

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY December 2, 2024

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Messick, Bains, Conant, Ghag, Gilchrist, and Pasquale. Absent: Directors Blaser, Micheli and Shelton. Also present were Sutter County Counsel William Vanasek, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Maria Ramos.

PUBLIC COMMENTS

Chairman Bains inquired if there any public comments.

There were none.

CONSENT CALENDAR

Approve the minutes of the October 7, 2024, board meeting.

Approve the adoption of Resolution #2024-12 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2024/2025 (Year 27); (2) apply off-site mitigation towards match funding; (3) and authorize the APCO to sign documents relating to implementation of the Program.

Approve extension of the completion deadline from December 31, 2024, to June 30, 2025, for Blue Sky Grant VF23-09 City of Yuba City Market Street Improvements and authorize the APCO to execute related documents.

Director Conant moved to approve the consent calendar, seconded by Director Messick.

All in favor, motion carried.

APPEARANCE CALENDAR

Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.

Mr. Brown referred to Mr. Peter Angelonides, District Planner, for a report on the Blue Sky proposals.

Mr. Angelonides gave a report on the Policy/Finance Committee recommendation regarding proposed Blue Sky Program proposals.

Director Conant moved to approve the Policy/Finance Committee recommendation regarding proposed Blue Sky Program proposals and authorize the APCO to execute related documents, seconded by Director Pasquale.

All in favor, motion carried.

Approve Amendments to the Mini Grant Program

Mr. Brown gave a report on the Mini Grant Program and referred to Mr. Peter Angelonides, District Planner, for a report on the Amendments to the Mini Grant Program.

Mr. Peter Angelonides gave a report on the Amendments to the Mini Grant Program.

Director Ghag moved to approve the amendments to the Mini Grant Program, seconded by Director Conant.

All in favor, motion carried.

Approve Budget Adjustment for Mini Grant Program for FY 24/25 (4/5ths Vote Required)

Without the 4/5ths required vote this item will be brought back to the board for approval at a later date.

PUBLIC HEARING

Hearing to Present the Annual Report on the District's 2024 AB2588 Air Toxics "Hot Spots" Program.

Mr. Brown referred to Ms. Sondra Spaethe, District Engineering and Planning Supervisor, for a report on AB2588 Air Toxics "Hot Spots" annual status.

Chairman Bains opened the public hearing.

Ms. Spaethe gave a report on the AB2588 Air Toxics "Hot Spots" program.

Chairman Bains inquired if there were any public comments on the Air Toxics "Hot Spots" Annual Report.

There were no public comments.

No action needed.

PUBLIC HEARING

Conduct a Public Hearing and Adopt Resolution #2024-14 to adopt the Proposed Contingency Measures and Reasoned Justification for the 2008 and 2015 8-hour Ozone National Ambient Air Quality Standards (NAAQS); and (2) find the plan categorically exempt in conformance with the California Environmental Quality Act Guidelines Section 15308 Class 8 - Actions by regulatory agencies for the protection of the environmental; (3) and direct staff to forward the Plan and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the United States Environmental Protection Agency (US EPA) as a revision to the State Implementation Plan (SIP); (4) and authorize the Chairman to execute related documents.

Mr. Brown referred to Ms. Sondra Spaethe, District Engineering and Planning Supervisor, to give a report on Resolution #2024-14 to adopt the Proposed Contingency Measures and Reasoned Justification for the 2008 and 2015 8-hour Ozone National Ambient Air Quality Standards (NAAQS).

Chairman Bains opened the public hearing.

Ms. Sondra Spaethe gave a report on Resolution #2024-14.

Chairman Bains inquired if there were any public comments on Resolution #2024-14.

There were no public comments.

Director Pasquale moved to approve Resolution #2024-14, seconded by Director Ghag.

All in favor, motion carried.

Chairman Bains closed the public hearing.

PUBLIC HEARING

Conduct a Public Hearing and Adopt Resolution #2024-13 to adopt the Northern Sacramento Valley Planning Area 2024 Triennial Air Quality Attainment Plan; and (2) find the plan categorically exempt in conformance with the California Environmental Quality Act Guidelines Section 15308 Class 8 - Actions by regulatory agencies for the protection of the environmental; (3) and authorize the Chair to execute related documents.

Mr. Brown referred to Mr. Peter Angelonides, District Planner, to give a report on the Resolution #2024-13 to adopt the Northern Sacramento Valley Planning Area 2024 Triennial Air Quality Attainment Plan.

Chairman Bains opened the public hearing.

Mr. Peter Angelonides gave a report on the Resolution #2024-13 to adopt the Northern Sacramento Valley Planning Area 2024 Triennial Air Quality Attainment Plan.

Chairman Bains inquired if there were any public comments on Resolution #2024-13.

There were no public comments.

Director Conant moved to approve Resolution #2024-13, seconded by Director Messick.

All in favor, motion carried.

Chairman Bains closed the public hearing.

APPEARANCE CALENDAR

Receive the Compliance & Enforcement Program Update for Federal Fiscal Year 2023-2024 (October 2023-September 2024)

Mr. Brown referred to Ms. Karla Sanders, Compliance Supervisor, for an update on the Compliance & Enforcement Program for Federal Fiscal Year 2023-2024.

Ms. Karla Sanders gave a report on the Compliance & Enforcement Program for Federal Fiscal Year 2023-2024 (October 2023-September 2024).

AIR POLLUTION CONTROL OFFICER REPORT

Mr. Brown gave an update on District activities, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Grant programs and Sacramento Region activities.

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR THE LEAVING DIRECTORS.

Chairman Bains presented Directors Conant and Ghag with Certificates of Appreciation for their service to the District.

BOARD REPORTS

There were no reports.

With no further business Chairman Bains adjourned the meeting at approximately 4:45 p.m.

Attest:

Clerk of the Board

Chairman