

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT  
MEMORANDUM  
06/02/25

TO: FRAQMD BOARD MEMBERS

FROM: Christopher Brown, APCO

SUBJECT: Approve Resolution 2025-05 defining the reimbursement for District Board Members pursuant to AB 2522 to \$200 per meeting, change the reimbursement payment schedule and authorize the APCO and Chairman to execute related documents.

---

RECOMMENDATION:

Approve Resolution 2025-05 defining the reimbursement for District Board Members to \$200 per meeting pursuant to AB 2522 and authorize the Chairman to execute related documents.

Additionally, set the payment schedule for reimbursements for June and December of each year. Currently payments are processed quarterly.

BACKGROUND:

AB 2522, "Air districts: governing boards: compensation," became effective January 1, 2025. The bill provided an adjustment to reimbursement rates for unified district governing boards, such as FRAQMD, to ensure board members are adequately compensated for the important public service they perform. AB 2522 requires the District Board to set reimbursement rates no greater than \$200 per meeting by resolution at a public meeting.

DISCUSSION:

The District Board has received a reimbursement of \$100 per meeting since its approval at the November 1, 2004 Board of Directors meeting. Since that time inflation has reduced the value of this reimbursement and significant additional workload has been imposed on the District Board, mainly dealing with greatly expanded grant programs.

The Board has the authority under AB 2522 to not increase the reimbursement rate, or set a rate lower than the maximum rate of \$200 per meeting.

Currently the board reimbursements are paid out each quarter during the fiscal year. Staff would also like to update this payment schedule to twice per fiscal year in June and December. This change would simplify administration and reduce costs.

**FISCAL IMPACT:**

Costs are included in the FY25/26 Budget

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

IN RE: )  
RESOLUTION AMENDING REIMBURSEMENT )  
RATE FOR DISTRICT BOARD MEETINGS )  
\_\_\_\_\_ )

RESOLUTION NO. 2025-05

WHEREAS, Health and Safety Code section 40154 (a) provides that each member of a unified district board shall, upon the adoption of a resolution by the unified district board, receive actual and necessary expenses incurred, plus a compensation of two hundred dollars (\$200) for each day attending the meetings of the unified district board or, any committee of the unified district board or, any advisory meetings and conferences and other organized educational activities, but that compensation shall not exceed seven thousand two hundred dollars (\$7,200) in any one year. Reimbursement rates shall be established in accordance with the IRS Publication 463.

WHEREAS, Health and Safety Code section 40154 (b) provides that the compensation of each member of the unified district board may be increased beyond the amount provided in this section by the unified district board at an open regular meeting, but the amount of the increase shall not exceed the greater of either of the following:

- (1) An amount equal to 5 percent for each calendar year from the operative date of the last adjustment of the compensation.
- (2) Beginning January 1, 2025 an amount not to exceed 10 percent for each calendar year that is equal to the annual change in inflation as determined by the California Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Feather River Air Quality Management District that each Director and Committee member there of shall be compensated at the rate of \$200.00 per meeting, conference or other organized educational activity, not to exceed seven thousand two hundred dollars (\$7,200) per year.

PASSED AND ADOPTED by the Feather River Air Quality Management District at a meeting on June 2, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Chairman

ATTEST:  
CLERK OF THE DISTRICT BOARD

\_\_\_\_\_  
APPROVED AS TO LEGAL FORM

\_\_\_\_\_  
District Counsel