

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 7, 2019 at 4:00 p.m.

Yuba County Government Center

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

RANDY FLETCHER – YUBA COUNTY SUPERVISOR

GARY BRADFORD – YUBA COUNTY SUPERVISOR

DOUG LOFTON – YUBA 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. 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 August 5, 2019 Board meeting.

APPEARANCE ITEMS

- * 2) Approve Resolution #2019-12 of the Board of Directors authorizing participation in the Community Air Protection Funds Program and authorize the Chairman to execute related documents.
- * 3) Approve Resolution #2019-11 of the Board of Directors approving the form of and authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk Management Authority's health benefits program and authorize the Chairman to execute related documents.
- * 4) Approve the Ad-hoc Committee recommendation to enter into an Agreement with Advanced Database Designs LLC (Permits Pro) for the Oil and Gas Database project and authorize the APCO to execute related documents.
- * 5) Approve the Ad-hoc Committee recommendation to enter into an Agreement with Advanced Database Designs LLC (Permits Pro) for the Grant Administration Database project not to exceed \$24,000 and authorize the APCO to execute related documents.

- 6) Mini Grant Program Annual Update.
- 7) September 24th EPA letter. (discussion)
- 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
 - h) Update on Sacramento Region Activities

CLOSED SESSION

- 9) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (a)
2 Cases:

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

Case Number: SCV0043170

Name of Case: PEOPLE ex rel PLACER COUNTY APCD FEATHER RIVER AIR
QUALITY MANAGEMENT DISTRICT v. JIM DAY, MID VALLEY CONSULTING

- 10) 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 (2), Air Quality
Compliance Specialist II, and Air Quality Planner II.
(California government Code Section 54957.6)

- 11) 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

APPEARANCE ITEMS

- 12) 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.