

... approved.

BOARD MEETING MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

April 8, 2024

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at 541 Washington, Joan Bechtel Conference Room, Yuba City, California. The following members were present: Directors Messick, Bains, Conant, Ghag, Gilchrist, Pasquale, and Shelton. Absent: Directors Blaser and Micheli. Also present were Sutter County Deputy County Counsel Deborah Micheli, Air Pollution Control Officer Christopher D. Brown, AICP, APCO and Feather River Air Quality Management District Deputy Clerk of the Board Maria Ramos.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

Approve the minutes of the February 5, 2024, board meeting.

Approve Resolution #2024-04 of the Board of Directors authorizing participation in the Year 26 Carl Moyer State Reserve Program, a grant award up to \$500,000, and authorize the Chairman and APCO to execute related documents.

Approve Resolution #2024-02 of the Board of Directors authorizing participation in FY22/23 Woodsmoke Reduction Program; a grant award of up to \$300,000; and authorize the Chairman and APCO to execute related documents.

Approve Resolution #2024-05 authorizing participation in the California Air Pollution Control Officer's Association (CACOA) Rural Assistance Carl Moyer Program, a grant award up to \$150,000 in project funding and associated administrative funding and authorize the APCO to execute related documents.

Renew RGS Contract and authorize APCO to execute related documents.

Director Ghag moved to approve the consent calendar, seconded by Director Conant.

All in favor, motion carried.

APPEARANCE CALENDAR

Approve the following budget allocation transfers:

From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-02-01 (CO Share PERS) in the amount of \$83,935.00 for District's Unfunded Liability.

From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-23-00 (Professional Services) in the amount of \$18,300 due to the advertising for the Lawn and Garden Program and the Farmer Programs on Results Radio.

From Account #725-9901-441-80-03 (Contingency Reserves) to #725-9901-441-18-00 (BLDG & Maint/Improvement) in the amount of \$51,850.00 for the installation of the new wrought iron security fence.

Director Conant moved to approve the budget allocation transfers, seconded by Director Ghag.

All in favor, motion carried.

AIR POLLUTION CONTROL OFFICER REPORT

Receive APCO Update: (Informational Only).

Mr. Brown gave an update on District activities, Hearing Board actions, Air Resources Board Activities, U.S. EPA activities, Legislation, CAPCOA, BCC, Grant programs and Sacramento Region activities.

APPEARANCE CALENDAR

Informational Item Update on the Community Air Protection Program.

Mr. Brown referred to Mr. Peter Angelonides, District Planner, for a presentation on the Community Air Protection Program.

Mr. Angelonides gave a presentation on the Community Air Protection Program.

Informational Item on the new National Ambient Air Quality Standards for Particulate Matter.

Mr. Brown referred to Ms. Sondra Spaethe, District Planning and Engineering Supervisor, for a presentation on the new National Ambient Air Quality Standards for Particulate Matter.

Ms. Spaethe gave a presentation on the National Ambient Air Quality Standards for Particulate Matter.

Board member discussion ensued.

Informational Item Update on Emission Reduction Credit Program.

Mr. Brown referred to Robin Demma, District Engineer, for an update on the Emission Reduction Credit Program.

Ms. Demma gave a report on the Emission Reduction Credit Program.

BOARD REPORTS

Director Conant inquired about the huller fire that has been burning for a while.

Discussion ensued.

Director Shelton announced that Wheatland is celebrating one hundred and fifty years.


Director Messick inquired about credits for e-bikes.

Discussion ensued.

With no further Chairman Bains adjourned the meeting at 4:57 p.m.

Attest:


Clerk of the Board


Chairman