

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 1, 2022 at 4:00 p.m.

**Feather River Air Quality Management District
RANDY FLETCHER – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
KARM BAINS – SUTTER COUNTY SUPERVISOR
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – CHAIRMAN – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – VICE-CHAIRMAN – WHEATLAND CITY REPRESENTATIVE
GRACE ESPINDOLA – 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) 839 8410 3734
Password: 849325**

1-669-900-6833 US (San Jose)

[ZOOM HYPERLINK](#)

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.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of the member of the public, consider any matter separately.

- 1) Approve the minutes of the June 6, 2022, Board meeting.
- 2) Authorize a budget adjustment to increase contract by \$35,000 with Regional Government Services and authorize APCO to sign related documents.
- 3) Appoint the APCO as negotiator to represent the Feather River Air Quality Management District Board of Directors for employee bargaining.

PUBLIC HEARINGS

- 4) Conduct a Public Hearing and Adoption of Final Budget (4/5ths Vote Required)
 - a) Open the public hearing.
 - b) Public comment on final budget.
 - c) Close the public hearing and consider request.
- 5) Approve Resolution #2022-12 adopting Regulation I, Rule 1.3 – Emergency Declaration and authorize the Chairman to execute related documents.
 - a) Open the public hearing.
 - b) Public comment on Rule 1.3.
 - c) Close the public hearing and consider request.

APPEARANCE CALENDAR

- 6) Authorize Budget amendment of \$80,000 (including \$10,000 contingency) for FY2022 Database Upgrades and authorize APCO to sign related documents.
- 7) Authorize Budget amendment of \$144,100 for replacement of HVAC system at District Office, approve exception to bidding authorize the APCO to sign related documents.
- 8) Receive a presentation on Open Burn Program.
- 9) Mini Grant Program Annual Update.

AIR POLLUTION CONTROL OFFICER REPORT

- 10) 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

BOARD REPORTS

- 11) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

CLOSED SESSION

- 12) 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, Air Quality
Compliance Specialist II, and Air Quality Planner II.
(California government Code Section 54957.6)

- 13) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(4)
1 Case

- 14) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(1)
Update on Ongoing Cases:

Case Number: CVCS22-0000478

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

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.