

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 on our website: www.fraqmd.org.

Per Assembly Bill 361 (2021), the Feather River Air Quality Management District will hold the regular meeting of the Board of Director via teleconference.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, December 6, 2021 at 4:00 p.m.

Feather River Air Quality Management District

VIA ZOOM

Meeting number (access code) 823 1666 1173

Password: 947721

1-669-900-6833 US (San Jose)

[ZOOM HYPERLINK](#)

**RANDY FLETCHER – CHAIRMAN – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
SETH FUHRER – YUBA COUNTY SUPERVISOR
MIKE ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – VICE-CHAIRMAN – LIVE OAK CITY REPRESENTATIVE
CHRIS BRANSCUM – MARYSVILLE CITY REPRESENTATIVE
JAY PENDERGRAPH – WHEATLAND CITY REPRESENTATIVE
GRACE ESPINDOLA – YUBA CITY REPRESENTATIVE**

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 Resolution #2021-13 of the Board of Directors of the Feather River Air Quality Management District Authorizing Remote Teleconference Meetings of the Legislative Bodies of Feather River Air Quality Management District for the period of December 6, 2021 to January 5, 2022 Pursuant to Brown Act Provisions Due to a State of Emergency.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of the member of the public, consider any matter separately.

- 2) Approve the minutes of the October 04, 2021 Board meeting.
- 3) Approve Resolution #2021-12 authorizing acceptance of a grant up to \$3,600,000 from the California Air Resources Board and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program Year 4 and authorize the APCO to execute related documents.
- 4) Approve Resolution #2021-11 authorizing acceptance of additional grant funding up to \$100,000 from the California Air Resources Board to implement the Community Air Protection (CAP) Incentive Grant Program Year 3 and authorize the APCO to execute related documents.
- 5) Approve Resolution #2021-14 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.

APPEARANCE CALENDAR (CONT.)

- 6) Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.
- 7) Receive the Compliance & Enforcement Program Update for FY 20-21.
- 8) Send a letter of support for H.R. 5899 (Garamendi) which directs the EPA Administrator to make Renewable Fuel Identification Numbers (R.I.N) available to facilities that generate Biomass and Biogas and authorize the Chairman to sign the letter of support.
- 9) Authorize budget allocation transfer from account #725-9901-441-80-03 (Contingency Reserves) in the amount of \$40,000 to #725-9901-441-60-03 (Fixed Assets) to purchase a new vehicle.

PUBLIC HEARING

- 10) Hearing to Present the Annual Report on the District's AB2588 Air Toxics "Hot Spots" Program.
 - a) Open the public hearing.
 - b) Public comment.
 - c) Close public hearing

AIR POLLUTION CONTROL OFFICER REPORT

- 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
 - h) Update on Sacramento Region Activities
 - i) Update on AB 617 Activities

BOARD REPORTS

- 12) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

CLOSED SESSION

- 13) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(4)
2 Cases

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.