

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY August 06, 2018

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 915 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Fletcher, Bradford, Whiteaker, Conant, Ghag, Samayoa, Pendergraph, and Cleveland. Absent: Director Munger. 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 Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the minutes of the June 04, 2018 Board meeting.

Director Whiteaker moved to approve the minutes of the June 4, 2018 Board meeting, seconded by Director Ghag.

All in favor, motion carried.

PUBLIC HEARING

Adoption of Final Budget

Chairman Pendergraph opened the Public Hearing and asked for public comments.

There were none.

Mr. Brown referred to Ms. LuAnn McKenzie, Administrative Services Officer, for a report on the District Budget.

Director Munger is now present.

Ms. McKenzie gave a report on the District's final budget.

Chairman Pendergraph closed the Public Hearing.

Director Fletcher moved to approve the District's final budget, seconded by Director Conant.

All in favor, motion carried.

Approve Resolution #2018-07 of the Board of Directors adopting a Negative Declaration for Control Techniques Guidelines for the Oil and Natural Gas Industry and authorize the Chairman to execute related documents.

Mr. Brown gave a report of Resolution #2018-07 of the Board of Directors adopting a Negative Declaration for Control Techniques Guidelines for the Oil and Natural Gas Industry.

Director Whiteaker moved to approve Resolution #2018-07 of the Board of Directors adopting a Negative Declaration for Control Techniques Guidelines for the Oil and Natural Gas Industry and authorize the Chairman to execute related documents, seconded by Director Munger.

All in favor, motion carried.

Approve Resolution #2018-08 of the Board of Directors authorizing participation in the Quality Assurance Review of Point Source Emissions Data Project and authorize the Chairman to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for a report on Resolution #2018-08.

Ms. Spaethe gave a report on Resolution #2018-08 of the Board of Directors authorizing participation in the Quality Assurance Review of Point Source Emissions Data Project.

Director Bradford moved to approve Resolution #2018-08 of the Board of Directors authorizing participation in the Quality Assurance Review of Point Source Emissions Data Project and authorize the Chairman to execute related documents, seconded by Director Conant.

All in favor, motion carried.

Approve Resolution #2018-09 of the Board of Directors authorizing participation in the Community Air Protection Funds Program and authorize the Chairman to execute related documents.

Director Ghag moved to approve Resolution #2018-09 of the Board of Directors authorizing participation in the Community Air Protection Funds Program and authorize the Chairman to execute related documents, seconded by Director Fletcher.

All in favor, motion carried.

Approve Resolution #2018-10 approving agreement with Department of Toxic Substance Control for environmental restoration at military bases and authorize the Chairman to execute related documents.

Mr. Brown gave a report on Resolution #2018-10 approving agreement with Department of Toxic Substance Control for environmental restoration at military bases.

Director Whiteaker moved to approve Resolution #2018-10 approving agreement with Department of Toxic Substance Control for environmental restoration at military bases and authorize the Chairman to execute related documents, seconded by Director Munger.

All in favor, motion carried.

Mini Grant Program Annual Update

Mr. Brown referred to Ms. Spaethe for an update.

Ms. Spaethe gave an update on the Mini Grant Program.

Update on Emission Reduction Credits

Mr. Brown referred to Mr. Tito Martinez, District Engineer, for an update on the Emission Reduction Credits.

Mr. Martinez gave an update on the Emission Reduction Credits.

APCO Update:

Mr. Brown gave an update on District activities which included the District now being fully staffed, the District getting Purple Air Monitors from the Air Resources Board to distribute throughout the District and an update on the fires and the effects they are having with the air quality in both counties and the surrounding areas.

Mr. Brown gave an update on the District Hearing Board which included that there could be an Emergency Variance for one of the District Sources and there is still one vacancy that needs to be filled and one that is coming up for renewal in October.

Mr. Brown stated there was nothing to update regarding the Air Resources Board.

Mr. Brown gave an update on the EPA which included the mileage roll back program.

Mr. Brown gave an update on Legislation which included there would be additional funding for CalFire crews to do controlled burns and air monitoring, which should be handled through the Air Resources Board.

Mr. Brown gave an update on the BCC which included the meeting last week was cancelled due to the fires and that a new Burn Coordinator had been hired and training has started to get ready for the Rice Burn season.

Mr. Brown gave an update on the Grant Programs which included the Woodstove Program and this year's program will last through December.

Mr. Brown gave an update on the Sacramento Region Activities which included an upcoming meeting with Phil Serna.

Mr. Brown gave an update on AB617 which included an upcoming Public Outreach event with the County Health Officers.

Ms. Micheli, District Counsel stated that Closed Session was not needed.

Board Member Reports

Director Conant stated that the fires are causing a lot of problems due to no grazing allowed and no Co-Generation Plants, and suggested that the District could encourage the State to be more proactive on the preventative side.

Mr. Brown stated that his counterpart in Glenn County who is the Ag Commissioner has a gentleman who is associated with the grazing community who wants to make a presentation to the Air Pollution Control Officers. He will be at the meeting in late August to talk about grazing

which we don't have much information on. Mr. Brown also stated that he would push a Bio Mass Conference which has been talked about but no one has taken the lead on it.

With no further business Chairman Pendergraph adjourned the meeting at 4:52 p.m.

Attest:


Clerk of the Board


Chairman