

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

August 07, 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 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Whiteaker, Munger, Whitmore, Fletcher, Bradford, Cleveland, Vasquez and Pendergraph. Absent: Director Ghag. Also present were Sutter County Deputy County Counsel Richard Stout, 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 June 05, 2017 Board meeting.

Director Vasquez moved to approve the minutes from the June 05, 2017 Board meeting, seconded by Director Munger. All in favor, motion carried.

APPEARANCE ITEMS

Approve the FY 2015/16 Independent Audit.

Mr. Brown referred to Ms. LuAnn McKenzie, Administrative Services Officer, who referred to Mr. Andrew Topchiy, ST Group for a report on the FY 2015/16 Independent Audit.

Mr. Topchiy gave a report on the FY 2015/16 Independent Audit.

Discussion ensued regarding the FY 2015/16 Independent Audit.

Director Whiteaker moved to approve the FY 2015/16 Independent Audit, seconded by Director Fletcher. All in favor, motion carried.

Approve the use of AB2766 (Blue Sky Funds) to contribute \$1,500 to Capitol Region Local Policymakers Dinner Series.

Mr. Brown gave a report on the use of AB2766 (Blue Sky Funds) to contribute \$1,500 to Capitol Region Local Policymakers Dinner Series.

Discussion ensued regarding the contribution of \$1,500 to the Capitol Region Local Policymakers Dinner Series.

Director Fletcher moved to approve the use of AB2766 (Blue Sky Funds) to contribute \$1,500 to Capitol Region Local Policymakers Dinner Series, seconded by Director Whiteaker. All in favor, motion carried.

PUBLIC HEARING

Adoption of Final Budget.

Mr. Brown referred to Ms. McKenzie for a report on the final budget.

Ms. McKenzie gave a report on the final District budget.

Chairman Pendergraph opened the Public Hearing and asked for comments.

There were none.

Director Munger moved to close the Public Hearing and adopt the final District budget, seconded by Director Baland. All in favor, motion carried.

Approve Resolution #2017-09 for the election of Directors to the Special District Risk Management Authority Board of Directors.

Mr. Brown gave a report on the election of Directors to the Special District Risk Management Authority Board of Directors.

Discussion ensued regarding the election of the Directors to the Special District Risk Management Authority Board of Directors.

Director Fletcher moved to approve the election of the three incumbents and Mr. James Hamlin, seconded by Director Bradford.

On the following roll call vote:

Ayes: Directors Fletcher, Munger, Bradford, Cleveland, Whiteaker, Vasquez and Pendergraph

Noes: Director Whitmore

Abstain: None

Absent: Directors Ghag

Motion carried.

Informational item on Mini Grant Program FY 16/17

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

Ms. Spaethe gave an update on the FY 16/17 Mini Grant Program.

Informational item on State Implementation Plan and State Federal Non-Attainment Area.

Mr. Brown referred to Ms. Spaethe for an update on the State Implementation Plan and SFNA.

Ms. Spaethe gave an update on the State Implementation Plan and SFNA.

Discussion ensued regarding the State Implementation Plan and SFNA.

APCO Update: (Informational Only)

Mr. Brown gave an update on Legislation which included AB1132, AB398 – Cap and Trade and AB617.

Mr. Brown gave an update on District activities which included the recruitment for the vacant Engineering position, the upcoming vacancy of the Administrative Assistant position, and one employee who has been on medical leave.

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 BCC, in which he stated that rice acres were down this year.

Mr. Brown gave an update on the Grants program in which he stated that the Blue Sky Grants Program would be starting soon.

Board Member Reports

There were none.

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.

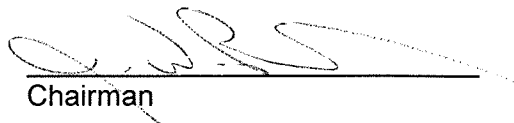
There was no announcement made following closed session.

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