

## **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 in the District's office located at 541 Washington Ave., Yuba City, California, during normal business hours.

### **BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT**

**Monday, June 05, 2017 at 4:00 p.m.**

**Yuba County Government Center**

**915 8th Street, Marysville Conference Room, Marysville, CA**

**RANDY FLETCHER - YUBA COUNTY SUPERVISOR**

**ANDY VASQUEZ – YUBA COUNTY SUPERVISOR**

**GARY BRADFORD – YUBA COUNTY SUPERVISOR**

**LARRY MUNGER – SUTTER COUNTY SUPERVISOR**

**JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR**

**LAKHVIR GHAG - LIVE OAK CITY REPRESENTATIVE**

**DALE WHITMORE - MARYSVILLE CITY REPRESENTATIVE**

**JAY PENDERGRAPH - WHEATLAND CITY REPRESENTATIVE**

**STANLEY CLEVELAND JR - YUBA CITY REPRESENTATIVE**

### **REGULAR MEETING/CALL TO ORDER**

Roll Call

### **PUBLIC COMMENTS**

Members of the public may address the Board at this time on any items of public interest that are not on this agenda but are within the Board's subject matter jurisdiction. However, subject to three exceptions, the Ralph M. Brown Act prohibits the Board from taking action on any matter not appearing on this agenda. Items marked with an asterisk are "action" items.

### **APPROVAL OF MINUTES**

- \* 1) Approve the minutes of the February 27, 2017 Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Approve Resolution #2017-08 to accept Year 19 Moyer State Reserve School Bus funds and authorize the Chairman to execute related documents.
- \* 3) Approve budget allocation transfers from Account #725-9901-441-23-00 (Professional Services) in the amount of \$410 to Account #725-9901-441-15-00 (Insurance), from Account #725-9901-441-02-05 (Medicare) in the amount of \$330 to Account #725-9901-441-02-02 (PERS Employer) and from Account #725-9901-441-02-08 (Unemployment) in the amount of \$2,100 to 725-9901-441-02-01 PERS Employee due to budget shortfall.

### **CLOSED SESSION**

Announcement of purpose of closed session:

- 4) Public Employee Performance Evaluation  
Title: Air Pollution Control Officer

- \* 5) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on ongoing cases  
  
Case Number: CVCC 16-0877  
Name of Case:  
PEOPLE OF THE STATE OF CALIFORNIA ex rel. FRAQMD v. Thiara, et al.  
  
Case Number: CVCV-15-0000455  
Name of Case:  
PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY  
MANAGEMENT DISTRICT v. HARMUN TAKHAR  
  
Case Number: CVCS-16-0002055  
Name of Case:  
PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY  
MANAGEMENT DISTRICT v. BALJEET DHILLON & DOES 1-15  
  
Public comment period for closed session items.

**APPEARANCE ITEMS**

- \* 6) Approve APCO employment agreement between Feather River Air Quality Management District and Christopher D. Brown and authorize the Chairman to execute related documents.
- \* 7) Approve Resolution #2017-05 authorizing execution of MOU and authorizing participation in the Special District Risk Management Association Health Benefits Program in order to establish an Employee Assistance Program for District employees and authorize the Chair to execute related documents.
- \* 8) Approve Resolution #2017-03 authorizing CalPERS Employer Paid Member Contributions to be paid for Classic Employees at 0% effective 10/01/17 and authorize the chair to execute related documents.
- \* 9) Approve Resolution #2017-04 authorizing CalPERS to tax defer Member Paid Contribution – IRC 414(h)(2) Employer pick up and authorize the Chair to execute related documents.
- \* 10) Approve Resolutions #2017-06 and #2017-07 setting the Basic Salary Schedule for fiscal year 2017/18 and authorize the Chairman to execute related documents.

**PUBLIC HEARING**

- \* 11) Proposed Budget
  - a) Open the public hearing.
  - b) Public comment on proposed budget.
  - c) Close the public hearing and consider request.

(4/5ths Vote Required)

## **APPEARANCE ITEMS**

- 12) 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 (see below)
- \* 13) 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.