

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, December 2, 2024, at 4:00 p.m.

Feather River Air Quality Management District
JON MESSICK – VICE CHAIRMAN – YUBA COUNTY SUPERVISOR
DON BLASER – YUBA COUNTY SUPERVISOR
NICK MICHELI – SUTTER COUNTY SUPERVISOR
KARM BAINS – CHAIRMAN – SUTTER COUNTY SUPERVISOR
MAT CONANT – SUTTER COUNTY SUPERVISOR
LAKHVIR GHAG – LIVE OAK CITY REPRESENTATIVE
STUART GILCHRIST – MARYSVILLE CITY REPRESENTATIVE
PAM SHELTON – WHEATLAND CITY REPRESENTATIVE
MIKE 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

Meeting number (access code) 819 0458 9133

Password: 653006

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

ZOOM LINK

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 October 7, 2024, Board meeting.
- 2) 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.
- 3) 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.

APPEARANCE CALENDAR

- 4) Approve the Policy/Finance Committee recommendation with regard to proposed Blue Sky Program proposals and authorize the APCO to execute related documents.
- 5) Approve Amendments to the Mini Grant Program
- 6) Approve Budget Adjustment for Mini Grant Program for FY 24/25 (4/5ths Vote Required)

PUBLIC HEARING 2024 AB2588 AIR TOXICS “HOT SPOTS’ PROGRAM ANNUAL REPORT

- 7) Hearing to Present the Annual Report on the District’s 2024 AB2588 Air Toxics “Hot Spots” Program.
 - a) Open the public hearing.
 - b) Public comment on 2024 AB2588 Air Toxics “Hot Spots” Program.
 - c) Close the public hearing and consider request.

END OF 2024 AB2588 AIR TOXICS ANNUAL REPORT HEARING

PUBLIC HEARING PROPOSED CONTINGENCY MEASURES AND REASONED JUSTIFICATION FOR THE 2008 AND 2015 8-HOUR OZONE NATIONAL AMBIENT AIR QUALITY STANDARDS

- 8) 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.

- a) Open the public hearing.
- b) Public comment on Proposed Contingency Measures and Reasoned Justification for the 2008 and 2015 8-hour Ozone National Ambient Air Quality Standards.
- c) Close the public hearing and consider request.

END OF PROPOSED CONTINGENCY MEASURES AND REASONED JUSTIFICATION FOR THE 2008 AND 2015 8-HOUR OZONE NATIONAL AMBIENT AIR QUALITY STANDARDS HEARING

PUBLIC HEARING TRIENNIAL AIR QUALITY ATTAINMENT PLAN

- 9) 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.
 - a) Open the public hearing.
 - b) Public comment on Northern Sacramento Valley Planning Area 2024 Triennial Air Quality Attainment Plan.
 - c) Close the public hearing and consider request.

END OF TRIENNIAL AIR QUALITY ATTAINMENT PLAN HEARING

APPEARANCE CALENDAR

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

AIR POLLUTION CONTROL OFFICER REPORT

- 11) Receive APCO Update on District activities: (Informational Only).
- 12) Presentation of Certificates of Appreciation for the out-going Directors.

BOARD REPORTS

- 13) Board member reports: Board members may report on activities or raise issues for placement on future agendas.

ADJOURN

Requests for disability-related accommodation 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.