

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, February 05, 2018 at 4:00 p.m.

Yuba County Government Center

915 8th Street, Marysville Conference Room, Marysville, CA

RANDY FLETCHER - YUBA COUNTY SUPERVISOR

GARY BRADFORD – YUBA COUNTY SUPERVISOR

LARRY MUNGER – SUTTER COUNTY SUPERVISOR

JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR

MAT CONANT – SUTTER COUNTY SUPERVISOR

LAKHVIR GHAG - LIVE OAK CITY REPRESENTATIVE

RICKY SAMAYOA - MARYSVILLE CITY REPRESENTATIVE

JAY PENDERGRAPH - WHEATLAND CITY REPRESENTATIVE

STANLEY CLEVELAND JR - YUBA CITY REPRESENTATIVE

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

Members of the public may address the Board at this time on any items of public interest that are not on this agenda but are within the Board's subject matter jurisdiction. However, subject to three exceptions, the Ralph M. Brown Act prohibits the Board from taking action on any matter not appearing on this agenda. Items marked with an asterisk are "action" items.

APPROVAL OF MINUTES

- * 1) Approve the minutes of the December 4, 2017 Board meeting.

APPEARANCE ITEMS

- * 2) Elect Chairman and Vice-Chairman for year 2018.
- * 3) Make Committee assignments.
- * 4) Approve the adoption of Resolution #2018-01 declaring that Governing Body Members shall be deemed to be employees of the District for the purpose of providing Workers' Compensation Coverage for said certain individuals while providing their services and authorize Chairman to execute related documents.
- * 5) Reschedule April meeting due to the Easter holiday.
- * 6) Request change of location for the June 4, 2018 Board Meeting due to unavailability of Yuba County Conference rooms.

- * 7) Approve the adoption of Resolution #2018-02 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2017/18 (Year 20), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

- 8) 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 (see below)
 - h) Update on Sacramento Region Activities

CLOSED SESSION

- * 9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (a)
Update on Ongoing 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

Public comment period for closed session items.

APPEARANCE ITEMS

- * 10) 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.