

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 on our website: www.fraqmd.org.

Per Executive Order N-25-20 and following the guidance issued by the CA Public Health Department, the CDC, and Governor Newsom, the Feather River Air Quality Management has elected to hold the regular meeting of the Board of Director via teleconference.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, February 22, 2021 at 4:00 p.m.

Feather River Air Quality Management District

VIA ZOOM

Meeting number (access code) 895 1631 7850

Password: 666059

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

[ZOOM HYPERLINK](#)

**RANDY FLETCHER – 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 – 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

You can email comments to schannel@fracmd.org. any time before the meeting, on the agenda items, and your comments will be read aloud by the District Clerk. Please identify the Agenda item you wish to address in your comments.

Items marked with an asterisk are “action” items.

APPROVAL OF MINUTES

- * 1) Approve the minutes of the December 7, 2020 Board meeting.

APPEARANCE ITEMS

- * 2) Elect Chairman and Vice-Chairman for year 2021
- * 3) Assign Committee assignments.

- * 4) Approve Resolution #2021-02 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.
- * 5) Approve the adoption of Resolution #2021-01 to apply to the “Carl Moyer Memorial Air Quality Standards Attainment Program” for fiscal year 2020/21 (Year 23), apply off-site mitigation towards match funding, and authorize the APCO to sign documents relating to implementation of the Program.
- * 6) Approve a substitution to AB923-24 Blue Sky Grant with the Wheatland School District to replace the 1997 model year school bus with a 1999 model year school bus and authorize the APCO to execute related documents.
- * 7) Adopt an Alternative Fuel Infrastructure Projects Competitive Review and Evaluation Process for Infrastructure Projects, and authorize the APCO to execute related documents.
- * 8) Direct Staff to prepare long term Telework policies for the District
- 9) Update on the ARB Criteria and Toxics Reporting Regulation and summary of prior District comment letters.
- 10) 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

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.