

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

October 7, 2019

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, Lofton, Whiteaker, Ghag, Samayoa, and Cardoza. Absent: Directors Pendergraph and Conant. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

Chairman Pendergraph and Vice-Chairman Conant were both absent at the beginning of the meeting. The Board voted in agreement that Director Cardoza would lead the meeting.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the minutes of the August 5, 2019 Board meeting.

Director Whiteaker moved to approve the minutes of the August 5, 2019 Board meeting, seconded by Director Ghag.

All in favor, motion carried.

APPEARANCE ITEMS

Approve Resolution #2019-12 of the Board of Directors authorizing participation in the Community Air Protection Funds Program and authorize the Chairman to execute related documents.

Mr. Brown gave a report on the District's participation in the Community Air Protection Funds Program.

Director Fletcher moved to approve Resolution #2019-12 of the Board of Directors authorizing participation in the Community Air Protection Funds Program and authorize the Chairman to execute related documents, seconded by Director Bradford.

All in favor, motion carried.

Approve Resolution #2019-11 of the Board of Directors approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk Management Authority's health benefits program and authorize the Chairman to execute related documents.

Mr. Brown referred to Ms. LuAnn McKenzie, Administrative Services Officer, for a report.

Ms. McKenzie gave a report on the memorandum of understanding and authorizing participation in the Special District Risk Management Authority's health benefits program.

Director Fletcher moved to approve Resolution #2019-11 of the Board of Directors approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk Management Authority's health benefits program and authorize the Chairman to execute related documents, seconded by Director Whiteaker.

All in favor, motion carried.

Approve the Ad-hoc Committee recommendation to enter into an Agreement with Advanced Database Designs LLC (Permits Pro) for the Oil and Gas Database project and authorize the APCO to execute related documents.

Mr. Brown gave a report on the agreement with Advanced Database Designs LLC (Permits Pro).

Director Lofton moved to approve the Ad-hoc Committee recommendation to enter into an Agreement with Advanced Database Designs LLC (Permits Pro) for the Oil and Gas Database project and authorize the APCO to execute related documents, seconded by Director Ghag.

All in favor, motion carried.

Director Conant is now present.

Approve entering into an agreement with Advanced Database Designs LLC, (Permits Pro) for the Grant Administration Database project not to exceed \$24,000 and authorize the APCO to execute related documents.

Mr. Brown gave a report on entering into an agreement with Advanced Database Designs LLC, (Permits Pro) for the Grant Administration Database project not to exceed \$24,000.

Director Whiteaker moved to approve entering into an agreement with Advanced Database Designs LLC, (Permits Pro) for the Grant Administration Database project not to exceed \$24,000 and authorize the APCO to execute related documents, seconded by Director Lofton.

All in favor, motion carried.

Mini Grant Program Annual Update.

Mr. Brown referred to Ms. Sondra Spaethe, Air Quality Planner, for an update.

Ms. Spaethe gave an update on the District's Mini Grant Program.

September 24th EPA letter

Mr. Brown stated that the District had received a letter from the EPA regarding the Districts SIP Plan. At this time the District has sent the SIP Plan to California Air Resources Board (CARB) to be approved. Since CARB has not yet approved the plan the District has been cited in the letter.

Discussion ensued regarding the EPA letter.

Chairman Pendergraph is now present.

Chairman Pendergraph now lead the meeting.

APCO Update:

Mr. Brown gave an update on District activities which included the District was currently fully staffed with one employee still out on leave. The old server was now retired.

Mr. Brown stated that the Camp Fire clean up was just about finished. There was some preliminary data coming from California Air Resources Board.

Chairman Pendergraph suggested doing a press release with the statistics from the cleanup effort.

Mr. Brown stated that it would be possible to do that when the preliminary data is available.

Mr. Brown stated that the Hearing Board did grant an Emergency Variance for Sweco and that was now concluded.

Mr. Brown stated that the Air Resources Board continues to pass work to the District along with funding.

Mr. Brown stated that EPA updates had already been discussed.

Mr. Brown gave an update on legislation which included that the Legislature has passed a lot of bills that have to do with wildfires.

Mr. Brown gave an update on CAPCOA/BCC which included the District would be receiving \$112,000 for the Woodstove Program.

Mr. Brown gave an update on the Grant Program which included the Blue Sky Program applications are coming in at this time and the Mini Grant Program has expended all of its funds. Mr. Brown also stated that the AB617 work was coming in and it was getting more manageable.

Mr. Brown stated that there wasn't much to report on the Sacramento Region.

Board Member Reports

Director Fletcher stated that there would be an update meeting at Mauldany's on Thursday in Sacramento if any one would like to attend.

Chairman Pendergraph stated that he would be out of the area from November 7 – 26, 2019 and would not be available for any meetings.

CLOSED SESSION

Announcement of purpose of closed session:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.

Pursuant to Government Code section 54956.9 Subdivision (a) 2 cases:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Pursuant to Government Code section 54956.9 Subdivision (a) Update on Ongoing Cases:

Case Number: SCV0043170

Name of Case: PEOPLE ex rel PLACER COUNTY APCD FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. JIM DAY, MID VALLEY CONSULTING

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)

CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:


CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented management employees of the Feather River Air Quality
Management District: Administrative Services Officer, Air Quality Compliance
Supervisor

Chairman Pendergraph stated there was nothing to report following closed session.

With no further business Chairman Pendergraph adjourned the meeting at 5:15 p.m.

Attest:


Clerk of the Board


Chairman