

SPECIAL 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, February 10, 2020 at 4:00 p.m.

Feather River Air Quality Management District

541 Washington Avenue, Joan Bechtel Room, Yuba City, CA

RANDY FLETCHER – YUBA COUNTY SUPERVISOR

GARY BRADFORD – YUBA COUNTY SUPERVISOR

RON SULLENGER – SUTTER COUNTY SUPERVISOR

JAMES WHITEAKER – SUTTER COUNTY SUPERVISOR

MAT CONANT – SUTTER COUNTY SUPERVISOR

LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE

RICKY SAMAYOA – MARYSVILLE CITY REPRESENTATIVE

JAY PENDERGRAPH – WHEATLAND CITY REPRESENTATIVE

MANNY CARDOZA – 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. The law requires that business not appearing on the agenda may not be discussed at the special meeting. Items marked with an asterisk are "action" items.

APPROVAL OF MINUTES

- * 1) Approve the minutes of the December 9, 2019 Special Board meeting.

APPEARANCE ITEMS

- * 2) Approve letter expressing concerns with Governor's proposed budget and authorize the Chairman to execute related documents.
- * 3) Elect Chairman and Vice-Chairman for year 2020.
- * 4) Make Committee assignments.
- * 5) Update of office remodel and approval of Remodel AdHoc Committee.
- * 6) Approve RFP selection for Independent Auditor.
- * 7) Approve the adoption of Resolution #2020-01 to apply to the "Carl Moyer Memorial Air Quality Standards Attainment Program" for fiscal year 2019/20 (Year 22), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.

- 8) 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 (see below)
 - h) Update on Sacramento Region Activities

APPEARANCE ITEMS

- 9) 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.