

## BOARD 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 in the District's office located at 541 Washington Ave., Yuba City, California, during normal business hours.

### BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, December 5, 2022 at 4:00 p.m.

Feather River Air Quality Management District  
RANDY FLETCHER – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
KARM BAINS – SUTTER COUNTY SUPERVISOR  
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – CHAIRMAN – LIVE OAK CITY REPRESENTATIVE  
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE  
JAY PENDERGRAPH – VICE-CHAIRMAN – WHEATLAND CITY REPRESENTATIVE  
GRACE ESPINDOLA – 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) 821-1373-4044**

**Password: 395869**  
1-669-900-6833 US (San Jose)

## [ZOOM HYPERLINK](#)

### 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.

## **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.

- 1) Approve the minutes of the October 03, 2022 Board meeting.
- 2) Approve Resolution #2022-14 authorizing acceptance of a grant up to \$2,200,000 from the California Air Resources Board and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program Year 5 and authorize the APCO to execute related documents.
- 3) Approve Resolution #2022-15 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.
- 4) Authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$20,000 to #725-9901-441-28-10 (AB2766 Blue Sky Program) to increase funding available for Blue Sky Grants.

## **APPEARANCE CALENDAR**

- 5) Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents
- 6) Receive the Compliance & Enforcement Program Update for FY 21-22.

## **PUBLIC HEARING**

- 7) Hearing to Present the Annual Report on the District's AB2588 Air Toxics "Hot Spots" Program.
  - a) Open the public hearing.
  - b) Public comment.
  - c) Close public hearing

## **APPEARANCE CALENDAR**

- 8) Approve APCO employment agreement between Feather River Air Quality Management District and Christopher D. Brown AICP and authorize the Chairman to execute related documents.
- 9) Approve the Agreement between Feather River Air Quality Management District and its Employees regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.

- 10) Approve the Agreement between Feather River Air Quality Management District and the Administrative Services Officer, 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.

#### **AIR POLLUTION CONTROL OFFICER REPORT**

- 11) 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
  - i) Update on Asbestos Enforcement in FRAQMD
- 12) Presentation of Certificates of Appreciation for the out-going Directors.

#### **BOARD REPORTS**

- 13) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

**CORRESPONDENCE:** Letter from Special District Risk Management Authority (SDRMA) regarding President Special Acknowledgement Award – Workers' Compensation Program Certificate.

#### **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.