

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, August 5, 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) 849 1266 8742

Password: 393333

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 June 3, 2024, Board meeting.
- 2) Approve Resolution 2024-09 authorizing the Air Pollution Control Officer and the Administrative Services Office as approving and signing officials of the District Accounts Payable.
- 3) Approve Resolution #2024-10 of the Board of Directors of the Feather River Air Quality Management District Consenting to County Counsel advising and representing the County of Sutter and the Feather River Air Quality Management District and waiving any actual or potential Conflict of Interest Concerning the Representation and authorize the Chairman to execute related documents.
- 4) Approve sole source purchasing and authorize the APCO to enter into an agreement with Western Weather Group to purchase and install 2 Weather Monitoring Stations and execute related documents.

APPEARANCE CALENDAR

- 5) Budget Adjustments for FY 23/24 (Action item) (4/5ths Vote Required).
- 6) Receive and accept the auditor's independent report for FY 2022/23 Independent Audit. (Action Item)

PUBLIC HEARINGS

- 7) Conduct a Public Hearing and Adoption of Final Budget
 - a) Open the public hearing.
 - b) Public comment on final budget.
 - c) Close the public hearing and consider request.

APPEARANCE CALENDAR

- 8) Mini Grant Annual Update FY 23/24 (Informational Only).
- 9) Chris Mini grant explanation FY24/25 (informational Only).

AIR POLLUTION CONTROL OFFICER REPORT

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

CLOSED SESSION

- 11) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (a)
Update on Ongoing Cases: 3

Case Number: CVCS23-0001249

Name of Case: PEOPLE ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HOWE

Case Number: CVCS23-0001249

Name of Case: PEOPLE ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. SAMRA

Case Number: 2:24-cv-01406-CSK

Name of Case: PEOPLE ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. U.S. POSTAL SERVICE MARYSVILLE POST OFFICE et. al

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION.
Pursuant to Government Code section 54956.9 Subdivision (d)(4)
1 Case

BOARD REPORTS

- 12) 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.