

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

June 04, 2018

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 Avenue, Yuba City, California. The following members were present: Directors Fletcher, Bradford, Munger, Whiteaker, Ghag, Pendergraph, Cleveland and Alternate - Sullenger. Absent: Directors Conant and Samayoa. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the minutes from the April 06, 2018 Board meeting.

Director Whiteaker moved to approve the minutes from the April 06, 2018 Board meeting, seconded by Director Bradford.

All in favor, motion carried.

APPEARANCE ITEMS

Receive and accept the auditor's independent report for FY 2016/17 Independent Audit.

Mr. Brown referred to Ms. LuAnn McKenzie, District Administrative Services Officer, for a report on the FY 2016/17 Independent Audit.

Ms. McKenzie referred to Mr. Andrew Topchiy for a report on the FY 2016/17 Independent Audit.

Mr. Topchiy gave a report on the FY 2016/17 Independent Audit.

Director Fletcher moved to receive and accept the auditor's independent report for FY 2016/17 Independent Audit, seconded by Director Pendergraph. All in favor, motion carried.

PUBLIC HEARING

Adoption of Proposed Budget.

Chairman Munger opened the Public Hearing and asked for comments.

There were none.

Mr. Brown referred to Ms. McKenzie for a report on the proposed budget.

Ms. McKenzie gave a report on the District's proposed budget.

Chairman Munger closed the Public Hearing.

Director Fletcher moved to adopt the proposed District budget, seconded by Director Bradford. All in favor, motion carried.

APCO Update: (Informational Only)

Mr. Brown gave an update on District activities. He stated that the District was fully staffed at this time, but would however be losing an employee in June. The District will promote from within for the Engineer position and use the list from the prior recruitment for the Air Quality Control Specialist to interview for the position that would be vacant. Mr. Brown stated that the District should be fully staffed by the beginning of the new fiscal year.

Mr. Brown gave an update on the 4 programs that the District is currently working on in conjunction with the State which included the Oil and Gas Regulation, AB197 Emissions Reporting Program, AB617, and the Incentive Programs.

Mr. Brown gave an update on the Hearing Board activities in which he stated that there had been no meetings, there was still one vacancy and the terms for one of the members would be expiring in October of this year.

Mr. Brown gave an update on Air Resources Board activities which included an emissions reporting rule that they are working on, and AB617, the Community Air Protection Program/Environmental Justice Program.

Mr. Brown gave an update on the EPA which included that they now have a Regional Administrator.

Mr. Brown gave an update on the Legislature which included funding matters and the Little Hoover Commission.

Mr. Brown gave an update on CAPCOA and the BCC. The BCC had contracted with Western Weather to be the new Burn Coordinator now that Les Fife had retired. Western Weather has a more modern updated program.

Mr. Brown gave an update on the Grant Programs which included AB617, Carl Moyer, and the WoodSmoke Reduction Program.

Discussion ensued regarding the WoodSmoke Reduction Program.

CLOSED SESSION

Mr. Brown stated that there was nothing to update for closed session.

Board Member Reports


Director Fletcher stated that he had attended the First Thursday Dinner in April and it was very informative. He stated that everyone should take the opportunity to attend them.

ADJOURN

With no further business before the Board, Chairman Munger adjourned the meeting at approximately 4:46 p.m.

Attest:


Clerk of the Board


Chairman