

Approved

## BOARD MEETING MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY April 12, 2021

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

Mr. Monty Hecker inquired if this was the time he should speak.

Chairman Fletcher stated that he could speak now unless the item he was speaking on was on the agenda.

Mr. Chris Brown, District Air Pollution Control Officer, stated that now would be the time that he could speak as his item was not on the agenda.

Mr. Hecker stated that he was at the meeting to contest his final invoice. Mr. Hecker gave some background on the history of his permit and why he thought he should not have to pay the final invoice.

Chairman Fletcher stated that if Mr. Hecker would like to have an agenda item for the next board meeting, he could request that through the District and the Board could discuss the item at that time.

Mr. Hecker stated that he would once again write a letter to the District to request this issue be agendized for the upcoming June 2021 board meeting.

#### **APPROVAL OF MINUTES**

Approve the minutes of the February 22, 2021 Board meeting.

Director Pendergraph moved to approve the minutes of the February 22, 2021 Board meeting, seconded by Director Ghag.

Director Conant now present.

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.

## APPEARANCE ITEMS

Approve Resolution #2021-04 of the Board of Directors Authorizing Participation in the Fiscal Year 2020/2021 (Year 23) State Reserve Carl Moyer Memorial Air Quality Standards Attainment Program and Authorize APCO to execute supporting documents.

Director Pendergraph moved to Approve Resolution #2021-04 of the Board of Directors Authorizing Participation in the Fiscal Year 2020/2021 (Year 23) State Reserve Carl Moyer Memorial Air Quality Standards Attainment Program and Authorize APCO to execute supporting 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 Branscom

Motion carried.

Approve Resolution #2021-03 of the Board of Directors Authorizing Participation in the Quality Assurance Review of Point Source Emissions Data Grant, and authorize the APCO to execute related documents.

Director Pendergraph moved to Approve Resolution #2021-03 of the Board of Directors Authorizing Participation in the Quality Assurance Review of Point Source Emissions Data Grant, and authorize the APCO to execute related documents, seconded by Director Conant.

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.

Approve Resolution #2021-05 authorizing acceptance of additional funding from the California Air Resources board to implement the Community Air Protection Program and authorize the APCO to execute related documents.

Director Pendergraph moved to approve Resolution #2021-05 authorizing acceptance of additional funding from the California Air Resources board to implement the Community Air Protection Program 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 Branscom

Motion carried.

Fiscal Update – Shawna Fitzgerald.

Ms. Shawna Fitzgerald CEO – Creating Answers, gave a report on the fiscal status of the District.

Status updates on FY 2018/2019 and FY 2019/2020 Audits – Shawna Fitzgerald.

Ms. Shawna Fitzgerald CEO – Creating Answers, gave a report on the status of the Districts Audits for FY 2018/2019 and FY 2019/2020.

Information Item on State Implementation Plan development for 2015 Ozone NAAQS.

Mr. Brown referred to Ms. Sondra Spaethe, District Planning and Engineering Supervisor, for a report on the State Implementation Plan development for 2015 Ozone NAAQS.

Ms. Spaethe gave a report on the State Implementation Plan development for 2015 Ozone NAAQS.

Approve Teleworking Policy.

Mr. Brown gave a report on the Teleworking Policy.

Chairman Fletcher stated that the District should start with a working policy that could be amended later if needed.

Director Pendergraph moved to approve the Teleworking Policy, seconded by Director Conant.

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 that the District was working on several permits for new and existing facilities and working on some permits for Colusa County. Mr. Brown also stated that the District was fully staffed and interviews for the new Planner 1 position were in process.

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 Asbestos Program and the Heavy Duty Truck Regulation.

Mr. Brown gave an update on the EPA which included that there was a new administrator and they were trying to get organized and in line with the new White House Administration.

Mr. Brown gave an update on the Legislation. Mr. Brown stated that there was not much happening however there was a new bill that would require new emission controls for sources in which the District would be doing extra work and would be billing to the sources.

Mr. Brown gave an update on CAPCOA and BCC which included reassessing the fee structure for the BCC and the SMP was being rewritten.

Mr. Brown gave an update on the Grants program which included the Mini Grant Program, Blue Sky Program and Carl Moyer.

Mr. Brown gave update on Sacramento Region Activities which included the CTR regulation.

#### Board Member Reports

Director Conant stated that if there would be a tour with the Air Board Representative and we should extend an invite for others to attend.

Chairman Fletcher stated that Mr. Brown would be attending a meeting at the end of the month and after that meeting there would be a decision on the tour.


Director Pendergraph stated he would like to also be involved in the tour.

Chairman Fletcher stated that there was an AdHOC Committee meeting and at this time there is not a whole lot that can be done on the issue but Mr. Brown would be attending a conference later in the month and that topic will be brought up. Mr. Brown will bring back the information to the AdHOC Committee and they will deal with it at that point.

With no further business Chairman Fletcher adjourned the meeting at 5:05 p.m.

Attest:

  
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Clerk of the Board

  
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Chairman