

## 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 3, 2019 at 4:00 p.m.**

**Yuba County Government Center**

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

**RANDY FLETCHER – YUBA COUNTY SUPERVISOR**

**GARY BRADFORD – YUBA COUNTY SUPERVISOR**

**DOUG LOFTON – YUBA COUNTY SUPERVISOR**

**JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR**

**MAT CONANT – SUTTER COUNTY SUPERVISOR**

**LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE**

**RICKY SAMAYOA – MARYSVILLE CITY REPRESENTATIVE**

**JAY PENDERGRAPH – WHEATLAND CITY REPRESENTATIVE**

**MANNY CARDOZA – 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 April 8, 2019 Special Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Approve to accept the FY 2017/18 Independent Audit.
- \* 3) Approve the following budget allocation transfers:
  - 1) From Account #725-9901-441-01-01 (Salaries) to #725-9901-441-02-04 (Health Insurance) in the amount of \$6,000.
  - 2) From Account #725-9901-441-18-00 (Bldg. Improvement) to #725-9901-441-29-02 (Personal vehicle use) in the amount of \$600.
  - 3) From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-23-00 (Legal Services) in the amount of \$60,000.
  - 4) From Account #725-9901-441-18-00 (Bldg. Improvement) to #725-9901-441-25-00 (Rents, lease equipment) in the amount of \$200.

- \* 4) Authorize the APCO to enter into a two-year agreement to provide bookkeeping, controllership and CFO level support, not to exceed \$35,000 with Creating Answers, waive the RFP process and authorize the APCO to execute related documents.

## **PUBLIC HEARING**

- \* 5) Adoption of 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**

- \* 6) Approve Resolution #2019-08 amending the Allocation and Basic Salary Schedule for Fiscal Year 2019/2020 and authorize the Chairman to execute related documents.
- \* 7) Appoint the APCO as negotiator to represent the Feather River Air Quality Management District Board of Directors for employee bargaining.
- \* 8) Approve Resolution #2019-07 of the Board of Directors authorizing participation in the Emission Inventory District Grant Program and authorize the Chairman to execute related documents.
- \* 9) Approve Resolution #2019-06 to accept funding for the ARB/CAPCOA Prescribed Fire Grant Program and authorize the Chairman and APCO to execute related documents.
- 10) Information Item – Rule 3.19 typographical correction.
- 11) Information Item – Update on Paradise Clean Up.
- 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
  - h) Update on Sacramento Region Activities

## **CLOSED SESSION**

- 13) CONFERENCE WITH LABOR NEGOTIATOR:

CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:  
CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER  
-Unrepresented employees of the Feather River Air Quality Management District:

Administrative Assistant, Administrative Fiscal Assistant, Air Quality Engineer I, Air Quality Engineer II, Air Quality Compliance Specialist I, Air Quality Compliance Specialist II, and Air Quality Planner II.  
(California government Code Section 54957.6)

- 14) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
4 Cases:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on Ongoing Cases:

WORKERS COMPENSTION CLAIM  
Pursuant to Government Code section 54956.95 Harlow v. Feather River Air Quality  
Management District

Public comment period for closed session items.

### **APPEARANCE ITEMS**

- 15) 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.