

approved

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY August 5, 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, Blaser, Bains, Conant, Gilchrist, Shelton, and Alternate Kirchner. Absent: Ghag, Pasquale and Micheli. Also present were Sutter County Counsel William Vanasek, 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

Chairman Bains inquired if there any public comments.

There were none.

CONSENT CALENDAR

Approve the minutes of the June 3, 2024, board meeting.

Approve Resolution 2024-09 authorizing the Authorizing the Air Pollution Control Officer and the Administrative Services Officer as approving and signing officials of the District Accounts Payable.

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.

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.

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

Alternate Director Kirchner abstained.

All in favor, motion carried.

APPEARANCE CALENDAR

Budget Adjustments for FY 23/24 (Action item) (4/5ths Vote Required).

Mr. Brown gave a staff report and introduced Ms. Shelley Channel, District ASO, to report on this item.

Ms. Channel gave a report on the Budget Adjustments for FY 23/24.

Director Blaser moved to approve the Budget Adjustments for FY 23/24, seconded by Director Messick.

All in favor, motion carried.

Receive and accept the auditor's independent report for FY 2022/23 Independent Audit.

Mr. Brown introduced Ms. Rebecca Estep from Creating Answers to give a report on the Auditor's Independent Report for FY 2022/23.

Ms. Rebecca Estep gave a report on the Auditor's Independent Report for FY 2022/23. Ms. Estep stated that the Audit Report for FY 2022/23 had no findings.

Director Conant moved to approve the auditor's independent report for FY 2022/23, seconded by Director Shelton.

All in favor, motion carried.

PUBLIC HEARING

Conduct a Public Hearing and Adoption of Final Budget

Mr. Brown referred to Ms. Rebecca Estep from Creating Answers for a report on the final budget.

Ms. Rebecca Estep gave a summary report of the final budget and went over the Policy Finance Committee recommendations.

Chairman Bains opened the public hearing.

Chairman Bains inquired if there were any public comments on the Final Budget.

There were no public comments.

Director Conant moved to approve the final budget, seconded by Director Messick.

All in favor, motion carried.

Chairman Bains closed the public hearing.

APPEARANCE CALENDAR

Mini Grant Annual Update FY 23/24 (Informational Only)

Mr. Brown referred to Mr. Peter Angelonides, District Planner, to give an update on the Mini Grant Program for FY 23/24.

Mr. Angelonides gave an update on the Mini Grant Program for FY 23/24.

Mini grant explanation FY24/25 (Informational Only)

Mr. Brown gave an explanation on the Mini Grants for FY 24/25.

AIR POLLUTION CONTROL OFFICER REPORT

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.

CLOSED SESSION

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

There was nothing to report following Closed Session.

BOARD REPORTS

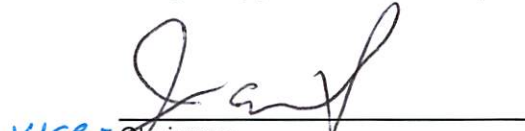
Director Conant reported on the following:

- Thursday is National Night Out Day

With no further business Chairman Bains adjourned the meeting at approximately 4:45 p.m.

Attest:


Clerk of the Board


VICE-Chairman