

SPECIAL 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 on our website: www.fraqmd.org.

Per Executive Order N-25-20 and following the guidance issued by the CA Public Health Department, the CDC, and Governor Newsom, the Feather River Air Quality Management has elected to hold the regular meeting of the Board of Director via teleconference.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, April 12, 2021 at 4:00 p.m.

Feather River Air Quality Management District

VIA ZOOM

Meeting number (access code) 896 8902 9148

Password: 125829

1-669-900-6833 US (San Jose)

[ZOOM HYPERLINK](#)

**RANDY FLETCHER – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
SETH FUHRER – YUBA COUNTY SUPERVISOR
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
CHRIS BRANSCUM – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – WHEATLAND CITY REPRESENTATIVE
GRACE ESPINDOLA – YUBA CITY REPRESENTATIVE**

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

You can email comments to schannel@fracmd.org any time before the meeting, on the agenda items, and your comments will be read aloud by the District Clerk. Please identify the Agenda item you wish to address in your comments.

Items marked with an asterisk are “action” items.

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 22, 2021 Board meeting.
- * 2) Approve Resolution #2021-04 of the Board of Directors Authorizing Participation in the Fiscal Year 2020/2021 (Year 23) State Reserve Carl Moyer Memorial Air Quality Standards Attainment Program and authorize APCO to execute supporting documents.
- * 3) Approve Resolution #2021-03 of the Board of Directors Authorizing Participation in the Quality Assurance Review of Point Source Emissions Data Grant, and authorize APCO to execute related documents.
- * 4) Approve Resolution #2021-05 authorizing acceptance of additional funding from the California Air Resources Board to implement the Community Air Protection Program and authorize the APCO to execute related documents.

APPEARANCE ITEMS

- 5) Fiscal Update – Shawna Fitzgerald
- 6) Status updates on FY 2018/2019 and FY 2019/2020 Audits – Shawna Fitzgerald
- 7) Informational Item on State Implementation Plan development for 2015 Ozone NAAQS.
- * 8) Approve Teleworking Policy.
- 9) 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
 - h) Update on Sacramento Region Activities
- 10) 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.