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 1, 2016 at 4:00 p.m.
Yuba County Government Center
915 8th Street, Marysville Conference Room, Marysville, CA
STANLEY CLEVELAND JR – CHAIRMAN - YUBA CITY REPRESENTATIVE
DALE WHITMORE – VICE-CHAIRMAN - MARYSVILLE CITY REPRESENTATIVE
MARY JANE GRIEGO - YUBA COUNTY SUPERVISOR
JOHN NICOLETTI – YUBA COUNTY SUPERVISOR
RON SULLENGER – SUTTER COUNTY SUPERVISOR
LARRY MUNGER – SUTTER COUNTY SUPERVISOR
JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR
GARY BALAND - LIVE OAK CITY REPRESENTATIVE
JAY PENDERGRAPH - WHEATLAND 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 6, 2016 Board meeting.

PUBLIC HEARING

   a) Open the public hearing.
   b) Public comment on Amending District Rule.
   c) Close the public hearing and consider request.

APPEARANCE ITEMS

* 3) Approve the FY 2014/15 Independent Audit.
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) Mini Grant Program Update.
* 6) Appoint the APCO as negotiator to represent the Feather River Air Quality Management District Board of Directors for employee bargaining.

7) 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:

8) CONFERENCE WITH LABOR NEGOTIATOR:
CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented employees of the Feather River Air Quality Management District:
Administrative Assistant, Administrative Fiscal Assistant, Air Quality Engineer I,
Air Quality Engineer II, Air Quality Compliance Specialist I, Air Quality Compliance Specialist II, and Air Quality Planner II.
(California government Code Section 54957.6)

9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (a)
Update on Existing Cases:

Case Number: CVCC 16-0877

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.