

## **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, December 4, 2017 at 4:00 p.m.**

**Yuba County Government Center**

**915 8th Street, Marysville Conference Room, Marysville, CA**

**RANDY FLETCHER - YUBA COUNTY SUPERVISOR**

**ANDY VASQUEZ – YUBA COUNTY SUPERVISOR**

**GARY BRADFORD – YUBA COUNTY SUPERVISOR**

**LARRY MUNGER – VICE-CHAIRMAN – SUTTER COUNTY SUPERVISOR**

**JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR**

**LAKHVIR GHAG - LIVE OAK CITY REPRESENTATIVE**

**DALE WHITMORE - MARYSVILLE CITY REPRESENTATIVE**

**JAY PENDERGRAPH - CHAIRMAN - WHEATLAND CITY REPRESENTATIVE**

**STANLEY CLEVELAND JR. - YUBA CITY REPRESENTATIVE**

### **REGULAR MEETING/CALL TO ORDER**

Roll Call

### **PUBLIC COMMENTS**

Members of the public may address the Board at this time on any items of public interest that are not on this agenda but are within the Board's subject matter jurisdiction. However, subject to three exceptions, the Ralph M. Brown Act prohibits the Board from taking action on any matter not appearing on this agenda. Items marked with an asterisk are "action" items.

### **APPROVAL OF MINUTES**

- \* 1) Approve the minutes of the October 2, 2017 Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Approve Extension of Completion Deadline for VF16-03 YSTA's 2017 Discount Monthly Bus Pass Program to February 28, 2018, and authorize the APCO to execute related documents.
- \* 3) Approve Extension of Completion Deadline for VF16-06 Iverson Property Management's Rapid Electric Vehicle Charging Station to June 30, 2018, and authorize the APCO to execute related documents.
- \* 4) Approve the Policy/Finance Committee recommendation for Board consideration with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.
- \* 5) Approve Resolution #2017-13 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.

- \* 6) Approve Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18, and authorize the Chairman and APCO to execute related documents.
- \* 7) Approve Resolution #2017-11 to amend Policy 3.3.1 - Mutual Settlement Program, to provide general updates to be consistent with amendments to the Health & Safety Code under AB617 effective January 1, 2018.
- \* 8) Approve MOU with the California Air Resources Board to enforce the Oil/Gas Regulation and authorize the APCO to execute related documents.
- ~~\* 9) Approve letter regarding Agricultural Incentive funding to the California Air Resources Board and Legislature and authorize the Chair to execute related documents.~~
- 10) Update on CCAA Ozone Status.
- 11) 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

## CLOSED SESSION

Announcement of purpose of closed session:

- \* 12) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on Ongoing Cases:

Case Number: CVCC 16-0877

Name of Case: People of the State of Cal. Ex rel. FRAQMD v. Thiara, et al.

Case Number: CVCV-15-0000455

Name of Case: PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HARMUN TAKHAR

Public comment period for closed session items.

## APPEARANCE ITEMS

- \* 13) 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.