

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

February 24, 2025

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Messick, House, Bains, Flores, Pamma, Gilchrist, Pasquale, and Abe. Absent: Director Vasquez. Also present were Sutter County Counsel William Vanasek, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Maria Ramos.

PUBLIC COMMENTS

Chairman Bains inquired if there were any public comments.

There were none.

APPEARANCE CALENDAR

Elect Chairman and Vice-Chairman for year 2025.

Director Messick nominated Director House as Chairman for year 2025, seconded by Director Flores. All in favor, motion carried.

Director Gilchrist nominated Director Flores as Vice Chairman, seconded by Director Messick. All in favor, motion carried.

Chairman House is now chairing the meeting.

Assign Committee Members

Mr. Brown gave a brief report about the existing Committees.

After a short board member discussion, the following committees were created.

Basin Control Counsel Representative

Director Messick nominated Director Abe for BCC Representative, seconded by Director Flores.

All in favor, motion carried.

Director Messick nominated Director House for BCC Alternate Representative, seconded by Director Abe.

All in favor, motion carried.

Policy and Finance Committee

Director Abe nominated Director Pasquale, seconded by Director Gilchrist.
Director House nominated Director Flores, seconded by Director Pasquale.
Director Bains nominated Director Pamma, seconded by Director Abe.

All in favor, motion carried.

Personnel Committee

Director Abe nominated Director House, seconded by Director Flores.
Director Messick nominated Director Gilchrist, seconded by Director House.
Director Messick nominated Director Abe, seconded by Director House.

All in favor, motion carried.

Burn Program Committee

Director Abe nominated Director Messick, seconded by Director House.
Director Flores nominated Director Bains, seconded by Director House.
Director Flores nominated Director Abe, seconded by Director House.

All in favor, motion carried.

Approve the minutes of December 2, 2024, Board Meeting.

Director Bains moved to approve the minutes of December 2, 2024, Board Meeting, seconded by Director Pasquale. All in favor, motion carried.

Receive Mid-Year Fiscal Update.

Mr. Brown referred to Ms. Rebecca Estep, Creating Answers for a Mid-Year Fiscal Update.

Ms. Rebecca Estep gave a virtual report on the District's Mid-Year Fiscal status.

Approve Mid-Year Budget Adjustments (4/5ths Vote Required)

Mr. Brown explained the budget adjustments.

Board member discussion ensued.

Mr. Brown referred to Ms. Rebecca Estep, Creating Answers for a report on the budget adjustments.

Ms. Rebecca Estep gave a report on the budget adjustments.

Director Pasquale moved to approve the Mid-Year Budget Adjustments, seconded by Director Gilchrist. All in favor, motion carried.

Approve Mid-Year Budget Adjustment for Mini Grant Program for FY 24/25 (4/5ths Vote Required)

Mr. Brown explained the Mid-Year Budget Adjustment for the Mini Grant Program.

Director Flores moved to approve the Mid-Year Budget Adjustment for the Mini Grant Program, seconded by Director Abe. All in favor, motion carried.

SIP Update (Informational Item)

Mr. Brown referred to Ms. Sondra Spaethe, District Planning and Engineering Supervisor, for an update on State Implementation Plan (SIP).

Ms. Spaethe gave a presentation on the State Implementation Plan (SIP).

Chairman House thanked Ms. Spaethe for the presentation.

AIR POLLUTION CONTROL OFFICER REPORT

Receive APCO Update: (Informational Only).

Mr. Brown gave an update on District activities, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Grant programs and Sacramento Region activities.

BOARD REPORTS

Director Messick reported on issues with the woodstove program and eligible devices. Also reported that they broke ground at the Camptonville Biomass facility.

Director House reported that tomorrow they are voting on abating the Greenwaste facility.

With no further Chairman House adjourned the meeting at 5:10 p.m.

Attest:


Clerk of the Board


Chairman