

## MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

December 04, 2017

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Fletcher, Whitmore, Bradford, Cleveland, Vasquez, Ghag, and Pendergraph. Absent: Directors Munger and Whiteaker. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP, APCO 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 from the October 02, 2017 Board meeting.

Director Cleveland moved to approve the minutes from the October 02, 2017 Board meeting, seconded by Director Bradford.

All in favor, motion carried.

#### **APPEARANCE ITEMS**

Approve Extension of Completion Deadline for VF16-03 YSTA's 2017 Discount Monthly Bus Pass Program to February 28, 2018, and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner for a report on the Extension of Completion Deadline for VF16-03 YSTA's 2017 Discount Monthly Bus Pass Program to February 28, 2018.

Ms. Spaethe reported on the Extension of Completion Deadline for VF16-03 YSTA's 2017 Discount Monthly Bus Pass Program to February 28, 2018.

Director Munger is now present.

Discussion ensued regarding the Extension of Completion Deadline for VF16-03 YSTA's 2017 Discount Monthly Bus Pass Program to February 28, 2018.

Chairman Pendergraph moved to approve the Extension of Completion Deadline for VF16-03 YSTA's 2017 Discount Monthly Bus Pass Program to February 28, 2018 and authorize the APCO to execute related documents, seconded by Director Vasquez. All in favor, motion carried.

Approve Extension of Completion Deadline for VF16-06 Iverson Property Management's Rapid Electric Vehicle Charging Station to June 30, 2018, and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner for a report on the Extension of Completion Deadline for VF16-06 Iverson Property Management's Rapid Electric Vehicle Charging Station to June 30, 2018.

Ms. Spaethe reported on the Extension of Completion Deadline for VF16-06 Iverson Property Management's Rapid Electric Vehicle Charging Station to June 30, 2018.

Director Whiteaker is now present.

Discussion ensued regarding the Extension of Completion Deadline for VF16-06 Iverson Property Management's Rapid Electric Vehicle Charging Station to June 30, 2018.

Director Whiteaker moved to approve the Extension of Completion Deadline for VF16-06 Iverson Property Management's Rapid Electric Vehicle Charging Station to June 30, 2018 and authorize the APCO to execute related documents, seconded by Director Fletcher. All in favor, motion carried.

Approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner for a report on the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals.

Ms. Spaethe gave a report on the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals.

Discussion ensued regarding the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals.

Director Vasquez moved to approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents, seconded by Director Bradford. All in favor, motion carried.

Resolution #2017-13 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.

Mr. Brown referred to Ms. Deborah Micheli, District Counsel for report on Resolution #2017-13 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.

District Counsel, Ms. Deborah Micheli reported on Resolution #2017-13 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.

Director Cleveland moved to approve Resolution #2017-13 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 Fletcher. All in favor, motion carried.

Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18, and authorize the Chairman and APCO to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner for a report on Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18.

Ms. Spaethe gave a report on the Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18.

Discussion ensued regarding Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18.

Director Fletcher moved to approve Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18 and authorize the Chairman and APCO to execute related documents, seconded by Director Whiteaker. All in favor, motion carried.

Resolution #2017-11 to amend Policy 3.3.1 – Mutual Settlement Program, to provide general updates to be consistent with amendments to the Health & Safety Code under AB617 effective January 1, 2018.

Mr. Brown referred to Ms. Karla Sanders, District Compliance Supervisor, for a report on Resolution #2017-11 to amend Policy 3.3.1 – Mutual Settlement Program, to provide general updates to be consistent with amendments to the Health & Safety Code under AB617 effective January 1, 2018.

Ms. Sanders reported on Resolution #2017-11 to amend Policy 3.3.1 – Mutual Settlement Program, to provide general updates to be consistent with amendments to the Health & Safety Code under AB617 effective January 1, 2018.

Discussion ensued regarding Resolution #2017-11 to amend Policy 3.3.1 – Mutual Settlement Program, to provide general updates to be consistent with amendments to the Health & Safety Code under AB617 effective January 1, 2018.

Director Vasquez moved to approve Resolution #2017-11 to amend Policy 3.3.1 – Mutual Settlement Program, to provide general updates to be consistent with amendments to the Health & Safety Code under AB617 effective January 1, 2018, seconded by Director Bradford. All in favor, motion carried.

Approve MOA with the California Air Resources Board to enforce the Oil/Gas Regulation and authorize the APCO to execute related documents.

Mr. Brown gave a report on the MOA with the California Air Resources Board to enforce the Oil/Gas Regulation.

Discussion ensued regarding the MOA with the California Air Resources Board to enforce the Oil/Gas Regulation.

Director Fletcher moved to approve the MOA with the California Air Resources Board to enforce the Oil/Gas Regulation and authorize the APCO to execute related documents, seconded by Director Munger. All in favor, motion carried.

Update on CCAA Ozone Status.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner, for an update on CCAA Ozone Status.

Ms. Spaethe gave an update on the CCAA Ozone Status.

APCO Update: (Informational Only)

Mr. Brown gave an update on the new guidance for Cannabis Rights.

Mr. Brown gave an update on District activities. He stated that the District was now fully staffed and one employee was on an extended vacation. He stated that the District was working on implementing a new accounting system for accrual accounting.

Mr. Brown gave an update on AB 617 and stated that when the Bill passed there was dedicated funding set aside for Southern California, Bay Area and San Joaquin Valley but they did not include anything for Sacramento and the Sacramento Region. The Sacramento Region Air Districts and the Sacramento Metro Chamber are putting together an effort to lobby the Legislature to get some regional dollars for funding clean air projects. Mr. Brown stated that they were looking for some involvement from local elected officials and based on interest and geography, Mat Conant may be interested in taking part in the effort. Mr. Brown inquired if any of the other Board Members would like to also take part to please let him know.

Mr. Brown gave an update on the Hearing Board activities in which he stated that there had been no meetings and there was still one vacancy.

Mr. Brown gave an update on the Legislature which included updates on funding for Oil/Gas, AB617/AB197, Moyer, and the Woodstove Program.

Mr. Brown stated there were no updates for the EPA.

Mr. Brown gave an update on CAPCOA and BCC and stated that the new CAPCOA Rural Section Chair was Lake County and that Mr. Brown was now a Rural Representative. Mr. Brown stated that the BCC had a meeting the previous Friday for the end of the Burn Season and Les Fife's last meeting, as he is retiring. Mr. Brown also updated the acres burned during the rice season.

Mr. Brown gave an update on the Grants Program which included that the Moyer Program has applications available and that Ms. Spaethe had handouts for the Board Members.

Chairman Pendergraph stated that this was his last meeting as the Chair and he would like to thank the staff and wish everyone a Merry Christmas.

## **CLOSED SESSION**

Announcement of purpose of closed session:

### **CONFERENCE WITH LEGAL COUNSEL – EXSISTING LITIGATION**

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (a): Update on ongoing cases

Case Number: CVCC 16-0877

Name of Case: People of the State of Cal. 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, et al.

There was nothing to report following Closed Session.

### **Board Member Reports**

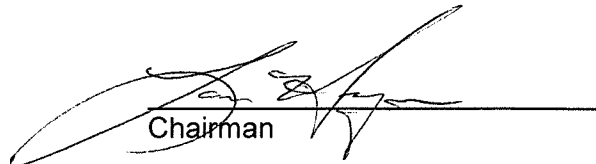
There were no board member reports.

## **ADJOURN**

With no further business before the Board, Chairman Pendergraph adjourned the meeting at approximately 5:15 p.m.

Attest:

  
Clerk of the Board

  
Chairman