FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT MEMORANDUM 04/06/2020

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve appointment of Sean Minard, Engineer to District Hearing Board

for the period of April 6, 2020 to April 6, 2023.

RECOMMENDATION:

Approve appointment of Sean Minard, Engineer, to the District Hearing Board for the period of April 6, 2020 to April 6, 2023.

ALTERNATIVE:

Don't appoint Hearing Board Member.

BACKGROUND:

The California Health and Safety Code section 40801 states that a hearing board shall consist of (a) one member admitted to the practice of law in this state. (b) One member who is a professional engineer registered as such pursuant to the Professional Engineers Act. (c) One member from the medical profession whose specialized skills, training, or interest are in the fields of environmental medicine, community medicine, or occupational/toxicologic medicine. (d) Two public members.

Section 40802 states that if the district board, in the case of a district with a population of less than 750,000, is unable to appoint a person with the qualifications specified in Section 40801 who is willing and able to serve, and for that reason a vacancy exists on the hearing board, the district board may, in order to fill that vacancy, appoint any person to the hearing board.

DISCUSSION:

The open member appointment would fall under section 40801 (b) a member who is a professional engineer. The district received one applicant. Mr. Minard's application is attached for Board consideration.