

**BOARD OF DIRECTORS
FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEETING AGENDA SUMMARY
Monday, April 7, 2025 at 4:00 p.m.**

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 on our website: [Feather River Air Quality Management District website](#).

**Feather River Air Quality Management District Board of Directors:
JON MESSICK – YUBA COUNTY SUPERVISOR
RENICK HOUSE – CHAIR – YUBA COUNTY SUPERVISOR
ANDY VASQUEZ – YUBA COUNTY SUPERVISOR
KARM BAINS – SUTTER COUNTY SUPERVISOR
DAN FLORES – VICE CHAIR – SUTTER COUNTY SUPERVISOR
AARON PAMMA – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
BRIAN ABE – WHEATLAND CITY REPRESENTATIVE
MICHAEL PASQUALE – YUBA CITY REPRESENTATIVE**

An in-person meeting will be held at:

**541 Washington Avenue
Yuba City, CA 95991**

**The public may participate in person or
VIA ZOOM**

**Board Members must attend in person
Meeting number (access code) 814-5731-4173**

**Password: 471572
1-669-900-6833 US (San Jose)**

ZOOM Meeting Link

Agenda

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

Members of the public will be allowed to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no discussion or action may be taken on any item not appearing on the posted agenda.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of the member of the public, consider any matter separately.

- 1) Approve the minutes of the February 24, 2025 board meeting.
- 2) Approve Resolution #2025-01 of the Board of Directors authorizing participation in the Climate Heat Impact Response Program, a grant award up to \$250,000, and authorize the Chairman and APCO to execute related documents.

APPEARANCE CALENDAR

- 3) Informational Item Update on the Community Air Protection Program.
- 4) Authorize Budget amendment of \$45,000 for FY2025 Database Enhancement Contract and authorize the APCO to sign related documents. (4/5ths vote required)

AIR POLLUTION CONTROL OFFICER REPORT

- 5) Receive APCO Update: (Informational Only).

BOARD REPORTS

- 6) 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.