

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY October 02, 2017

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at the Yuba County Government Center, 915 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Whiteaker, Whitmore, Bradford, Cleveland, Vasquez, Ghag, Pendergraph and Alternate Director Conant. Absent: Director Munger and Fletcher. Also present were Sutter County Deputy County Counsel Richard Stout, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the minutes from the August 07, 2017 Board meeting.

Director Cleveland moved to approve the minutes from the August 07, 2017 Board meeting, seconded by Director Bradford.

On the following roll call vote:

Ayes: Directors Vasquez, Bradford, Whiteaker, Whitmore, Pendergraph, Cleveland and Alternate Director Conant

Noes: None

Abstain: Director Ghag

Absent: Directors Munger and Fletcher

All in favor, motion carried.

PUBLIC HEARING

Resolution #2017-10 to adopt the Sacramento Regional 2008 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress (RFP) Plan.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, to give a report on the Resolution #2017-10 to adopt the Sacramento Regional 2008 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress (RFP) Plan.

Ms. Spaethe gave a report on the Resolution #2017-10 to adopt the Sacramento Regional 2008 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress (RFP) Plan.

Chairman Pendergraph opened the Public Hearing.

Discussion ensued regarding the Resolution #2017-10 to adopt the Sacramento Regional 2008 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress (RFP) Plan.

Director Vasquez moved to close the Public Hearing and approve Resolution #2017-10 to adopt the Sacramento Regional 2008 National Ambient Air Quality Standards (NAAQS) 8-Hour Ozone Attainment and Reasonable Further Progress (RFP) Plan, seconded by Director Bradford. All in favor, motion carried.

Authorize Board member(s) to attend the California Desert Working Group Education Consortium held in Reno, Nevada November 15 & 16, 2017.

Mr. Brown gave a report on the California Desert Working Group Education Consortium held in Reno, Nevada November 15 & 16, 2017.

Discussion ensued regarding the California Desert Working Group Education Consortium held in Reno, Nevada November 15 & 16, 2017.

Director Vasquez moved to approve 6 Board Members to go to the California Desert Working Group Education Consortium held in Reno, Nevada November 15 & 16, 2017, seconded by Director Whiteaker. All in favor, motion carried.

APCO Update: (Informational Only)

Mr. Brown gave an update on Legislation which included funding of approximately \$1.5 billion gifted to the Air Resources Board and other state agencies for Cap and Trade, \$27 million from AB617 to be distributed to the Air Districts, \$5 million for the Woodstove Program to be distributed to the Air Districts, and \$85 Million in additional funds for Ag Incentive Funding, and enhancement to the Carl Moyer Program.

Mr. Brown gave an update on District activities which included hiring a new Engineer and a new Administrative Assistant, and stated at this time the District is fully staffed.

Mr. Brown gave an update on the Hearing Board activities in which he stated that there had been no meetings and there was still one vacancy.

Mr. Brown gave an update on the EPA and stated the main issue was the SIP which the Board had just approved.

Mr. Brown gave an update on the BCC, and stated there will be a meeting on October 6, 2017.

Mr. Brown gave an update on the Grants program in which he stated that the Blue Sky Grants Program had started and applications would be accepted until October 16, 2017 and then the Mini Grant Program will begin. Mr. Brown stated that the District would be setting up a Policy/Finance Committee meeting in November to discuss and recommend the Blue Sky Grants to bring back to the December Board meeting for approval.

CLOSED SESSION

Mr. Richard Stout, District Counsel, stated that there were no updates or announcements for Closed Session.

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – EXSISTING LITIGATION

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (a): Update on ongoing cases

Case Number: CVCC 16-0877

Name of Case: People of the State of Cal. Ex rel. FRAQMD v. Thiara, et al.

Case Number: CVCV-15-0000455

Name of Case: PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HARMUN TAKHAR, et al.

Board Member Reports

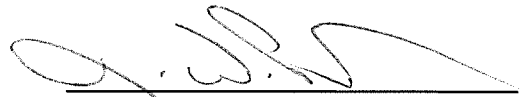
There were no board member reports.

ADJOURN

With no further business before the Board, Chairman Pendergraph adjourned the meeting at approximately 4:30 p.m.

Attest:


Clerk of the Board


Chairman