

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
2/27/2017

TO: FRAQMD BOARD OF DIRECTORS
FROM: Christopher D. Brown AICP, APCO
SUBJECT: Make Committee assignments

RECOMMENDATION:

Make committee assignments as desired.

BACKGROUND:

The following is a listing of the committees of the FRAQMD:

Basin Control Counsel Representative

The BCC is made up of one member of each air district in the Sacramento Valley Air Basin (Shasta, Tehama, Butte, Glenn, Colusa, Yolo-Solano, Sacramento, Placer and Feather River). The BCC meets semi-monthly at various locations in the Sacramento Valley. Agenda items cover various topics related to air quality such as agricultural burning and air quality attainment planning and implementation.

The District representative last year was Director Baland and Director Pendergraph was the alternate.

Policy and Finance Committee

This committee reviews significant financial or policy issues prior to Board consideration.

Members last year were Directors Griego, Pendergraph, and Munger.

Personnel Committee

This committee reviews personnel matters prior to Board consideration.

Members last year were Directors Nicoletti, Whiteaker and Pendergraph.

Ag Burn Committee

This committee was formed with the consolidation of the Ag Burn programs for both Yuba and Sutter Counties by the District. This committee reviews ag burning and associated issues.

Members last year were Directors Nicoletti, Cleveland, and Pendergraph.

Air Quality Attainment Ad-hoc Committee

This committee will address issues related to Air Quality Monitoring, Rules and Regulations, and State Implementation Plans.

Members last year were Directors Griego, Whiteaker, and Pendergraph.

FISCAL IMPACT:

Committee members receive \$100 stipend when attending Committee meetings. This has been included in the FY16/17 budget.