

approved.

## BOARD MEETING MINUTES

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

April 7, 2025

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Messick, House, Vasquez, Bains, Flores, Gilchrist, Abe and Pasquale. Absent: Director Pamma. Also present were Sutter County Counsel William Vanasek, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Maria Ramos.

#### **PUBLIC COMMENTS**

Chairman House inquired if there were any public comments.

There were none.

#### **CONSENT CALENDAR**

Approve the minutes of the February 24, 2025, meeting.

Approve Resolution #2025-01 of the Board of Directors authorizing participation in the Climate Heat Impact Response Program, a grant award up to \$250,000, and authorize the Chairman and APCO to execute related documents.

Director Bains moved to approve the consent calendar, seconded by Director Flores. All in favor, motion carried.

#### **APPEARANCE CALENDAR**

Informational Item Update on the Community Air Protection Program.

Mr. Brown referred to Mr. Peter Angelonides, District Planner, for a report on the Community Air Protection Program.

Mr. Angelonides gave a presentation on the Community Air Protection Program.

Board member discussion ensued.

Authorize Budget amendment of \$45,000 for FY2025 Database Enhancement Contract and authorize the APCO to sign related documents. (4/5ths vote required)

Mr. Brown gave a brief explanation of the District's database and Database Enhancement Contract.

Director Flores moved to approve the budget amendment of \$45,000 for FY2025 Database Enhancement Contract, seconded by Director Bains. All in favor, motion carried.

**AIR POLLUTION CONTROL OFFICER REPORT**

Receive APCO Update: (Informational Only).

Mr. Brown gave an update on District activities, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Hearing Board, Grant programs and Sacramento Region activities.

**BOARD REPORTS**

Director House will be attending the Cap-to-Cap event.

With no further business Chairman House adjourned the meeting at approximately 4:36 p.m.

Attest:

  
Clerk of the Board

  
Chairman