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, October 3, 2022 at 4:00 p.m.

Feather River Air Quality Management District RANDY FLETCHER – YUBA COUNTY SUPERVISOR DON BLASER – YUBA COUNTY SUPERVISOR KARM BAINS – SUTTER COUNTY SUPERVISOR MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR MAT CONANT – SUTTER COUNTY SUPERVISOR LAKHVIR GHAG – CHAIRMAN – LIVE OAK CITY REPRESENTATIVE STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE JAY PENDERGRAPH – VICE-CHAIRMAN – WHEATLAND CITY REPRESENTATIVE GRACE ESPINDOLA – YUBA CITY REPRESENTATIVE

An in-person meeting will be held at:

541 Washington Avenue Yuba City, CA 95991

The public may participate in person or VIA ZOOM Meeting number (access code) 853-5827-9102 Password: 523153 1-669-900-6833 US (San Jose)

ZOOM HYPERLINK

REGULAR MEETING/CALL TO ORDER

Roll Call

PUBLIC COMMENTS

Members of the public will be allowed to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no discussion or action may be taken on any item not appearing on the posted agenda.

APPEARANCE CALENDAR

1) Approve the minutes of the August 1, 2022, Board meeting.

PUBLIC HEARING

- 2) Approve Resolution 2022-13 authorizing submittal of historical District rules to the State Implementation Plan, and request removal of rules from Yuba County and Sutter County air districts
 - a) Open the public hearing.
 - b) Public comment on State Implementation Plan.
 - c) Close the public hearing and consider request.

CLOSED SESSION

3) 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 I. (California government Code Section 54957.6)

- 4) 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 and Air Quality Planning and Engineering Supervisor.
- 5) Public Employee Performance Evaluation

Title Air Pollution Control Officer

AIR POLLUTION CONTROL OFFICER REPORT

- 6) Receive 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
 - h) Update on Sacramento Region Activities

BOARD REPORTS

7) 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.