

## 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 on our website: [www.fraqmd.org](http://www.fraqmd.org).

Per Assembly Bill 361 (2021), the Feather River Air Quality Management District will hold the regular meeting of the Board of Director via teleconference.

### BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, February 7, 2022 at 4:00 p.m.

Feather River Air Quality Management District

**VIA ZOOM**

**Meeting number (access code) 867 4416 9964**

**Password: 164899**

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

**ZOOM HYPERLINK**

**RANDY FLETCHER- CHAIRMAN – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
KARM BAINS – SUTTER COUNTY SUPERVISOR  
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – VICE-CHAIRMAN – 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

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.

#### APPEARANCE CALENDAR

- 1) Approve Resolution #2022-01 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 February 7, 2022 to March 9, 2022 Pursuant to Brown Act Provisions Due to a State of Emergency.
- 2) Elect Chairman and Vice-Chairman for year 2022.
- 3) Assign Committee Members.

## **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.

- 4) Approve the minutes of the December 6, 2021 Board meeting.
- 5) Approve the adoption of Resolution #2022-02 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2021/22 (Year 24), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.
- 6) Approve appointment of William Appleby, Health Care Practitioner and Larry Munger, Member of the Public, to District Hearing Board for the period of February 07, 2022 to February 07, 2025.

## **APPEARANCE CALENDAR (CONT.)**

- 7) Receive update on State Implementation Plan development for 2022.
- 8) Receive fiscal update (Informational item).

## **AIR POLLUTION CONTROL OFFICER REPORT**

- 9) Receive 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
  - i) Update on AB 617 Activities

## **BOARD REPORTS**

- 10) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

## **CLOSED SESSION**

- 11) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (d)(4)  
2 Cases

## **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.