

## MINUTES

### FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

June 6, 2016

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at the Yuba County Government Center, 915 8<sup>th</sup> Street, Yuba County Board of Supervisors Board Chambers, Marysville, California. The following members were present: Directors Nicoletti, Baland, Whitmore, Pendergraph, Munger, Sullenger and Griego. Absent: Director Whiteaker and Cleveland. Also present were Sutter County Deputy County Counsel Richard Stout, 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 from the April 4, 2016 Board meeting.

Director Nicoletti moved to approve the minutes from the April 4, 2016 Board meeting, seconded by Director Munger. All in favor, motion carried.

#### **PUBLIC HEARING**

Adoption of Proposed Budget.

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for a report on the proposed budget.

Ms. McKenzie gave a report on the proposed District budget and combining the two fund accounts 725 and 727 into one fund account and that being fund 725.

Vice-Chairman Whitmore opened the Public Hearing and asked for comments.

There were none.

Director Nicoletti moved to close the Public Hearing and adopt the proposed District budget, seconded by Director Griego. All in favor, motion carried.

#### **APPEARANCE ITEMS**

Approve the use of AB2766 (Blue Sky Funds) to contribute \$1,500.00 to Capitol Region Local Policymakers Dinner Series.

Mr. Brown gave a report on the Capitol Region Local Policymakers Dinner Series.

Director Pendergraph moved to approve the use of AB2766 (Blue Sky Funds) to contribute \$1,500.00 to Capitol Region Local Policymakers Dinner Series, seconded by Director Griego. All in favor, motion carried.

Rescind ERC Policy that was approved at the December 12, 2013 Board of Directors meeting which authorized the APCO to transfer emission reduction credit offsets to other Air Districts in the Sacramento Valley Air Basin for individual projects smaller than 10 tons.

Mr. Brown gave a report regarding the ERC Policy.

Director Griego moved to rescind the ERC Policy that was approved at the December 12, 2013 Board of Directors meeting which authorized the APCO to transfer emission reduction credit offsets to other Air Districts in the Sacramento Valley Air Basin for individual projects smaller than 10 tons, seconded by Director Pendergraph. All in favor, motion carried.

Provide direction to APCO on EPA Clean Power Plan.

Mr. Brown gave a report on the EPA Clean Power Plan.

Director Griego moved to approve that the District halt work on the EPA Clean Power Plan, seconded by Director Pendergraph. All in favor, motion carried.

APCO Update (Informational Only).

Mr. Brown gave an updated on District activities which included the replacement of the air conditioning units, duct work that still needs to be done and updating the District website.

Mr. Brown gave an update on Air Resources Board activities which included the Oil and Gas Rule, Cap and Trade monies and the reorganization of South Coast Air District.

Mr. Brown gave an update on the EPA's activities which included the Director of Region 9 stepping down early and no decision on a replacement has been made as of yet.

Mr. Brown gave an update on CAPCOA and BCC which included a discussion on the Bark Beetle and the \$40 million dollars from Cap and Trade that was supposed to be for the Woodstove Replacement Program will not likely happen since the Cap and Trade money has stalled.

Mr. Brown gave an update on the District Grant Program which included the Moyer Program and the Mini Grant Program.

Mr. Brown gave an update on the Hearing Board which included the cancellation of the Variance that was discussed at the last Board meeting.

## **CLOSED SESSION**

Announcement of purpose of closed session:

Mr. Richard Stout, District Legal Counsel stated that there was no new information on the cases and that Closed Session could be cancelled.

CONFERENCE WITH LEGAL COUNSEL – EXSISTING LITIGATION

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (a): Update on Existing cases.

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, et al.

Board Member Reports

There were no reports from the Board.

**ADJOURN**

With no further business before the Board, Vice-Chairman Whitmore adjourned the meeting at approximately 4:40 p.m.

Attest:

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Clerk of the Board

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Chairman