

## 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](http://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, October 5, 2020 at 4:00 p.m.

Feather River Air Quality Management District

**VIA ZOOM**

**Meeting number (access code) 792 9265 9079**

**Password: 547218**

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

### [ZOOM HYPERLINK](#)

**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@fragmd.org](mailto:schannel@fragmd.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 August 3, 2020 Board meeting.

#### APPEARANCE CALENDAR

- 2) Update on Impacts from August and September 2020 Wildfires.

- 3) Discussion regarding adoption of Asbestos NESHAPS program for FRAQMD.
- \* 4) Administrative Services Officer, LuAnn McKenzie, retirement proclamation.
- \* 5) Approve Resolution #2020-11 to hire a retired annuitant as Administrative Services Officer for a limited duration under the rules governed by CalPers, 21221 (h) appointment and authorize the Chairman to execute related documents.
- 6) 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
- 7) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

#### **CLOSED SESSION**

- 8) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on Ongoing Cases:

Case Number: SCV0043170

Name of Case: PEOPLE ex rel PLACER COUNTY APCD FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. JIM DAY, MID VALLEY CONSULTING

#### **APPEARANCE CALENDAR (CONT.)**

- \* 9) Authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$70,000 to #725-9901-441-23-00 (Professional Services) to cover shortfall in legal fees.

#### **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.