

## **AMENDED BOARD MEETING AGENDA SUMMARY**

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 in the District's office located at 541 Washington Ave., Yuba City, California, during normal business hours.

### **BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT**

**Monday, February 27, 2017 at 4:00 p.m.**

**Yuba County Government Center**

**915 8th Street, Marysville Conference Room, Marysville, CA**

**RANDY FLETCHER - YUBA COUNTY SUPERVISOR**

**ANDY VASQUEZ – YUBA COUNTY SUPERVISOR**

**GARY BRADFORD – YUBA COUNTY SUPERVISOR**

**LARRY MUNGER – SUTTER COUNTY SUPERVISOR**

**JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR**

**LAKHVIR GHAG - LIVE OAK CITY REPRESENTATIVE**

**DALE WHITMORE - MARYSVILLE CITY REPRESENTATIVE**

**JAY PENDERGRAPH - WHEATLAND CITY REPRESENTATIVE**

**STANLEY CLEVELAND JR - YUBA CITY REPRESENTATIVE**

### **REGULAR MEETING/CALL TO ORDER**

Roll Call

### **PUBLIC COMMENTS**

Members of the public may address the Board at this time on any items of public interest that are not on this agenda but are within the Board's subject matter jurisdiction. However, subject to three exceptions, the Ralph M. Brown Act prohibits the Board from taking action on any matter not appearing on this agenda. Items marked with an asterisk are "action" items.

### **APPROVAL OF MINUTES**

- \* 1) Approve the minutes of the December 5, 2016 Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Elect Chairman and Vice-Chairman for year 2017.
- \* 3) Make Committee assignments.
- 4) APCO Update: (Informational Only).
  - a) Update on District activities
  - b) Update on Hearing Board actions
  - c) Update on Air Resources Board activities which may impact District
  - d) Update on U.S. EPA activities which may impact the District
  - e) Update on Legislation which may impact the District
  - f) Update on any CAPCOA or BCC items of interest
  - g) Update on Grant Programs (see below)

- \* 5) Approve a transfer of \$5,500 from account #725-9901-441-80-03 (contingency reserves) to purchase a new Server and authorize the APCO to work with Yuba County I/T to make the purchase.
- \* 6) Approve budget allocation transfer of \$2,800 from account #725-9901-441-22-00 (Office Supplies) to #725-9901-441-25-00 (Rents & Leases Equipment) and establish the new fund allocation for the District Copy Machine Lease.
- \* 7) Approve the appointment of applicants for the Hearing Board vacancies for the period of 02/28/2017 to 02/28/2020.
- 8) Informational item on FRAQMD grant programs.
- \* 9) Approve Resolution #2017-01 to accept funding from the State of California through the California Air Pollution Control Officers Association (CAPCOA) to re-establish the District's Woodstove program and authorize the Chairman and APCO to execute related documents.
- \* 10) Approve the adoption of Resolution #2017-02 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2016/17 (Year 19), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.
- \* 11) Consider City of Yuba City request to re-allocate \$13,355 from VF 15-04 to VF 13-04.

## **CLOSED SESSION**

Announcement of purpose of closed session:

- \* 12) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on ongoing cases

Case Number: CVCC 16-0877

Name of Case:

PEOPLE OF THE STATE OF CALIFORNIA 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

Case Number: CVCS-16-0002055

Name of Case:

PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. BALJEET DHILLON & DOES 1-15

Public comment period for closed session items.

## **APPEARANCE ITEMS**

- \* 13) 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.