

**BOARD OF DIRECTORS
FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEETING AGENDA SUMMARY
Monday, June 2, 2025 at 4:00 p.m.**

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: [Feather River Air Quality Management District website](#).

Feather River Air Quality Management District Board of Directors:

**JON MESSICK – YUBA COUNTY SUPERVISOR
RENICK HOUSE – CHAIR – YUBA COUNTY SUPERVISOR
ANDY VASQUEZ – YUBA COUNTY SUPERVISOR
KARM BAINS – SUTTER COUNTY SUPERVISOR
DAN FLORES – VICE CHAIR – 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) 829-3481-0961
Password: 410343
1-669-900-6833 US (San Jose)**

ZOOM MEETING LINK

Agenda

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 April 7, 2025 board meeting.
- 2) Approve appointment of Larry Munger, Member of the Public, to District Hearing Board for the period of June 2, 2025 to June 2, 2028.
- 3) Approve Resolution #2025-04 of the Board of Directors authorizing participation in the Year 8 AB 197 Emission Inventory District Grant Program, a grant award up to \$10,000, and authorize the Chairman and APCO to execute related documents.
- 4) Approve Resolution #2025-06 of the Board of Directors authorizing participation in the Year 27 Carl Moyer State Reserve Program, a grant award up to \$100,000, and authorize the Chairman and APCO to execute related documents.
- 5) Authorize the APCO to enter into a one-year Professional Services agreement with Creating Answers to provide Bookkeeping, Controllershship and CFO level support to the District not to exceed \$68,000.
- 6) Authorize the APCO to continue the annual software license agreement for 8 licenses for Clarity.IO air monitoring software for a total of \$11,731 dollars.
- 7) Approve the Agreement Addendum with Advanced Database Designs (ADD) for the Annual Software License, Hosting, Maintenance and Support Agreement and authorized the APCO to execute related documents and continue the annual agreement for a total of \$15,000.00 dollars.
- 8) Approve Resolution #2025-03 to accept funding up to \$200,000 for the ARB/CAPCOA Prescribed Fire Grant Program grant or grant amendments and authorize the Chairman and the APCO to execute related documents.
- 9) Approve MOU with Sutter county relating to the Feather River Air Quality Management District building remodel and authorize the APCO to execute related documents.

PUBLIC HEARING CPI FEE INCREASE

- 10) Conduct a Public Hearing to Approve the District Annual Fee Increase for FY25/26.
 - a) Open the public hearing.
 - b) Public comment on CPI Fee Increase.
 - c) Close the public hearing and consider request.

END OF CPI FEE INCREASE HEARING

APPEARANCE CALENDAR

- 11) Receive and accept the auditor's independent report for the FY 23/24 Independent Audit. (Action Item)
- 12) Approve Resolution 2025-05 defining the reimbursement for District Board Members pursuant to AB 2522 and the reimbursement payment schedule and authorize the APCO and Chairman to execute related documents. (Action Item)
- 13) Approve Resolution #2025-02 amending the Allocation and Basic Salary Schedule for Fiscal Year 2025/2026 and authorize the Chairman to execute related documents. (Action item)

PUBLIC HEARING DRAFT BUDGET

- 14) Conduct a Public Hearing to Review the Proposed Budget.
 - a) Open the public hearing.
 - b) Public comment on proposed budget.
 - c) Close the public hearing and consider comments from the public.
 - d) Direct staff to make any recommended changes and to schedule a second public hearing for adoption of the budget.

END OF BUDGET HEARING

APPEARANCE CALENDAR

- 15) Informational Item Update on Emission Reduction Credit Program. (Informational Only)

AIR POLLUTION CONTROL OFFICER REPORT

- 16) Receive APCO Update: (Informational Only).

BOARD REPORTS

- 17) Board member reports: Board members may report on activities or raise issues for placement on future agendas.
- 18) Update on building payoff followed by a short reception to commemorate the event.

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.