

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT  
SUTTER COUNTY AND YUBA COUNTY  
June 7, 2021

Approved  
Approved

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, Blaser, Fuhrer, Conant, Ghag and Pendergraph and. Absent: Directors Ziegenmeyer, Branscom and Espindola. 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**

Chairman Fletcher inquired if there were any public comments.

There were none.

**APPROVAL OF CONSENT AGENDA**

Approve the minutes of the April 12, 2021 Board meeting.

Approve contract with Shawna Fitzgerald Creating Answers.

Approve Expansion of Contract Scope and cost for Advance Database Designs Time Tracking Software.

Approve 2 year contract with Regional Government Services for HR Services.

Authorize the APCO to enter into lease agreement with Clarify for software for upcoming FY.

Director Ghag moved to approve the items on the consent agenda, seconded by Director Pendergraph.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Conant, Ghag and Pendergraph.

Noes: None

Abstain: None

Absent: Director Ziegenmeyer, Branscum and Espindola

Motion carried.

**APPEARANCE ITEMS**

Request for Fee Waiver from P23228-CSS Inc., dba Elite Universal Security.

Mr. Brown stated that Mr. Monty Hecker was not present at the meeting. However, he had been sent an invitation to the meeting with the times and the ZOOM link.

Chairman Fletcher stated that there were timelines that needed to be met and he should have been in attendance.

Chairman Fletcher inquired if the board directors had anything that they would like to input.

Director Pendergraph stated that these are public funds, the District provided a service, there are fees associated with those services and it would not be in the best interest of the District to waive the fees.

Chairman Fletcher asked for a vote of the board to not grant the fee waiver.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Conant, Ghag and Pendergraph.

Noes: Director Fuhrer

Abstain: Directors Ziegenmeyer and Espindola

Absent: Director Branscum

Motion carried.

### **PUBLIC HEARINGS**

Conduct a Public Hearing and Approve Resolution #2021-06 adopting the Nonattainment New Source Review Certification for the 2015 8-hour Ozone National Ambient Air Quality Standard and authorize the Chairman to execute related documents.

Chairman Fletcher opened the Public Hearing and inquired if there were any comments from the public.

There were none.

Chairman Fletcher closed the Public Hearing.

Mr. Brown referred to Ms. Sondra Spaethe, District Planning and Engineering Supervisor for a report on the approval of Resolution #2021-06 adopting the Nonattainment New Source Review Certification for the 2015 8-hour Ozone National Ambient Air Quality Standard.

Director Pendergraph moved to approve Resolution #2021-06 adopting the Nonattainment New Source Review Certification for the 2015 8-hour Ozone National Ambient Air Quality Standard and authorize the Chairman to execute related documents, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Director Branscum

Motion carried.

### **APPEARANCE CALENDAR**

Approve Resolution #2021-07 authorizing participation in the California Air Resources Board Community Air Protection. Program, a grant award up to \$100,000.00 and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe for a report on Resolution #2021-07 authorizing participation in the California Air Resources Board Community Air Protection. Program, a grant award up to \$100,000.00.

Ms. Spaethe gave a report on Resolution #2021-07 authorizing participation in the California Air Resources Board Community Air Protection. Program, a grant award up to \$100,000.00.

Director Conant moved to approve Resolution #2021-07 authorizing participation in the California Air Resources Board Community Air Protection. Program, a grant award up to \$100,000.00 and authorize the APCO to execute related documents, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Director Branscum

Motion carried.

#### Receive update on NESHAP Asbestos.

Mr. Brown gave an update on NESHAP Asbestos.

Discussion ensued regarding NESHAP Asbestos.

#### Informational Item on the Stationary Diesel Engine Project Plan for Community Air Protection Incentive Funds.

Mr. Brown referred to Ms. Sondra Spaethe, District Planning and Engineering Supervisor, for a report on the Stationary Diesel Engine Project Plan for Community Air Protection Incentive Funds.

Ms. Spaethe gave a report on the on the Stationary Diesel Engine Project Plan for Community Air Protection Incentive Funds.

Discussion ensued regarding Stationary Diesel Engine Project Plan for Community Air Protection Incentive Funds.

### **PUBLIC HEARINGS**

#### Conduct a Public Hearing and Adoption of Proposed Budget

Chairman Fletcher opened the Public Hearing and inquired if there were any comments from the public.

There were none.

Chairman Fletcher closed the Public Hearing.

Mr. Brown referred to Ms. Maisha Bullock, District Administrative Services Officer, for a report on the proposed budget.

Ms. Bullock gave a report on the proposed budget.

Ms. Shawna Fitzgerald also gave an update on the proposed budget and the Districts new accounting system.

Director Pendergraph moved to approve the adoption of the proposed budget, seconded by Director Espindola.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Director Branscom

Motion Carried.

#### APCO Update

Mr. Brown gave an update on the District activities which included the plan for the District reopening, hiring of the new District Inspector and the Beale AFB burn from the previous weekend.

Mr. Brown stated there were no Hearing Board actions at this time.

Mr. Brown gave an update on the Air Resources Board activities which included the hiring of a new chairperson and their going through the approval process.

Mr. Brown gave an update on the EPA which included new staffing being initiated by the new White House Administration.

Mr. Brown gave an update on the Legislation which included Carl Moyer and no COVID Relief Funding available for some Districts at this time.

Mr. Brown gave an update on CAPCOA and BCC which included the Burn Plan is being updated and Biomass Plants to replace burning in the Sacramento Region.

Mr. Brown gave an update on the Grants program which included Carl Moyer and FARMER awards were selected, other grant programs and Mini Grant programs are moving forward.

Mr. Brown gave update on Sacramento Region Activities which included there was a ZOOM meeting last week and they will be going back to in person meetings in the spring. Also, the new air monitoring system is being set up and the purple air monitors are being refreshed.

#### Board Member Reports

Director Espindola inquired if the Yuba City Fire Chief had reached out to the District.

Mr. Brown stated that he had reached out and Ms. Karla Sanders, District Compliance Supervisor was having monthly meetings with the Fire Departments.

Chairman Fletcher inquired if the next board meeting would be via ZOOM.

Mr. Brown stated that the decision on whether the meetings were held via ZOOM or in person was at the discretion of the Board.

Chairman Fletcher stated that via ZOOM would be okay and the Board could discuss again after June 15, 2021 when Governor Newsome gave his update on reopening.

Chairman Fletcher inquired if there were any other comments from the Board.

There were none.


With no further business Chairman Fletcher adjourned the meeting at 5:16 p.m.

Attest:



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Clerk of the Board



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Chairman