

## **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, August 7, 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 June 5, 2017 Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Approve the FY 2015/16 Independent Audit.
- \* 3) Approve the use of AB2766 (Blue Sky Funds) to contribute \$1,500 to Capitol Region Local Policymakers Dinner Series.

### **PUBLIC HEARING**

- \* 4) Adoption of Final Budget.
  - a) Open the public hearing.
  - b) Public comment on Proposed District Budget.
  - c) Close the public hearing and consider request.

(4/5ths Vote Required)

## **APPEARANCE ITEMS**

- \* 5) Approve Resolution #2017-09 for the election of Directors to the Special District Risk Management Authority Board of Directors.
- 6) Informational item on Mini Grant Program FY 16/17.
- 7) Informational item on State Implementation Plan and SFNA.
- 8) 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

## **CLOSED SESSION**

Announcement of purpose of closed session:

- 9) 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 Cal. 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

Public comment period for closed session items.

## **APPEARANCE ITEMS**

- \* 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.