

## 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, October 7, 2024, at 4:00 p.m.

Feather River Air Quality Management District  
JON MESSICK – VICE CHAIRMAN – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
NICK MICHELI – SUTTER COUNTY SUPERVISOR  
KARM BAINS – CHAIRMAN – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE  
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE  
PAM SHELTON – WHEATLAND CITY REPRESENTATIVE  
MIKE 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**

**Meeting number (access code) 897 3568 0638**

**Password: 593056**

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

**ZOOM LINK**

### 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 August 5, 2024, Board meeting.
- 2) Approve extension of the completion deadline from December 31, 2024, to June 30, 2025, for Blue Sky Grant VF23-06 to the Yuba Water Agency employees and authorize the APCO to execute related documents.
- 3) Approve Feather River Air Quality Records Retention Schedule.

## **PUBLIC HEARING**

- 4) Conduct a Public Hearing and Adopt Resolution #2024-11 amending Regulation III Rule 3.22 – Stationary Internal Combustion Engines; and (2) find the amendment to the Rule categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15308 Class 8 – Actions by regulatory agencies for the protection of the environment; (3) and authorize the Chairman to execute related documents.
  - a) Open the public hearing.
  - b) Public comment on Rule 3.22.
  - c) Close the public hearing and consider request.

## **AIR POLLUTION CONTROL OFFICER REPORT**

- 5) Receive APCO Update on District activities: (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 accommodation 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.