

**BOARD OF DIRECTORS
FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEETING AGENDA SUMMARY
Monday, August 3, 2026 at 4:00 p.m.**

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.

**Feather River Air Quality Management District Board of Directors:
ANDY VASQUEZ – YUBA COUNTY SUPERVISOR
RENICK HOUSE– YUBA COUNTY SUPERVISOR
MICHAEL ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
KARM BAINS - CHAIR – SUTTER COUNTY SUPERVISOR
DAN FLORES – SUTTER COUNTY SUPERVISOR
AARON PAMMA – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
BRIAN ABE – VICE CHAIR– WHEATLAND CITY REPRESENTATIVE
MICHAEL 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**

**Board Members must attend in person
Meeting number (access code) 823-2132-7181
Password: 788444
1-669-900-6833 US (San Jose)**

ZOOM MEETING LINK

Agenda

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 June 1, 2026 board meeting.
- 2) Approve appointment of Robert Ripley, DDS, Member of the Public, to District Hearing Board for the period of August 3, 2026 to August 3, 2029.
- 3) Approve amendment to the current Regional Government Service (RGS) Agreement in the amount of \$40,000 and authorize APCO to execute related documents.
- 4) Approve Contract Agreement with Advanced Document Designs for the NTE amount of \$45,000 and authorize the APCO to execute related documents.
- 5.) Report sole source purchase for new District phone system from Fastbreak Technologies
- 6.) Approve Resolution #2026-07 Amending Special District Risk Management Association Health Benefits Memorandum of Understanding (MOU) and authorize the Chair to execute related documents.

PUBLIC HEARING FINAL BUDGET

- 7) Conduct a Public Hearing for Adoption of the Final Budget for FY26/27.
 - a) Open the public hearing.
 - b) Public comment on final budget.
 - c) Close the public hearing and consider request.

END OF FINAL BUDGET HEARING

APPEARANCE CALENDAR

- 8) Approve RFP selection for the Independent Auditor.
- 9) Mini Grant Program Annual Update (FY 25/26)

AIR POLLUTION CONTROL OFFICER REPORT

- 10) Receive APCO Update: (Informational Only).

CLOSED SESSION

- 11) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRIS SLIZ AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented management employees of the Feather River Air Quality Management District: Air Quality Compliance Supervisor and Air Quality Planning and Engineering Supervisor.
Pursuant to California government Code Section 54957.6
- 12) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRIS SLIZ AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL

OFFICER

-Unrepresented Human Resources employees of the Feather River Air Quality

Management District: Administrative Services Officer

Pursuant to California government Code Section 54957.6

APPEARANCE CALENDAR

- 13) Approve the Agreement between Feather River Air Quality Management District and the Air Quality Compliance Supervisor, and Air Quality Planning and Engineering Supervisor positions regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.
- 14) Approve the Side Letter Agreement to the Employment Agreement between Feather River Air Quality Management District and Christopher D. Brown, APCO and authorize the Chairman and related parties to execute related document.

BOARD REPORTS

- 15) 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.