

## 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).

Per Assembly Bill 361 (2021), the Feather River Air Quality Management District will hold the regular meeting of the Board of Director via teleconference.

### BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, October 4, 2021 at 4:00 p.m.

Feather River Air Quality Management District

**VIA ZOOM**

**Meeting number (access code) 893 8752 7393**

**Password: 993142**

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

**ZOOM HYPERLINK**

**RANDY FLETCHER – CHAIRMAN – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
SETH FUHRER – YUBA COUNTY SUPERVISOR  
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – VICE-CHAIRMAN – LIVE OAK CITY REPRESENTATIVE  
CHRIS BRANSCUM – MARYSVILLE CITY REPRESENTATIVE  
JAY PENDERGRAPH – WHEATLAND CITY REPRESENTATIVE  
GRACE ESPINDOLA – YUBA CITY REPRESENTATIVE**

#### 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) Approve Resolution #2021-10 of the Board of Directors of the Feather River Air Quality Management District Authorizing Remote Teleconference Meetings of the Legislative Bodies of Feather River Air Quality Management District for the period of October 4, 2021 to November 4, 2021 Pursuant to Brown Act Provisions Due to a State of Emergency.
- 2) Approve the minutes of the August 2, 2021 Board meeting.
- 3) Receive informational presentation on CalPERS Employers' Pension Prefunding Trust (CEPPT) and Employers' Retiree Benefit Trust (CERBT) Funds.

- 4) Receive and accept the auditor's independent report for FY 2018/19 Independent Audit.

#### **DISTRICT UPDATES AND REPORTS**

- 5) 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

#### **CLOSED SESSION**

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

#### **APPEARANCE CALENDAR**

- 7) 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.