

approved

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

June 2, 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, Pamma, Bains, Flores, Gilchrist, Abe and Pasquale. Absent: Director Vasquez. 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 April 7, 2025, meeting.

Approve appointment of Larry Munger, Member of the Public, to District Hearing Board for the period of June 2, 2025 to June 2, 2028.

Approve Resolution #2025-04 of the Board of Directors authorizing participation in the Year 8 AB 197 Emission Inventory District Grant Program, a grant award up to \$10,000, and authorize the Chairman and APCO to execute related documents.

Approve Resolution #2025-06 of the Board of Directors authorizing participation in the Year 27 Carl Moyer State Reserve Program, a grant award up to \$100,000, and authorize the Chairman and APCO to execute related documents.

Authorize the APCO to enter into a one-year Professional Services agreement with Creating Answers to provide Bookkeeping, Controllershship and CFO level support to the District not to exceed \$68,000.

Authorize the APCO to continue the annual software license agreement for 8 licenses for Clarity.IO air monitoring software for a total of \$11,731 dollars.

Approve the Agreement Addendum with Advanced Database Designs (ADD) for the Annual Software License, Hosting, Maintenance and Support Agreement and authorized the APCO to execute related documents and continue the annual agreement for a total of \$15,000.00 dollars.

Approve Resolution #2025-03 to accept funding up to \$200,000 for the ARB/CAPCOA Prescribed Fire Grant Program grant or grant amendments and authorize the Chairman and the APCO to execute related documents

Approve MOU with Sutter county relating to the Feather River Air Quality Management District building remodel and authorize the APCO to execute related documents.

Director Messick moved to approve the consent calendar, seconded by Director Pasquale.

All in favor, motion carried.

Director Bains is now present.

Director Flores is now present.

PUBLIC HEARING CPI FEE INCREASE

Conduct a Public Hearing to Approve the District Annual Fee Increase for FY25/26.

Mr. Brown gave a report on the District Annual Fee Increase for FY25/26.

Chairman House opened the public hearing.

Chairman House inquired if there were any public comments.

There were no public comments.

Discussion ensued regarding the District Annual Fee Increase.

Chairman House closed the public hearing.

Director Messick moved to approve the District Annual Fee Increase for FY25/26, seconded by director Pasquale.

Director House opposed the District Annual Fee Increase for FY25/26.

Motion carried.

APPEARANCE CALENDAR

Receive and accept the auditor's independent report for the FY 23/24 Independent Audit.
(Action Item)

Mr. Brown referred to Ms. Rebecca Estep, Creating Answers, for a report on the FY 23/24 Independent Audit.

Ms. Estep gave a report on the FY 23/4 Independent Audit.

Director Bains moved to approve the FY 23/24 Independent Audit, seconded by Director Flores.

All in favor, motion carried.

Approve Resolution 2025-05 defining the reimbursement for District Board Members pursuant to AB 2522 and the reimbursement payment schedule and authorize the APCO and Chairman to execute related documents. (Action Item)

Mr. Brown gave a report on the District Board Members' reimbursements.

Director Gilchrist moved to approve Resolution #2025-05 defining the reimbursement for District Board Members pursuant to AB 2522 and the reimbursement payment schedule and authorize the APCO and Chairman to execute related documents, seconded by Director Pasquale.

Director Bains abstained.

Motion carried.

Approve Resolution #2025-02 amending the Allocation and Basic Salary Schedule for Fiscal Year 2025/2026 and authorize the Chairman to execute related documents. (Action item)

Mr. Brown gave a report on Resolution #2025-02 amending the Allocation and Basic Salary Schedule for Fiscal Year 2025-2025.

Director Pasquale moved to approve Resolution #2025-02 amending the Allocation and Basic Salary Schedule for Fiscal Year 25/26 and authorize the Chairman to execute related documents, seconded by Director Flores.

All in favor, motion carried.

PUBLIC HEARING DRAFT BUDGET

Conduct a Public Hearing to Review the Proposed Budget.

Mr. Brown referred to Ms. Rebecca Estep, Creating Answers for a report on the Proposed Budget.

Ms. Rebecca Estep gave a report on the Proposed Budget.

Chairman House opened the public hearing.

Chairman House inquired if there were any public comments.

There were no public comments.

Board member discussion ensued.

Chairman House closed the public hearing.

Board directed staff to bring the final budget to the next board meeting for adoption.

APPEARANCE CALENDAR

Informational Item Update on Emission Reduction Credit Program.

Mr. Brown referred to Ms. Robin Demma, District Engineer for an update on the Emission Reduction Credit Program.

Ms. Demma gave an update on the Emission Reduction Credit Program.

Board member discussion ensued.

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, Prescribed fires, Grant programs, Sacramento Region activities.

BOARD REPORTS

Board member reports.

There were no board member reports.

Update on building payoff followed by a short reception to commemorate the event.

Mr. Brown gave an update on the building payoff.

With no further business Chairman House adjourned the meeting at approximately 4:50p.m.

Attest:


Clerk of the Board


Chairman