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## BOARD MEETING MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY February 5, 2024

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 Messick, Blaser, Bains, Conant, Ghag, Gilchrist, Pasquale, and Shelton. Absent: Director Micheli. 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 Maria Ramos.

#### **PUBLIC COMMENTS**

There were none.

#### **APPEARANCE CALENDAR**

##### Elect Chairman and Vice-Chairman for year 2024.

Director Messick motioned to elect Director Bains as Chairman for year 2024, seconded by Director Pasquale.

Director Shelton motioned to elect Director Messick as Vice Chairman, seconded by Director Gilchrist.

All in favor, motion carried.

##### Assign Committee Members.

Mr. Brown gave a brief report on which committees were active and which were not.

Mr. Brown stated that Director Fuhrer was no longer on the Board, therefore, the committees he was on would need new representation.

After a short board member discussion, the following committees were created.

##### Basin Control Counsel Representative

Director Conant - Representative and Director Bains – Alternate Representative.

##### Policy and Finance Committee

Directors Conant, Blaser and Pasquale.

##### Personnel Committee

Directors Shelton, Ghag, and Conant.

##### Burn Program Committee

Directors Ghag, Messick and Bains.

All in favor, motion carried.

## **CONSENT CALENDAR**

Approve the minutes of the December 4, 2023

Approve Resolution #2024-01 of the Board of Directors authorizing participation in the Year 7 Community Air Protection Incentive Program; acceptance of a grant award up to \$1,200,000; and authorize the Chairman and APCO to execute related documents.

Approve Resolution #2024-02 of the Board of Directors authorizing participation in FY22/23 Woodsmoke Reduction Program; a grant award of up to \$300,000; and authorize the Chairman and APCO to execute related documents.

Approve Resolution #2024-03 of the Board of Directors authorizing participation in the Year 7 Community Air Protection Program; a grant award up to \$150,000; and authorize the Chairman and APCO to execute related documents.

Release from inventory the 2007 Ford Escape, send to Sutter County Fleet for auction and authorize APCO to execute related documents.

Director Ghag moved to approve the consent calendar, seconded by Director Pasquale.

On the following roll call vote:

Ayes: Directors Messick, Blaser, Gilchrist, Ghag, and Pasquale

Noes: None

Abstain: Director Shelton, Conant, and Bains

Absent: Director Micheli

Motion carried.

## **AIR POLLUTION CONTROL OFFICER REPORT**

Receive APCO Update: (Informational Only).

Mr. Brown gave an update on District activities, Hearing Board actions, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Grant programs and Sacramento Region activities.

## **APPEARANCE CALENDAR**

Receive Mid-Year Fiscal Update.

Mr. Brown referred to Ms. Rebecca Estep, Creating Answers for a Mid-Year Fiscal Update.

Ms. Rebecca Estep gave a virtual report on the District's Mid-Year Fiscal status.

Board member discussion ensued.

**BOARD REPORTS**

Director Messick stated that an unknown member of the public left him a voicemail regarding Burn Day information not being updated at 9:00a.m and inquired about where to refer those complaints to.

Mr. Brown stated that complaints can be referred to Shelley Channel, ASO.

Director Pasquale made a motion to adjourn the meeting, seconded by Director Messick.

With no further Chairman Gilchrist adjourned the meeting at 4:45 p.m.

Attest:

  
Clerk of the Board

  
Chairman