

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

August 1, 2016

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 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Whiteaker, Cleveland, Nicoletti, Baland, Whitmore, Pendergraph, Munger, Sullenger and Griego. Absent: None. Also present were Sutter County Deputy County Counsel Richard Stout, 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 from the June 6, 2016 Board meeting.

Director Griego moved to approve the minutes from the June 6, 2016 Board meeting, seconded by Director Baland. All in favor, motion carried.

PUBLIC HEARING

Approve the adoption of Resolution #2016-04 amending Regulation III, Rule 3.14 – Surface Preparation and Clean-Up, Regulation III, rule 3.19 – Vehicle and Mobile Equipment Coating Operations, and authorize the Chairman to execute related documents.

Mr. Brown referred to Mr. Alamjit Mangat, District Engineer, for a report on the adoption of Resolution #2016-04 amending Regulation III, Rule 3.14 – Surface Preparation and Clean-Up, Regulation III, Rule 3.19 – Vehicle and Mobile Equipment Coating Operations.

Mr. Mangat gave a report on the adoption of Resolution #2016-04 amending Regulation III, Rule 3.14 – Surface Preparation and Clean-Up, Regulation III, rule 3.19 – Vehicle and Mobile Equipment Coating Operations District budget and combining the two fund accounts 725 and 727 into one fund account and that being fund 725.

Discussion ensued regarding the adoption of Resolution #2016-04.

Chairman Cleveland opened the Public Hearing and inquired if there were any comments.

There were none.

Director Nicoletti moved to close the Public Hearing and adopt Resolution #2016-04 amending Regulation III, Rule 3.14 – Surface Preparation and Clean-Up, Regulation III, rule 3.19 – Vehicle and Mobile Equipment Coating Operations and the amendment, seconded by Director Pendergraph. All in favor, motion carried.

Chairman Cleveland asked for permission to move Item 4 ahead of Item 3 as there were members who needed to leave early.

Everyone was in agreement.

Adoption of Final Budget

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for a report on the District's Final Budget.

Ms. McKenzie gave a report on the final budget.

Chairman Cleveland opened the Public Hearing and inquired if there were any comments.

There were no comments.

Director Munger moved to close the public hearing and adopt the final budget, seconded by Director Nicoletti. All in favor, motion carried.

APPEARANCE ITEMS

Approve the FY 2014/15 Independent Audit.

Mr. Brown referred to Ms. McKenzie for a report on the FY 2014/15 Independent Audit.

Ms. McKenzie gave a preliminary report on the Independent Audit and then referred to Mr. Andrew Topchiy, CPA ST Group, for a further report.

Mr. Topchiy reported on the FY 2014/15 Independent Audit.

Discussion ensued regarding the audit.

Director Pendergraph moved to approve the FY 2014/15 Independent Audit, seconded by Director Whiteaker. All in favor, motion carried.

Mini Grant Program Update.

Mr. Brown referred to Ms. Sondra Spaethe, District Planner for a report on the Mini Grant Program.

Ms. Spaethe gave an update on the Mini Grant Program.

Appoint the APCO as negotiator to represent the Feather River Air Quality Management District Board of Directors for employee negotiations.

Mr. Brown explained that it was time to renegotiate the employee contract that would be expiring at the end of FY 2017, and that a negotiator needed to be appointed.

Director Baland moved to approve the appointment of the APCO as negotiator to represent the Feather River Air Quality Management District Board of Directors for employee negotiations, seconded by Director Munger. All in favor, motion carried.

APCO Update (Informational Only).

Mr. Brown gave an updated on District activities which included the District website and hiring a Security Patrol service due to the issues with the homeless.

Mr. Brown stated there was nothing to update for the Hearing Board, however there were members who's terms were expiring in a couple months so staff would be coming back to the Board to have new members appointed.

Mr. Brown gave an update on California Air Resources Board activities which included the Oil and Gas Rule.

Mr. Brown stated not much is going on with the EPA, however the District did apply for a grant from the EPA and were denied.

Mr. Brown gave an update on CAPCOA and BCC which included the changes in the Burn Zones which would be discussed at the upcoming BCC meeting on Friday August 5, 2016.

Mr. Brown gave an update on the District Grant Program which included the Moyer Program and the Blue Sky Program.

CLOSED SESSION

Announcement of purpose of closed session:

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.

(California Government Code Section 54957.6)

CONFERENCE WITH LEGAL COUNSEL – EXSISTING LITIGATION

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

Upon the conclusion of the closed session there was no action to report.

Public comment period for closed session items.

There was none.

Board Member Reports

There were no reports from the Board.

ADJOURN

With no further business before the Board, Chairman Cleveland adjourned the meeting at approximately 5:12 p.m.

Attest:

Clerk of the Board

Chairman