

## 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 on our website: [www.fraqmd.org](http://www.fraqmd.org).

### BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, February 5, 2024 at 4:00 p.m.

Feather River Air Quality Management District  
JON MESSICK – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
NICK MICHELI – SUTTER COUNTY SUPERVISOR  
KARM BAINS – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE  
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE  
PAMELA SHELTON – WHEATLAND CITY REPRESENTATIVE  
MICHAEL 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**

**Board Members must attend in person  
Meeting number (access code) 812-6956-3919**

**Password: 101735**  
1-669-900-6833 US (San Jose)

**ZOOM LINK**

Remote viewing of the meeting via Zoom is provided to members of the public as a courtesy. If the Zoom connection malfunctions for any reason and no Board members are attending via teleconference, the Board will continue the public meeting in person without remote access.

### 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) Elect Chairman and Vice-Chairman for year 2024.
- 2) Assign Committee Members.

## **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.

- 3) Approve the minutes of the December 4, 2023
- 4) Approve Resolution #2024-01 of the Board of Directors authorizing participation in the Year 7 Community Air Protection Incentive Program; acceptance of a grant award up to \$1,200,000; and authorize the Chairman and APCO to execute related documents.
- 5) Approve Resolution #2024-02 of the Board of Directors authorizing participation in FY22/23 Woodsmoke Reduction Program; a grant award of up to \$300,000; and authorize the Chairman and APCO to execute related documents.
- 6) Approve Resolution #2024-03 of the Board of Directors authorizing participation in the Year 7 Community Air Protection Program; a grant award up to \$150,000; and authorize the Chairman and APCO to execute related documents.
- 7) Release from inventory the 2007 Ford Escape, send to Sutter County Fleet for auction and authorize APCO to execute related documents.

## **AIR POLLUTION CONTROL OFFICER REPORT**

- 8) 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

## **APPEARANCE CALENDAR**

- 9) Receive Mid-Year Fiscal Update.

## **BOARD REPORTS**

- 10) 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.