

SPECIAL 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, December 9, 2019 at 4:00 p.m.

Yuba County Government Center

915 8th Street, Marysville Conference Room, Marysville, CA

RANDY FLETCHER – YUBA COUNTY SUPERVISOR

GARY BRADFORD – YUBA COUNTY SUPERVISOR

DOUG LOFTON – YUBA COUNTY SUPERVISOR

JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR

MAT CONANT – VICE CHAIRMAN – SUTTER COUNTY SUPERVISOR

LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE

RICKY SAMAYOA – MARYSVILLE CITY REPRESENTATIVE

JAY PENDERGRAPH – CHAIRMAN – WHEATLAND CITY REPRESENTATIVE

MANNY CARDOZA – YUBA CITY REPRESENTATIVE

SPECIAL MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

Members of the public may address the Board at this time only with respect to the public hearing listed on the agenda. The law requires that business not appearing on the agenda may not be discussed at the special meeting. Items marked with an asterisk are "action" items.

APPROVAL OF MINUTES

- * 1) Approve the minutes of the October 7, 2019 Board meeting.

APPEARANCE ITEMS

- * 2) Approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.
- * 3) Approve the Policy/Finance Committee recommendation for Board consideration with regard to extension of completion deadline for VF17-04 Blue Sky Grant to the City of Yuba City, Sanborn Road Improvement Project Phase I and authorize the APCO to execute related documents.
- * 4) Approve the Policy/Finance Committee recommendation for Board consideration with regard to extension of completion deadline for VF-18-05 Blue Sky Grant to the City of Yuba City, School Crossing Improvement Project, and authorize the APCO to execute related documents.

- * 5) Approve Resolution #2019-13 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 execute related documents.

PUBLIC HEARING

- 6) Report on AB2588 Air Toxics Hot Spots annual status.
 - a) Open the public hearing.
 - b) Public comment.
 - c) Close the public hearing.

APPEARANCE ITEMS

- 7) Report on the 2015 Ozone National Ambient Air Quality Standards (NAAQS) bump up from Moderate to Serious Classification.
- * 8) Approve Resolution #2019-14 authorizing acceptance of a grant up to \$1,400,000 and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program Year 3 and authorize the APCO to execute related documents.
- * 9) Authorize the District to purchase a new vehicle from Account #725-9901-441-60-03 (Fixed Assets) up to \$40,000 and authorize the APCO to execute related documents.
- 10) Report on the District's Mutual Settlement Program (MSP).
- 11) Report on the District's Burn Program.
- 12) 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

13) CONFERENCE WITH LABOR NEGOTIATOR:

CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented employees of the Feather River Air Quality Management District:
Administrative Assistant, Administrative Fiscal Assistant, Air Quality Engineer I,
Air Quality Engineer II, Air Quality Compliance Specialist I (2), Air Quality
Compliance Specialist II, and Air Quality Planner II.
(California government Code Section 54957.6)

14) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented management employees of the Feather River Air Quality
Management District: Administrative Services Officer, Air Quality Compliance
Supervisor.

APPEARANCE ITEMS

- * 15) Approve APCO employment agreement between Feather River Air Quality Management District and Christopher D. Brown and authorize the Chairman to execute related documents.
- * 16) Approve the Agreement between Feather River Air Quality Management District and its Employees regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.
- * 17) Approve the Agreement between Feather River Air Quality Management District and the Administrative Services Officer and Air Quality Compliance Supervisor positions regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.
- 18) 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.