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.

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
LAKHVIN 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


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.