

SPECIAL MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

February 10, 2020

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 915 8th Street, Marysville Conference Room, Marysville, California. The following members were present: Directors Fletcher, Bradford, Sullenger, Conant, Ghag, Samayoa, Pendergraph and Cardoza. Absent: Director Whiteaker. 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

There were none.

APPROVAL OF MINUTES

Approve the minutes of the December 9, 2019 Board meeting.

Director Fletcher moved to approve the minutes of the December 9, 2019 Board meeting, seconded by Director Cardoza.

All in favor, motion carried.

APPEARANCE ITEMS

Approve letter expressing concerns with Governor's proposed budget and authorize the Chairman to execute related documents.

Director Fletcher stated that the Basin Control Council had a meeting on February 7, 2020 and discussed modifying this letter before sending it to the Governor.

Director Fletcher inquired if the Board would rather wait until the BCC modifications were done and then send the letter.

Director Cardoza moved to approve the letter expressing concerns with Governor's proposed budget, with the included BCC modifications, and authorize the Chairman to execute related documents, seconded by Director Conant.

All in favor, motion carried.

Elect Chairman and Vice-Chairman for year 2020.

Director Cardoza moved to approve Director Conant as Chairman and Director Pendergraph as Vice-Chairman for year 2020, seconded by Director Bradford.

All in favor, motion carried.

Make Committee assignments.

Mr. Brown stated that Director Lofton was no longer on the Board so the Committees that he was on would need replacements.

After some discussion, Director Cardoza would replace Director Lofton on the Policy/Finance Committee and Director Ghag would replace Director Lofton on the Personnel Committee.

Director Cardoza moved to approve Committee assignments, seconded by Director Ghag.

All in favor, motion carried.

Update on office remodel and approval of Remodel Adhoc Committee.

Mr. Brown gave an update on office remodel and requested approval of Remodel AdHoc Committee.

After some discussion, Director Pendergraph, Director Cardoza and Director Ghag volunteered to be on the Remodel AdHoc Committee.

Director Sullenger moved to approve the Remodel AdHoc Committee, seconded by Director Bradford.

All in favor, motion carried.

Approve RFP selection for Independent Auditor.

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for a report on the RFP selection for Independent Auditor.

Ms. McKenzie gave a report on the RFP selection for Independent Auditor.

Director Bradford moved to approve RFP selection for Smith & Newell, CPAs for the Independent Auditor, seconded by Director Cardoza.

All in favor, motion carried.

Approve the adoption of Resolution #2020-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2019/20 (Year 22), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

Director Fletcher moved to approve the adoption of Resolution #2020-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2019/20 (Year 22), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program, seconded by Director Cardoza.

All in favor, motion carried.

APCO Update:

Mr. Brown gave an update on the Hearing Board actions which included an upcoming Emergency Variance for a resident in Wheatland and the burning of Christmas trees.

Mr. Brown gave an update on the Air Resources Board which included AB617 and the Truck and Bus Rule.

Mr. Brown gave an update on the EPA which included that the Administrator position was now being filled by Senior Staff, Debbie Jordon and the 1997 Ozone Attainment issue, which hopefully the District will have an update on at the next Board meeting.

Mr. Brown gave an update on CAPCOA/BCC which included the letter that was discussed previously and a request from CARB for a letter regarding Title 17.

Mr. Brown gave an update on the Grant Program which included that Carl Moyer and FARMER applications were now being accepted until March 9, 2020. The applications are available on the District website, in the District office and at the dealers. Mr. Brown also stated that the Mini Grant program would be starting soon.

Mr. Brown gave an update on Sacramento Region activities. Mr. Brown stated that not much has been happening since Supervisor Serna has been out, however there should be a meeting in a few weeks.

Board Member Reports

Director Pendergraph stated that the show, This Old House was up in Paradise doing 3 shows covering 3 houses that are being built in the area that have fire safety upgrades.

Director Pendergraph inquired as to whether the District would be replacing Ms. LuAnn McKenzie before she retires.

Mr. Brown stated that the District would be calling a Personnel Committee meeting to discuss that subject.

Director Cardoza inquired as to whether the District had jurisdiction over nonsmoking ordinances in the city.

Mr. Brown stated that would be the Sutter County Health Departments jurisdiction.

Chairman Conant inquired to the Board as to where they would like to hold the Board meetings, Yuba County or the District office.

Mr. Brown stated that the meetings can be held in either place. Yuba County does not charge to use the rooms and the Districts conference room is the Board Room.

Ms. Deborah Micheli, District Counsel, inquired as to whether it should be agendaized for the next meeting.

Mr. Brown stated that could be left up to the clerk.

Ms. LuAnn McKenzie, Clerk of the Board, stated that there was a location notification that could be posted at both counties and the District office.

Mr. Brown stated that the District could do one change of location and say ongoing meetings will be held at the District office.

Director Bradford moved to adjourn the meeting, seconded by Director Cardoza. All in favor, motion carried.

With no further business Chairman Conant adjourned the meeting at 4:45 p.m.

Attest:

Clerk of the Board

Chairman