

## **SPECIAL 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](http://www.fraqmd.org).

### **BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, April 8, 2024 at 4:00 p.m.**

**Feather River Air Quality Management District  
JON MESSICK – VICE CHAIRMAN – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
NICK MICHELI – YUBA COUNTY SUPERVISOR  
KARM BAINS – CHAIRMAN – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE  
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE  
PAMELA SHELTON – WHEATLAND CITY REPRESENTATIVE  
MICHAEL PASQUALE – YUBA CITY REPRESENTATIVE**

**An in-person meeting will be held at:**

**541 Washington Avenue  
Yuba City, CA 95991**

**The public may participate in person or  
VIA ZOOM**

**Board Members must attend in person  
Meeting number (access code) 814-5731-4173**

**Password: 471572**

1-669-900-6833 US (San Jose)

**ZOOM LINK**

### **REGULAR MEETING/CALL TO ORDER**

Roll Call

### **PUBLIC COMMENTS**

Members of the public will be allowed to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no discussion or action may be taken on any item not appearing on the posted agenda.

## **CONSENT CALENDAR**

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of the member of the public, consider any matter separately.

- 1) Approve the minutes of the February 5, 2024 board meeting.
- 2) Approve Resolution #2024-04 of the Board of Directors authorizing participation in the Year 26 Carl Moyer State Reserve Program, a grant award up to \$500,000, and authorize the Chairman and APCO to execute related documents.
- 3) Approve Resolution #2024-05 authorizing participation in the California Air Pollution Control Officer's Association (CACOA) Rural Assistance Carl Moyer Program, a grant award up to \$150,000 in project funding and associated administrative funding and authorize the APCO to execute related documents.
- 4) Renew RGS Contract and authorize APCO to execute related documents.

## **APPEARANCE CALENDAR**

- 5) Approve the following budget allocation transfers:
  - 1) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-01-01 (Salaries) in the amount of \$83,935.00 for District's Unfunded Liability.
  - 2) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-23-00 (Professional Services) in the amount of \$18,300 due to the advertising for the Lawn and Garden Program and the Farmer Programs on Results Radio.
  - 3) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-18-00 (BLDG & Maint/Improvement) in the amount of \$51,850.00 for the installation of the new wrought iron security fence.

## **AIR POLLUTION CONTROL OFFICER REPORT**

- 6) Receive 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

## **APPEARANCE CALENDAR**

- 7) Informational Item Update on the Community Air Protection Program.
- 8) Informational Item on the new National Ambient Air Quality Standards for Particulate Matter.
- 9) Informational Item Update on Emission Reduction Credit Program.

## **BOARD REPORTS**

- 10) 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.