referred to Ms. Sondra Spaethe, Air Quality Planning and Engineering Supervisor, for an explanation on Resolution #2024-11 amending Regulation III Rule 3.22 – Stationary Internal Combustion Engines.

Ms. Sondra Spaethe gave a report on Resolution #2024-11 amending Regulation III Rule 3.22 – Stationary Internal Combustion Engines; and (2) find the amendment to the Rule categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15308 Class 8 – Actions by regulatory agencies for the protection of the environment; (3) and authorize the Chairman to execute related documents.

Director Gilchrist made a motion to adopt Resolution #2024-11, seconded by Director Ghag.

All in favor, motion carried.

Vice-chairman Messick closed the public hearing.

AIR POLLUTION CONTROL OFFICER REPORT

Mr. Brown gave an update on District activities, Hearing Board actions, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Grant programs and Sacramento Region activities.

BOARD REPORTS

- Director Gilchrist stated that Double Z's Custom Butcher Shop was going to have a ribbon cutting event today.

With no further business Vice-chairman Messick adjourned the meeting at approximately 4:37 p.m.

Attest:

Clerk of the Board


Chairman