

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 1, 2020 at 4:00 p.m.

Feather River Air Quality Management District

VIA WEBEX

Meeting number (access code) 627 528 057

Password: Q8PbzbRqq83

+1-213-306-3065 United States Toll (Los Angeles)

**RANDY FLETCHER – YUBA COUNTY SUPERVISOR
GARY BRADFORD – YUBA COUNTY SUPERVISOR
RON SULLENGER – SUTTER COUNTY SUPERVISOR
JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR
MAT CONANT - CHAIRMAN – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
RICKY SAMAYOA – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – VICE-CHAIRMAN – WHEATLAND CITY REPRESENTATIVE
MANNY CARDOZA – YUBA CITY REPRESENTATIVE**

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

You can email comments to schannel@fracmd.org. any time before the meeting, on the agenda items, and your comments will be read aloud by the District Clerk. Please identify the Agenda item you wish to address in your comments.

Items marked with an asterisk are "action" items.

APPROVAL OF MINUTES

- * 1) Approve the minutes of the April 6, 2020 Board meeting.

PUBLIC HEARING

- * 2) 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.

APPEARANCE ITEMS

- * 3) Approve Resolution #2020-05 proclaiming a local emergency, and authorize the Chairman to execute related documents.
- * 4) Approve Resolution #2020-06 authorizing participation in the Prescribed Fire Grant Program and authorize the Chairman to execute related documents.
- * 5) Authorize the Air Pollution Control Officer to approve and sign extension of current agreements up to six months due to COVID-19 delays.
- * 6) Approve appointment of Karen Reese, Member of the Public to the District Hearing Board for the period of June 1, 2020 to June 1, 2023.
- 7) 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 AB 617 Activities
- 8) 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.