

SPECIAL 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.

BOARD OF DIRECTORS, FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT Monday, February 24, 2025 at 4:00 p.m.

**Feather River Air Quality Management District
JON MESSICK – YUBA COUNTY SUPERVISOR
RENICK HOUSE – YUBA COUNTY SUPERVISOR
ANDY VASQUEZ – YUBA COUNTY SUPERVISOR
KARM BAINS – CHAIRMAN – SUTTER COUNTY SUPERVISOR
DAN FLORES – SUTTER COUNTY SUPERVISOR
AARON PAMMA – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
BRIAN ABE – 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) 842-2798-8658**

**Password: 778877
1-669-900-6833 US (San Jose)**

ZOOM LINK

Remote viewing of the meeting via Zoom is provided to members of the public as a courtesy. If the Zoom connection malfunctions for any reason and no Board members are attending via teleconference, the Board will continue the public meeting in person without remote access.

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) Elect Chairman and Vice-Chairman for year 2025.
- 2) Assign Committee Members.

- 3) Approve the minutes of the December 4, 2023
- 4) Receive Mid-Year Fiscal Update.
- 5) Approve Mid-Year Budget Adjustments (4/5ths Vote Required)
- 6) Approve Budget Adjustment for Mini Grant Program for FY 24/25 (4/5ths Vote Required)
- 7) SIP Update (Informational Item)

AIR POLLUTION CONTROL OFFICER REPORT

- 8) Receive APCO Update on District activities: (Informational Only).

BOARD REPORTS

- 9) 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.