

Approved

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

August 3, 2026

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 House, Ziegenmeyer, Bains, Gilchrist, Abe and Pasquale. Absent: Directors Vasquez, Flores and Pamma. 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 Maria Ramos.

PUBLIC COMMENTS

Chairman Bains inquired if there were any public comments.

There were none.

CONSENT CALENDAR

Approve the minutes of the June 1, 2026, board meeting.

Approve appointment of Robert Ripley, DDS, Member of the Public, to District Hearing Board for the period of August 3, 2026, to August 3, 2029.

Approve amendment to the current Regional Government Service (RGS) Agreement in the amount of \$40,000 and authorize APCO to execute related documents.

Approve Contract Agreement with Advanced Document Designs for the NTE amount of \$45,000 and authorize the APCO to execute related documents.

Report sole source purchase for new District phone system from Fastbreak Technologies

Approve Resolution #2026-07 Amending Special District Risk Management Association Health Benefits Memorandum of Understanding (MOU) and authorize the Chair to execute related documents.

Director House moved to approve the consent calendar, seconded by Director Gilchrist.

All in favor, motion carried.

PUBLIC HEARING FINAL BUDGET

Conduct a Public Hearing for Adoption of the Final Budget for FY 26/27.

Chairman Bains opened the Public Hearing and asked for public comments.

There were none.

Mr. Brown referred to Ms. Rebecca Estep, Third Plateau, for a report on the Final Budget for FY 26/27.

Ms. Rebecca Estep gave a report on the Final Budget for FY 26/27.

Chairman Bains closed the Public Hearing.

Director Abe moved to approve the Final Budget for FY 26/27, seconded by Director Gilchrist.

All in favor, motion carried.

APPEARANCE CALENDAR

Approve RFP selection for the Independent Auditor.

Mr. Brown gave a report on the Independent Auditor RFP selection.

Director House moved to approve the selection for the Independent Auditor, seconded by Director Ziegenmeyer.

All in favor, motion carried.

Mini Grant Program Annual Update (FY 25/26)

Mr. Brown referred to Allyson Smith, Air Quality Planner, for annual update on the FY 25/26 Mini Grant Program.

Ms. Smith gave an update on the FY 25/26 Mini Grant Program.

Board member discussion ensued.

AIR POLLUTION CONTROL OFFICER REPORT

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

CLOSED SESSION

CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:

CHRIS SLIZ AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER -

Unrepresented management employees of the Feather River Air Quality Management District:

Air Quality Compliance Supervisor and Air Quality Planning and Engineering Supervisor.

Pursuant to California government Code Section 54957.6

CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:

CHRIS SLIZ AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL

OFFICER

-Unrepresented Human Resources employees of the Feather River Air Quality Management District:

Administrative Services Officer. Pursuant to California government Code Section 54957.6

There were no reports after the closed session.

APPEARANCE CALENDAR

Approve the Agreement between Feather River Air Quality Management District and the Air Quality Compliance Supervisor, and Air Quality Planning and Engineering Supervisor positions regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.

Director Abe moved to approve the Agreement between Feather River Air Quality Management District and the Air Quality Compliance Supervisor, and Air Quality Planning and Engineering Supervisor positions regarding salaries and benefits and authorize the Chairman and related parties to execute related documents, seconded by Director Ziegenmeyer.

All in favor, motion carried.

Approve the Side Letter Agreement to the Employment Agreement between Feather River Air Quality Management District and Christopher D. Brown, APCO and authorize the Chairman and related parties to execute related document.

Ms. Deborah Micheli gave a brief explanation on the Side Letter Agreement to the Employment Agreement between Feather River Air Quality Management District and Christopher D. Brown, APCO.

Director Pasquale moved to Approve the Side Letter Agreement to the Employment Agreement between Feather River Air Quality Management District and Christopher D. Brown, APCO and authorize the Chairman and related parties to execute related document, seconded by Director Abe.

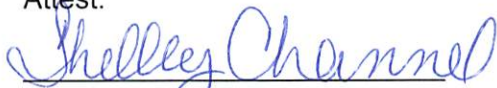
All in favor, motion carried.

BOARD REPORTS

Chairman Bains congratulated Ms. Channel, ASO, for 25 years with the District.

Chairman Bains adjourned the meeting at 4:45p.m.

Attest:


Clerk of the Board


Chairman