

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY October 01, 2018

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 915 8th Street, Wheatland Conference Room, Marysville, California. The following members were present: Directors Fletcher, Bradford, Ghag, Samayoa, Pendergraph, Cleveland and Sullenger. Absent: Directors Munger, Whiteaker, Conant. Also present were Sutter County Deputy County Counsel Deborah Micheli, 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 of the August 06, 2018 Board meeting.

Director Ghag moved to approve the minutes of the August 06, 2018 Board meeting, seconded by Director Bradford.

All in favor, motion carried.

APPEARANCE ITEMS

Approve appointment of William Appleby, Health Care Practitioner to District Hearing Board for the period of October 19, 2018 to October 19, 2021.

Mr. Brown gave a review of the Hearing Board composition and the terms of appointment.

Director Fletcher moved to approve the appointment of William Appleby, Health Care Practitioner to District Hearing Board for the Period of October 19, 2019 to October 19, 2021, seconded by Director Ghag.

All in favor, motion carried.

Approve the use of AB2766 (Blue Sky Funds) to contribute \$2,000 to Capitol Region Local Policymakers Dinner Series.

Mr. Brown gave a report of the use of AB2766 (Blue Sky Funds) to contribute \$2,000 to Capitol Region Local Policymakers Dinner Series.

Chairman Pendergraph stated that the Staff Report reflects \$1,500 and that should be changed to \$2,000.

Director Fletcher moved to approve the use of AB2766 (Blue Sky Funds) to contribute \$1,500 to Capitol Region Local Policymakers Dinner Series, seconded by Director Bradford.

All in favor, motion carried.

Approve the Policy/Finance Committee recommendation to authorize new Air Quality Specialist I position and associated budget amendments.

Mr. Brown gave a report on the new Air Quality Specialist I position and associated budget amendments.

Director Conant now present.

Director Fletcher moved to authorize new Air Quality Specialist I position and associated budget amendments, seconded by Chairman Pendergraph.

All in favor, motion carried.

Approve budget allocation transfer from account #725-9901-441-80-03 Contingency Reserves in the amount of \$45,000 to account #725-0000-361-62-01 Subvention.

Mr. Brown stated that this item could be removed as the transfer was no longer needed.

APCO Update:

Mr. Brown gave an update on the Grant Program which included the Farmer Program, Woodstove Program, Blue Sky Program, and the Carl Moyer Program.

Mr. Brown gave an update on the Sacramento Region Group and AB617.

Mr. Brown gave an update on District activities which included the recent wildfires and burning in the District.

Mr. Brown stated that there were no updates to give on the District Hearing Board.

Mr. Brown gave an update on the Air Resources Board activities which included the training program that has been suspended at this time .

Mr. Brown gave an update on the EPA which included taking away California's authority to regulate automobile emissions.

Mr. Brown gave an update on Legislation which included that there are bills that are evolving due to the wildfires.

Mr. Brown gave an update on the BCC which included a new burn coordinated had been hired for the Sacramento Valley Region.

CLOSED SESSION

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (a): 2 cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

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.

Chairman Pendergraph stated that there were two items voted on to proceed and no other actions to announce.


Board Member Reports

There were no reports.

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

Attest:


Clerk of the Board


Chairman