

approved

## BOARD MEETING MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY December 4, 2023

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Blaser, Fuhrer, Conant, Gilchrist, and Pasquale. Absent: Directors Messick, Bains, Ghag, and Shelton. Also, present were Sutter 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 Maria Ramos.

#### **PUBLIC COMMENTS**

Chairman Gilchrist inquired if there were any public comments.

There were none.

#### **CONSENT CALENDAR**

Approve the minutes of the October 2, Board meeting.

Approve Resolution #2023-15 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.

Approve appointment of David B. Smith, Member of the Public to the District Hearing Board for the period of December 04, 2023, to December 04, 2026.

Approve the adoption of Resolution #2023-16 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2023/24 (Year 26), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

Approve proposed budget allocation transfers.

Approve Resolution #2023-17 authorizing continued participation in the Prescribed Fire Grant Program for a grant amendment award up to \$150,000 and authorize the Chairman to execute related documents.

Director Conant moved to approve, seconded by Director Pasquale.

All in favor, motion carried.

#### **APPERANCE CALENDAR**

Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.

Mr. Brown referred to Mr. Peter Angelonides, Air Quality Planner, for a report on the Blue-Sky Program proposals.

Mr. Angelonides gave a report on the Blue-Sky Proposals.

Director Bains is now present.

Board member discussion ensued.

Director Conant moved to approve, seconded by Director Pasquale.

All in favor. Motion carried.

Receive and accept the auditor's independent report for FY 2021/22 Independent Audit.

Mr. Brown referred to Ms. Shawna Fitzgerald, CFO, for a report on the Independent Audit for FY 2021/22.

Ms. Fitzgerald gave a report on the 2021/22 Independent Audit.

Director Ghag is now present.

Director Fuhrer moved to approve, seconded by Director Conant.

All in favor. Motion carried.

Approve RFP Selection for Independent Audit.

Mr. Brown reported that the District conducted an RFP for an Independent Audit and referred to Ms. Fitzgerald to go over the selection of the Independent Audit.

Director Bains moved to approve, seconded by Director Ghag.

All in favor. Motion carried.

## **PUBLIC HEARINGS**

Hearing to Present the Annual Report on the District's AB2588 Air Toxics "Hot Spots" Program.

Mr. Brown referred to Ms. Sondra Spaethe, Air Quality Planning & Engineering Supervisor, for a report.

Ms. Spaethe gave a report on the District's AB2588 Air Toxics "Hot Spots" Program.

Chairman Gilchrist opened the Public Hearing.

There were no public comments.

Chairman Gilchrist closed the Public Hearing.

## **APPERANCE CALENDAR**

Accept low bid of \$47,150 with a 10% contingency (\$51,850) for installation of new wrought iron fencing and gates on District Parking area and authorize APCO to sign related documents.

Mr. Brown stated that the District conducted an RFP for the installation of new wrought iron fencing and gates on District parking area.

Board member discussion ensued.

Director Pasquale moved to approve, seconded by Director Bains.

Yes: Blaser, Bains, Conant, Ghag, Gilchrist, and Pasquale

No: Fuhrer

Absent: Director Messick and Director Shelton

Receive the Compliance & Enforcement Program Update for the Federal Fiscal Year 22-23 (October 2022-September 2023).

Mr. Brown referred to Ms. Karla Sanders, Compliance Supervisor, for a report on the Compliance & Enforcement Program.

Ms. Sanders gave an update on the Compliance and Enforcement Program.

### **AIR POLLUTION CONTROL OFFICER REPORT**

Mr. Brown gave an update on District's activities, Hearing Board actions, ARB, U.S. EPA, Legislation, CAPCOA, BCC, Grants, and Sacramento Region activities.

### **CLOSED SESSION**

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.

Pursuant to Government Code section 54956.9 Subdivision (d)(4)

1 Case

Case Number: CVCS23-0001249

Name of Case: PEOPLE ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HOWE, et al.

Chairman Gilchrist stated there was nothing to report following closed session.

### **BOARD MEMBER REPORTS**

No Board Member reports.

With no further business Chairman Gilchrist adjourned the meeting at 4:55 p.m.

Attest:

  
Clerk of the Board

  
Chairman