

SPECIAL 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 on our website: www.fraqmd.org.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, February 27, 2023 at 4:00 p.m.

**Feather River Air Quality Management District
JON MESSICK – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
SETH FUHRER – YUBA COUNTY SUPERVISOR
MICHAEL ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – CHAIRMAN – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
PAMELA SHELTON – WHEATLAND CITY REPRESENTATIVE
MICHAEL PASQUALE – YUBA CITY REPRESENTATIVE**

An in-person meeting will be held at:

**541 Washington Avenue
Yuba City, CA 95991**

**The public may participate in person or
VIA ZOOM**

**Board Members must attend in person
Meeting number (access code) 815-9622-8673**

Password: 101416

1-669-900-6833 US (San Jose)

ZOOM LINK

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

Members of the public will be allowed to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no discussion or action may be taken on any item not appearing on the posted agenda.

APPEARANCE CALENDAR

- 1) Elect Chairman and Vice-Chairman for year 2023.
- 2) Assign Committee Members.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of the member of the public, consider any matter separately.

- 3) Approve the minutes of the December 5, 2022
- 4) Approve the adoption of Resolution #2023-01 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2022/23 (Year 25), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

AIR POLLUTION CONTROL OFFICER REPORT

- 5) Receive 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
 - h) Update on Sacramento Region Activities

APPEARANCE CALENDAR

- 6) Receive and accept the auditor’s independent report for FY 20/21 Independent Audit.
- 7) Informational Item Mid-Year Fiscal Update
- 8) Informational Item on Exceptional Event Demonstrations for Wildfire Smoke Events in 2020 and 2021.
- 9) Informational Item on Proposed Reconsideration of the National Ambient Air Quality Standards for Particulate Matter
- 10) Informational Item Update on Emission Reduction Credit Program.

BOARD REPORTS

- 11) 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.