

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
SUTTER COUNTY AND YUBA COUNTY
February 22, 2021

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date via Zoom Meeting. The following members were present: Directors Fletcher, Blaser, Fuhrer, Conant, Ghag, Pendergraph and Espindola. Absent: Directors Ziegenmeyer and Branscom, Buttacavoli - Alternate. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the minutes of the December 7, 2020 Board meeting.

Director Pendergraph moved to approve the minutes of the December 7, 2020 Board meeting, seconded by Director Ghag.

Director Ziegenmeyer now present

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Conant, Ghag and Pendergraph.

Noes: None

Abstain: Directors Espindola and Ziegenmeyer

Absent: Directors Branscom, Buttacavoli

Motion carried.

APPEARANCE CALENDAR

Elect Chairman and Vice-Chairman for year 2021.

Director Blaser moved to approve Director Fletcher as Chairman for year 2021, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom and Buttacavoli

Motion carried.

Director Pendergraph moved to approve Director Ghag as Vice-Chairman for year 2021, seconded by Director Espindola.

Director Buttacavoli now present.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Make Committee Assignments

Basin Control Counsel Representative

Mr. Brown gave an overview of the Basin Control Counsel and stated that the alternate representative would need to be replaced since Director Bradford was no longer on the Board.

Chairman Fletcher stated that he would stay on this committee as the representative.

Director Conant stated that he would replace Director Bradford as the alternate representative.

Director Ghag moved to approve Chairman Fletcher as BCC Representative and Director Conant as the Alternate BCC Representative, seconded by Director Ziegenmeyer.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Policy and Finance Committee

Mr. Brown gave an overview of the Policy and Finance Committee and stated that Director Cardoza would need to be replaced as he was no longer on the Board.

Directors Conant and Pendergraph both stated that they would remain on the committee.

Director Espindola stated that she would replace Director Cardoza.

Director Ghag moved to approve the members of the Policy and Finance Committee, seconded by Director Conant.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Personnel Committee

Mr. Brown gave an overview of the Personnel Committee

Directors Ghag, Conant and Pendergraph all stated that they would remain on the Personnel Committee.

Director Pendergraph moved to approve the members of the Personnel Committee, seconded by Director Conant.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Burn Program Committee

Mr. Brown gave an overview of the changing of the name from the Ag Burn Committee to the Burn Program Committee and stated that Directors Cardoza and Bradford would need to be replaced as they were no longer on the Board.

Director Ghag stated that he would remain on the committee.

Directors Pendergraph and Blaser both stated that they would be on the committee.

Director Espindola moved to approve the members of the Burn Program Committee, seconded by Director Pendergraph.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Approve Resolution #2021-02 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.

Director Pendergraph moved to approve Resolution #2021-02 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any

actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Approve the adoption of Resolution #2021-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2020/21 (Year 23), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

Director Pendergraph moved to approve the adoption of Resolution #2021-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2020/21 (Year 23), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Approve a substitution to AB923-24 Blue Sky Grant with the Wheatland School District to replace the 1997 model year school bus with a 1999 model year school bus and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for a report on the substitution to AB923-24 Blue Sky Grant with the Wheatland School District to replace the 1997 model year school bus with a 1999 model year school bus and authorize the APCO to execute related documents.

Ms. Spaethe gave a report on the substitution to AB923-24 Blue Sky Grant with the Wheatland School District to replace the 1997 model year school bus with a 1999 model year school bus and authorize the APCO to execute related documents.

Discussion ensued regarding the substitution to AB923-24 Blue Sky Grant with the Wheatland School District to replace the 1997 model year school bus with a 1999 model year school bus and authorize the APCO to execute related documents.

Director Pendergraph moved to approve the substitution to AB923-24 Blue Sky Grant with the Wheatland School District to replace the 1997 model year school bus with a 1999 model year

school bus and authorize the APCO to execute related documents, seconded by Director Espindola.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Adopt an Alternative Fuel Infrastructure Projects Competitive Review and Evaluation Process for Infrastructure Projects and authorize the APCO to execute related documents.

Mr. Brown gave a report on the Adopt an Alternative Fuel Infrastructure Projects Competitive Review and Evaluation Process for Infrastructure Projects and authorize the APCO to execute related documents.

Discussion ensued regarding the Adopt an Alternative Fuel Infrastructure Projects Competitive Review and Evaluation Process for Infrastructure Projects and authorize the APCO to execute related documents.

Director Pendergraph moved to approve the adoption of an Alternative Fuel Infrastructure Projects Competitive Review and Evaluation Process for Infrastructure Projects and authorize the APCO to execute related documents, seconded by Director Conant.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Buttacavoli, Pendergraph and Espindola.

Noes: None

Abstain: None

Absent: Directors Branscom

Motion carried.

Direct Staff to prepare long term Telework policies for the District.

Mr. Brown gave a report on the long term Telework policies for the District.

Discussion ensued regarding the advantages of teleworking for the District.

Chairman Fletcher directed staff to move forward with the long term Teleworking policies for the District.

Update on the ARB Criteria and Toxics Reporting Regulation and summary of prior District comment letters.

Mr. Brown gave an update on the ARB Criteria and Toxics Reporting Regulation and summary of prior District comment letters.

Discussion ensued regarding the ARB Criteria and Toxics Reporting Regulation and summary of prior District comment letters.

After extensive discussion Chairman Fletcher stated that a Criteria and Toxics Reporting (CTR) Ad HOC committee be formed in order to discuss and make decisions on this issue going forward.

Directors Fletcher, Conant and Pendergraph stated that they would all be on the Ad HOC Committee.

APCO Update

Mr. Brown gave an update on the District activities which included that the District is fully staffed, working remotely except for the admin staff and was in the process of filing the Planner I position.

Mr. Brown stated there were no Hearing Board actions at this time.

Mr. Brown gave an update on the Air Resources Board activities which included CTR, Carl Moyer funding, Ag Emissions Inventory, mobile fuelers and clean air shelters.

Mr. Brown gave an update on the Legislation which included the Governors Budget would be extending the Carl Moyer Program for the next 25 years and it also included 2 rounds of FARMER funding.

Mr. Brown gave an update on CAPCOA and BCC which included the Fall Rice Burn Program

Mr. Brown gave an update on the Grants program which included the Mini Grant Program, Moyer Program, CAP Program and the FARMER Program.

Mr. Brown gave update on Sacramento Region Activities which included CTR and that had already been covered earlier in the meeting.

Board Member Reports


Chairman Fletcher inquired if any of the new members would like to attend a workshop for a couple of hours to get an overview of how the District works.

Mr. Brown stated that he would like to get the new members together but not call it a workshop due to the cost. He would like to have a couple new members at a time and staff would reach out to see when members were available.

With no further business Chairman Conant adjourned the meeting at 5:35 p.m.

Attest:


Clerk of the Board


Chairman