

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

April 06, 2020

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date via Webex Meeting. The following members were present: Directors Fletcher, Bradford, Sullenger, Conant, Ghag, Whiteaker, Pendergraph and Cardoza. Absent: Director Samayoa. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP 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 February 10, 2020 Board meeting.

Director Samayoa now present.

Director Pendergraph moved to approve the minutes of the February 10, 2020 Board meeting, seconded by Director Cardoza.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

APPEARANCE ITEMS

Presentation from Shawna Fitzgerald, CEO of Creating Answers, Recommending implementing phase 2 in fiscal year 2020/2021.

Mr. Brown referred to Ms. Shawna Fitzgerald, CEO of Creating Answers for a report on implementing phase 2 in fiscal year 2020/2021.

Ms. Fitzgerald gave a report on implementing phase 2 in fiscal year 2020/2021.

Director Fletcher moved to approve implementing phase 2 in fiscal year 2020/2021, seconded by Director Pendergraph.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve revised Purchasing Policy.

Mr. Brown gave a report on the revised Purchasing Policy.

Director Pendergraph moved to approve the revised Purchasing Policy, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve appointment of Sean Minard, Engineer to the District Hearing Board for the period of April 6, 2020 to April 6, 2023.

Mr. Brown gave a report on the appointment of Sean Minard, Engineer to the District Hearing Board for the period of April 6, 2020 to April 6, 2023.

Director Pendergraph moved to approve appointment of Sean Minard, Engineer to the District Hearing Board for the period of April 6, 2020 to April 6, 2023, seconded by Director Cardoza.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve Resolution #2020-02 authorizing participation in the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, a grant award up to \$105,000 in project funding and associated administrative funding and authorize the APCO to execute related documents.

Mr. Brown gave a report on Resolution #2020-02 authorizing participation in the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, a grant award up to \$105,000 in project funding and associated administrative funding.

Director Whiteaker moved to approve Resolution #2020-02 authorizing participation in the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, a grant award up to \$105,000 in project funding and associated administrative funding and authorize the APCO to execute related documents, seconded by Director Sullenger.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve Resolution #2020-03 authorizing participation in the California Air Resources Board Community Air Protection Program, a grant award up to \$100,000, and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe for a report on Resolution #2020-03 authorizing participation in the California Air Resources Board Community Air Protection Program, a grant award up to \$100,000.

Ms. Spaethe gave a report on Resolution #2020-03 authorizing participation in the California Air Resources Board Community Air Protection Program, a grant award up to \$100,000.

Director Pendergraph moved to approve Resolution #2020-03 authorizing participation in the California Air Resources Board Community Air Protection Program, a grant award up to \$100,000 and authorize the APCO to execute related documents, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve the Personnel Committee recommendation to add the position of Air Quality Planner I and Approve the Personnel Committee recommendation to create the new position of Air Quality Planning and Engineering Supervisor.

Mr. Brown gave a report on the Personnel Committee recommendation to add the position of Air Quality Planner I and Approve the Personnel Committee recommendation to create the new position of Air Quality Planning and Engineering Supervisor.

Discussion ensued regarding the position of Air Quality Planner I and Approve the Personnel Committee recommendation to create the new position of Air Quality Planning and Engineering Supervisor.

Director Pendergraph moved to approve the Personnel Committee recommendation to add the position of Air Quality Planner I and Approve the Personnel Committee recommendation to create the new position of Air Quality Planning and Engineering Supervisor, seconded by Director Samayoa.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve the Personnel Committee recommendation for the job description for the new position of Air Quality Planning and Engineering Supervisor.

Mr. Brown gave a report on the Personnel Committee recommendation for the job description for the new position of Air Quality Planning and Engineering Supervisor.

Director Pendergraph moved to approve the Personnel Committee recommendation for the job description for the new position of Air Quality Planning and Engineering Supervisor, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza.

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve the Personnel Committee recommendation to dual-fill Administrative Services Officer position next fiscal year.

Mr. Brown gave a report on the Personnel Committee recommendation to dual-fill Administrative Services Officer position next fiscal year.

Director Pendergraph moved to approve the Personnel Committee recommendation to dual-fill Administrative Services Officer position next fiscal year, seconded by Director Fletcher.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza

Noes: None

Abstain: None

Absent: None

Motion carried.

Approve Resolution #2020-04 amending the Allocation and Basic Salary Schedule for Fiscal Year 2020/2021 and authorize the Chairman to execute related documents.

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for a report on Resolution #2020-04 amending the Allocation and Basic Salary Schedule for Fiscal Year 2020/2021.

Ms. McKenzie gave a report on Resolution #2020-04 amending the Allocation and Basic Salary Schedule for Fiscal Year 2020/2021.

Discussion ensued regarding Resolution #2020-04 amending the Allocation and Basic Salary Schedule for Fiscal Year 2020/2021.

Director Pendergraph moved to approve Resolution #2020-04 amending the Allocation and Basic Salary Schedule for Fiscal Year 2020/2021 and authorize the Chairman to execute related documents, seconded by Director Fletcher.

On the following roll call vote:

Ayes: Directors Fletcher, Bradford, Sullenger, Whiteaker, Conant, Ghag, Samayoa, Pendergraph and Cardoza

Noes: None

Abstain: None

Absent: None

Motion carried.

APCO Update:

Mr. Brown gave an update on the Hearing Board actions which included the Hearing Board Chairman denied the Emergency Variance for a resident in Wheatland and the burning of Christmas trees.

Mr. Brown gave an update on the Air Resources Board which included changes to the Air Monitoring System, CTR, a Bill that would exempt many sources from permitting fees and the chance of some air quality programs being cut from the State Budget.

Mr. Brown gave an update on CAPCOA/BCC stating that there was some grant funding being proposed that could be going to Butte County to offset impacts from the Camp Fire.

Mr. Brown gave an update on Sacramento Region activities. Mr. Brown stated that the main issue was the CTR issue. There was supposed to be a joint entity conference call with Mr. Phil Serna but he was called away on a COVID-19 meeting and has not rescheduled at this time.

Mr. Brown gave an update on the Grant Program which included the Community Air Protection Incentive Grant, Mini Grants and the Moyer Grants programs.

Board Member Reports

Director Samayoa requested that Mr. Brown keep the City of Marysville informed on the grant projects.

Director Pendergraph inquired as to whether the District needed to draft a letter regarding the impact to the counties and cities from the trucks hauling the debris waste from the Camp Fire to Ostrom Road Recology.

Mr. Brown stated that he did not believe we needed a letter at this time but that it might be needed in the future.

Director Samayoa stated that funding had been provided through CAP Funding for the Highway 70 project and that CalTrans was looking for feedback concerning B Street and the Train Tressel and advocating for sidewalks and lights by the High School.

With no further business Chairman Conant adjourned the meeting at 5:03 p.m.

Attest:


Clerk of the Board


Chairman