

approved

## BOARD MEETING MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY December 6, 2021

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date via Zoom Meeting. The following members were present: Directors Fletcher, Blaser, Fuhrer, Conant, Ghag, and Pendergraph. Absent: Directors Ziegenmeyer, Branscum and Espindola. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

#### **PUBLIC COMMENTS**

Chairman Fletcher inquired if there were any public comments.

There were none.

#### **APPEARANCE ITEMS**

Approve Resolution #2021-13 of the Board of Directors of the Feather River Air Quality Management District Authorizing Remote Teleconference Meetings of the Legislative Bodies of Feather River Air Quality Management District for the period of December 6, 2021 to January 5, 2022 Pursuant to Brown Act Provisions Due to a State of Emergency.

Director Pendergraph moved to Approve Resolution #2021-13 of the board of Directors of the Feather River Air Quality Management District Authorizing Remote Teleconference Meetings of the Legislative Bodies of Feather River Air Quality Management District for the period of December 6, 2021 to January 5, 2022 Pursuant to Brown Act Provisions Due to a State of Emergency, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Conant, Ghag and Pendergraph.

Noes: None

Abstain: None

Absent: Director Ziegenmeyer, Branscum and Espindola.

Motion carried.

#### **APPROVAL OF CONSENT AGENDA**

Approve the minutes of the October 4, 2021 Board meeting.

Approve Resolution #2021-12 authorizing acceptance of a grant up to \$3,600,000 from the California Air Resources Board and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program Year 4 and authorized the APCO to execute related documents.

Approve Resolution #2021-11 authorizing acceptance of additional grant funding up to \$50,000 from the California Air Resources Board to implement the Community Air Protection (CAP) Incentive Grant Program Year 3 and authorize the APCO to execute related documents.

Approve Resolution #2021-14 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of

interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and Authorized the Chairman to execute related documents.

Director Espindola now present.

Director Pendergraph moved to approve the items on the consent agenda, seconded by Director Ghag.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Conant, Ghag, Pendergraph and Espindola

Noes: None

Abstain: None

Absent: Director Ziegenmeyer and Branscum

Motion carried.

### **APPEARANCE ITEMS**

Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.

Mr. Brown referred to Mr. Peter Angelonides, District Planner, for a report on the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals.

Mr. Angelonides gave a report on the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals.

Director Ziegenmeyer now present.

Director Conant moved to approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents, seconded by Director Espindola.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola

Noes: None

Abstain: None

Absent: Director Branscum

Motion carried.

Receive the Compliance & Enforcement Program Update for FY 20-21.

Mr. Brown referred to Ms. Karla Sanders, Compliance Supervisor for the Compliance & Enforcement Program Update.

Ms. Sanders gave an update on the Compliance & Enforcement Program.

Send a letter of support for H.R. 5899 (Garamendi) which directs the EPA Administrator to make Renewable Fuel Identification Numbers (R.I.N) available to facilities that generate Biomass and Biogas and authorize the Chairman to sign the letter of support.

Director Conant moved to Send a letter of support for H.R. 5899 (Garamendi) which directs the EPA Administrator to make Renewable Fuel Identification Numbers (R.I.N) available to facilities

that generate Biomass and Biogas and authorize the Chairman to sign the letter of support, seconded by Director Espindola.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola

Noes: None

Abstain: None

Absent: Director Branscum

Motion carried.

Authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$40,000 to #725-9901-441-60-03 (Fixed Assets) to purchase a new vehicle.

Mr. Brown gave a report on the purchase of a new vehicle.

Discussion ensued regarding the vehicle being replaced.

Director Conant moved to Authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$40,000 to #725-9901-441-60-03 (Fixed Assets) to purchase a new vehicle seconded by Director Pendergraph.

On the following roll call vote:

Ayes: Directors Fletcher, Blaser, Fuhrer, Ziegenmeyer, Conant, Ghag, Pendergraph and Espindola

Noes: None

Abstain: None

Absent: Director Branscum

Motion carried.

## **PUBLIC HEARING**

Hearing to Present the Annual Report on the District's AB2588 Air Toxics "Hot Spots" Program.

Chairman Fletcher opened the public hearing.

Mr. Brown referred to Ms. Sondra Spaethe, Engineering and Planning Supervisor for the Annual Report on the District's AB2588 Air Toxics "Hot Spots" Program.

Ms. Sondra Spaethe, Engineering and Planning Supervisor gave the Annual Report on the District's AB2588 Air Toxics "Hot Spots" Program.

Discussion ensued regarding the AB2588 Air Toxics "Hot Spots" Program.

Chairman Fletcher inquired if any members of the public wished to comment.

There was no public comment.

Chairman Fletcher closed the public hearing.

## APPEARANCE ITEMS

### APCO Update

Mr. Brown gave an update on the District activities which included that the District was fully staffed and in Phase 4 but still currently closed to the public but staff is slowly returning to the office.

Maisha Bullock, District Administrative Services Officer/Clerk of the Board, has left the meeting at 4:26 p.m.

Mr. Brown stated that the District along with the other tenant, Dr. Carver, would be repaving the shared parking lot later in the spring. Also due to the many thefts on the vehicles the District will be looking at getting a new security camera system.

Director Conant inquired about getting the parking lot fenced.

Mr. Brown stated that it would be difficult because of the CC&Rs however he could look into it.

Mr. Brown stated there were no Hearing Board actions at this time.

Mr. Brown gave an update on the Air Resources Board activities which included a bill for small off-road equipment, rule for zero emissions, and the Asbestos letter.

Mr. Brown gave an update on the EPA which included issues regarding the SIP.

Mr. Brown stated there was nothing to update on Legislation.

Mr. Brown gave an update on CAPCOA and BCC which included that the BCC Secretary had resigned but was still currently working but Butte County will temporarily take over the Secretarial duties for the time being.

Mr. Brown gave an update on the Grants program which included the Blue Sky Program, Moyer, FARMER, CAP programs, the Mini Grant program and the Woodsmoke program.

Mr. Brown stated that the AB617 program the District has set up sensors around Yuba County to detect smoke.

Mr. Brown stated that the Sacramento Region has expanded and added more members and that they have been discussing the AB617 program.

Chairman Fletcher inquired about the Purple Air monitors and that he couldn't find them online.

Ms. Spaethe stated that they are still around but the schools don't want them because they aren't there.

Ms. Spaethe stated that she could send him information on the Clarity monitors.

### Board Member Reports

Director Pendergraph wished everyone a Merry Christmas and Happy New Year.

Director Blaser inquired of Chairman Fletcher if he was familiar with the Blue Zone Projects.

Chairman Fletcher stated that he was, and they could talk about it later at their next meeting.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (d)(4).  
2 Case

Chairman Fletcher left the meeting.

There was no report at the end of closed session.

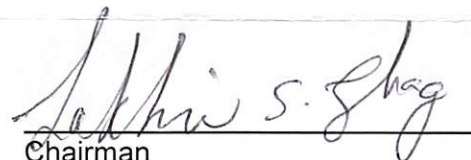
Vice-Chairman Ghag asked for a motion to adjourn the meeting

Director Conant made a motion to adjourn the meeting with no further business.

With no further business Vice-Chairman Ghag adjourned the meeting at 5:30 p.m.

Attest:

  
Clerk of the Board

  
Chairman