

**BOARD OF DIRECTORS
FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEETING AGENDA SUMMARY
Monday, June 1, 2026 at 4:00 p.m.**

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: [Feather River Air Quality Management District website](#).

**Feather River Air Quality Management District Board of Directors:
ANDY VASQUEZ – YUBA COUNTY SUPERVISOR
RENICK HOUSE – YUBA COUNTY SUPERVISOR
MICHAEL ZIEGENMEYER – SUTTER COUNTY SUPERVISOR
KARM BAINS – CHAIR – SUTTER COUNTY SUPERVISOR
DAN FLORES – SUTTER COUNTY SUPERVISOR
AARON PAMMA – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
BRIAN ABE – VICE CHAIR – WHEATLAND CITY REPRESENTATIVE
MICHAEL PASQUALE – YUBA CITY REPRESENTATIVE**

An in-person meeting will be held at:

**541 Washington Avenue
Yuba City, CA 95991**

**The public may participate in person or
VIA ZOOM**

**Board Members must attend in person
Meeting number (access code) 833-1920-8015
Password: 696308**

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

ZOOM LINK

Agenda

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.

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.

- 1) Approve the minutes of the April 6, 2026 board meeting.
- 2) Approve the minutes of the April 23, 2026 special board meeting.
- 3) Approve Resolution #2026-05 of the Board of Directors authorizing participation in the Year 9 AB 197 Emission Inventory District Grant Program, a grant award up to \$10,000, and authorize the Chairman and APCO to execute related documents.
- 4) Authorize the APCO to enter into a one-year Professional Services agreement with Creating Answers to provide Bookkeeping, Controllershship and CFO level support to the District not to exceed \$65,000.
- 5) Authorize the APCO to continue the annual software license agreement for 10 licenses for Clarity.IO air monitoring software for a total of \$12,270 dollars.

APPEARANCE CALENDAR

- 6) Receive and accept the auditor's independent report for the FY 24/25 Independent Audit. (Action Item)

PUBLIC HEARING CPI FEE INCREASE

- 7) Conduct a Public Hearing to Approve the District Annual Fee Increase for FY26/27.
 - a) Open the public hearing.
 - b) Public comment on CPI Fee Increase.
 - c) Close the public hearing and consider request.

END OF CPI FEE INCREASE HEARING

PUBLIC HEARING DRAFT BUDGET

- 8) Conduct a Public Hearing to Review the Proposed Budget.
 - a) Open the public hearing.
 - b) Public comment on proposed budget.
 - c) Close the public hearing and consider comments from the public.
 - d) Direct staff to make any recommended changes and to schedule a second public hearing for adoption of the budget.

END OF BUDGET HEARING

PUBLIC HEARING AMENDING REGULATION 1, RULE 1.1

- 9) Adopt Resolution #2026-04 amending Regulation I, Rule 1.1 – Definitions; and (2) find the amendments to the Rule categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15308 Class 8 – Actions by regulatory agencies for the protection of the environment; and (3) authorize the Chairman to execute related documents.
 - a) Open the public hearing.
 - b) Public comment on Rule 1.1.
 - c) Close the public hearing and consider request.

AIR POLLUTION CONTROL OFFICER REPORT

- 10) Receive APCO Update: (Informational Only).

APPEARANCE CALENDAR

- 11) Appoint Regional Government Services Representative Chris Sliz as co-negotiator to represent the Feather River Air Quality Management District Board of Directors for employee bargaining.

CLOSED SESSION

- 12) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRIS SLIZ AND 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, Air Quality Compliance Specialist I, Air Quality Compliance Specialist II, and Air Quality Planner I/II.
Pursuant to California government Code Section 54957.6
- 13) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRIS SLIZ AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented management employees of the Feather River Air Quality Management District: Air Quality Compliance Supervisor and Air Quality Planning and Engineering Supervisor.
Pursuant to California government Code Section 54957.6
- 14) CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:
CHRIS SLIZ AND CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER
-Unrepresented Human Resources employees of the Feather River Air Quality Management District: Administrative Services Officer
Pursuant to California government Code Section 54957.6

APPEARANCE CALENDAR

- 15) Approve the Agreement between Feather River Air Quality Management District and 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, Air Quality Compliance Specialist I, Air Quality Compliance Specialist II, and Air Quality Planner I/II regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.
- 16) Approve the Agreement between Feather River Air Quality Management District and the Air Quality Compliance Supervisor, and Air Quality Planning and Engineering Supervisor positions regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.
- 17) Approve the Agreement between Feather River Air Quality Management District and the Administrative Services Officer/Human Resources position regarding salaries and benefits and authorize the Chairman and related parties to execute related documents.
- 18) Approve Resolution #2026-06 amending the Allocation Schedule for Fiscal Year 2026/2027 and authorize the Chairman to execute related documents.

BOARD REPORTS

- 19) 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.