

## **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, April 02, 2018 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**

**LARRY MUNGER – 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**

**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 February 5, 2018 Board meeting.

### **APPEARANCE ITEMS**

- \* 2) Approve budget allocation transfers from Account #725-9901-441-23-00 (Professional Services) in the amount of \$148.00 to Account #725-9901-441-27-00 (Small Tools) due to reissuance of lost check.
- 3) Grant Programs Update (Informational Only).
- \* 4) Approve Resolution #2018-04 authorizing acceptance of a grant up to \$3,000,000 and participation in the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program and authorize the APCO to execute related documents.
- \* 5) Authorize APCO to enter into an agreement with Sacramento Metropolitan Air Quality Management District to administer a portion FARMER Program funding, up to \$1,250,000, for on-road heavy-duty diesel trucks used in agricultural operations.

- \* 6) Approve Resolution #2018-06 to accept up to \$500,000 in Year 20 Carl Moyer State Reserve funds and authorize the APCO to execute related documents.
- \* 7) Approve Resolution #2018-03 authorizing acceptance of a grant award up to \$800,000 in project funding and associated administrative funding, and participation in the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, and authorize the APCO to execute related documents.
- \* 8) Approve Resolution #2018-05 Approving Grant Agreement G17-CAPP-9 for \$28,961 with the California Air Resources Board to Implement the Community Air Protection Program for Fiscal Year 2017-2018, and authorize the APCO to execute related documents.
- 9) 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

**CLOSED SESSION**

- \* 10) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Pursuant to Government Code section 54956.9 Subdivision (a)  
Update on Ongoing Cases:  
  
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**

- 11) 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.