

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 on our website: www.fraqmd.org.

Per Executive Order N-25-20 and following the guidance issued by the CA Public Health Department, the CDC, and Governor Newsom, the Feather River Air Quality Management has elected to hold the regular meeting of the Board of Director via teleconference.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, June 7, 2021 at 4:00 p.m.

Feather River Air Quality Management District

VIA ZOOM

Meeting number (access code) 818 2787 0389

Password: 643059

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

[ZOOM HYPERLINK](#)

RANDY FLETCHER – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
SETH FUHRER – YUBA COUNTY SUPERVISOR
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
CHRIS BRANSCUM – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – WHEATLAND CITY REPRESENTATIVE
GRACE ESPINDOLA – YUBA CITY REPRESENTATIVE

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.

You can email comments to schannel@fracmd.org any time before the meeting and your comments will be read aloud by the District Clerk. Please identify the Agenda item you wish to address in your comments or whether your comments are under Public Comment.

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 April 12, 2021 Board meeting.

CONSENT CALENDAR CONTINUED

- 2) Approve contract with Shawna Fitzgerald Creating Answers
- 3) Approve Expansion of Contract Scope and cost for Advance Database Designs Time Tracking Software.
- 4) Approve 2 year contract with Regional Government Services for HR Services
- 5) Authorize the APCO to enter into lease agreement with Clarify for software for upcoming FY.

APPEARANCE CALENDAR

- 6) Request for Fee Waiver from P23228-CSS inc., dba Elite Universal Security.

PUBLIC HEARINGS

- 7) 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.
 - a) Open the public hearing.
 - b) Public comment on Resolution #2021-06 adopting the Nonattainment New Source Review Certification for the 2015 8-hour Ozone National Ambient Air Quality Standard
 - c) Close the public hearing and consider request.

APPEARANCE CALENDAR

- 8) Approve Resolution #2021-07 authorizing participation in the California Air Resources Board Community Air Protection Program, a grant award up to \$100,000, and authorize the APCO to execute related documents.
- 9) Receive update on NESHAP Asbestos
- 10) Informational Item on the Stationary Diesel Engine Project Plan for Community Air Protection Incentive Funds.

PUBLIC HEARINGS

- 11) Conduct a Public Hearing and Adoption of Proposed Budget (4/5ths Vote Required)
 - a) Open the public hearing.
 - b) Public comment on proposed budget.
 - c) Close the public hearing and consider request.

DISTRICT UPDATES AND REPORTS

12) 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

13) 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.