

Approved

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY October 4, 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 Blaser, Ziegenmeyer, Conant, Ghag, and Pendergraph. Absent: Directors Fletcher, Fuhrer, Espindola and Branscum. 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

Vice-Chairman Ghag inquired if there were any public comments.

There were none.

APPEARANCE ITEMS

Approve Resolution #2021-10 of the board of Directors of the Feather River Air Quality Management District Authorizing Remote Teleconference Meetings of the Legislative Bodies of Feather River Air Quality Management District for the period of October 4, 2021 to November 4, 2021 Pursuant to Brown Act Provisions Due to a State of Emergency.

Director Pendergraph moved to Approve Resolution #2021-10 of the board of Directors of the Feather River Air Quality Management District Authorizing Remote Teleconference Meetings of the Legislative Bodies of Feather River Air Quality Management District for the period of October 4, 2021 to November 4, 2021 Pursuant to Brown Act Provisions Due to a State of Emergency, seconded by Director Conant.

On the following roll call vote:

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

Noes: None

Abstain: None

Absent: Director Fletcher, Fuhrer, Espindola and Branscum

Motion carried.

Approve the minutes of the August 2, 2021 Board Meeting.

Director Pendergraph moved to approve the minutes of the August 2, 2021 Board Meeting, seconded by Director Ziegenmeyer.

On the following roll call vote:

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

Noes: None

Abstain: None

Absent: Director Fletcher, Fuhrer, Espindola and Branscum

Motion carried.

Receive informational presentation on CalPERS Employers' Pension Prefunding Trust (CEPPT) and Employers' Retiree Benefit Trust (CERTBT) Funds.

Mr. Brown gave a presentation on CalPERS Employers' Pension Prefunding Trust (CEPPT) and Employers' Retiree Benefit Trust (CERTBT) Funds.

Director Espindola is now present.

Receive and accept the auditor's independent report for FY 2018/19 Independent Audit.

Mr. Brown referred to Ms. Shawna Fitzgerald for a report on the auditor's independent report for FY 2018/19 Independent Audit.

Ms. Fitzgerald gave a report on the auditor's independent report for FY 2018/19 Independent Audit.

APCO Update

Mr. Brown stated that the District has issued a permit to Greenleaf II – the actual owner was Department of Water Resources.

Mr. Brown gave an update on the District activities which included that the District was fully staffed, the office is currently closed to the public and starting next week more staff will be able to be in the office.

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 a bill for small off-road equipment, rule for zero emissions, and the Asbestos letter.

Mr. Brown gave an update on the EPA which included issues regarding the SIP.

Mr. Brown gave an update on the Legislation which included the Carl Moyer Program extension and FARMER Program.

Mr. Brown gave an update on CAPCOA and BCC which included that the CAPCOA meeting normally happens end of October and is in Monterey or Squaw Valley. CAPCOA has cancelled that, and it will be held virtually.

Mr. Brown gave an update on the Grants program which included the Moyer, FARMER and CAP grants were funded and agreements are being processed. The AB923 and Blue Sky Grants would be accepting requests for funding.

Mr. Brown stated there were no actions for the Sacramento Region at this time.

Maisha Bullock, Administrative Services Officer/Board Clerk has left the meeting.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(4).
1 Case

There was no report at the end of closed session.

Director Blaser inquired where the generators were located.

Mr. Brown stated that they were located in Marysville by the Uriz Hotel.

Board Member Reports

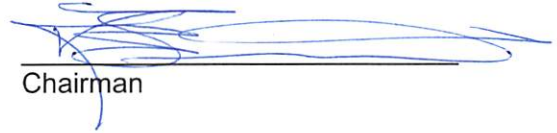
There were no reports from the Board.

With no further business Vice-Chairman Ghag adjourned the meeting at 5:15 p.m.

Attest:



Clerk of the Board



Chairman