

AMENDED 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 in the District's office located at 541 Washington Ave., Yuba City, California, during normal business hours.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, August 7, 2023, at 4:00 p.m.

Feather River Air Quality Management District
JON MESSICK – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
SETH FUHRER – YUBA COUNTY SUPERVISOR
KARM BAINS – VICE-CHAIRMAN – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – CHAIRMAN – MARYSVILLE CITY REPRESENTATIVE
PAM SHELTON – WHEATLAND CITY REPRESENTATIVE
MIKE 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**

Meeting number (access code) 889 4831 1673

Password: 029572

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.

APPEARANCE CALENDAR

- 1) Approve the minutes of the June 5, 2023, Board meeting.
- 2) Approve initial funding recommendation of the District's PARS Pension Trust and PARS OPEB Trust accounts (\$500,000 total).

PUBLIC HEARINGS

- 3) Conduct a Public Hearing and Adoption of Final Budget (4/5ths Vote Required)
 - a) Open the public hearing.
 - b) Public comment on proposed budget.
 - c) Close the public hearing and consider request.

APPEARANCE CALENDAR

- 4) Fiscal year 22/23 communication expense line-item budget overage. (Informational Only)
- 5) Mini Grant Program annual update.
- 6) Discuss and Recommend selection for the election of Levee District One of Sutter County Board of Directors.

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

CLOSED SESSION

- 7) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(4)
1 Cases

Case Number: CVCS23-0001249

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

BOARD REPORTS

- 8) 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.