

## 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, December 4, 2023, at 4:00 p.m.

Feather River Air Quality Management District  
JON MESSICK – YUBA COUNTY SUPERVISOR  
DON BLASER – YUBA COUNTY SUPERVISOR  
SETH FUHRER – YUBA COUNTY SUPERVISOR  
KARM BAINS – VICE-CHAIRMAN – SUTTER COUNTY SUPERVISOR  
MAT CONANT – SUTTER COUNTY SUPERVISOR  
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE  
STUART GILCHRIST – CHAIRMAN – MARYSVILLE CITY REPRESENTATIVE  
PAM SHELTON – WHEATLAND CITY REPRESENTATIVE  
MIKE 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**

**Meeting number (access code) 859 1603 0481**

**Password: 715307**

1-669-900-6833 US (San Jose)

### [ZOOM LINK](#)

Remote viewing of the meeting via Zoom is provided to members of the public as a courtesy. If the Zoom connection malfunctions for any reason and no Board members are attending via teleconference, the Board will continue the public meeting in person without remote access.

#### 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**

- 1) Approve the minutes of the October 2, 2023, Board meeting.
- 2) Approve Resolution #2023-15 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.
- 3) Approve appointment of David B. Smith, Member of the Public to the District Hearing Board for the period of December 04, 2023, to December 04, 2026.
- 4) Approve the adoption of Resolution #2023-16 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2023/24 (Year 26), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.
- 5) Approve proposed budget allocation transfers.
- 6) Approve Resolution #2023-17 authorizing continued participation in the Prescribed Fire Grant Program for a grant amendment award up to \$150,000 and authorize the Chairman to execute related documents.

## **APPEARANCE CALENDAR**

- 7) Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.
- 8) Receive and accept the auditor’s independent report for FY 2021/22 Independent Audit.
- 9) Approve RFP Selection for Independent Audit.

## **PUBLIC HEARINGS**

- 10) Hearing to Present the Annual Report on the District’s AB2588 Air Toxics “Hot Spots” Program.
  - a) Open the public hearing.
  - b) Public comment on AB2588 Air Toxics “Hot Spots” Program.
  - c) Close the public hearing and consider request.

## **APPEARANCE CALENDAR**

- 11) Accept low bid of \$47,150 with a 10% contingency (\$51,850) for installation of new wrought iron fencing and gates on District Parking area and authorize APCO to sign related documents.
- 12) Receive the Compliance & Enforcement Program Update for Federal Fiscal Year 22-23 (October 2022-September 2023).

## **AIR POLLUTION CONTROL OFFICER REPORT**

- 13) Receive 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
  - h) Update on Sacramento Region Activities

## **CLOSED SESSION**

- 14) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (d)(4)  
1 Case

Case Number: CVCS23-0001249

Name of Case: PEOPLE ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HOWE, et al.

## **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.