

**City of Yuba City
Staff Report**

Date: January 20, 2009
To: Honorable Mayor and Members of the City Council
From: Administration
Presentation by: Steven R. Jepsen, City Manager

Summary

Subject: Approval of New Board Member Appointments to Feather River Air Quality Management District (FRAQMD)

Recommendation: Approve Councilmember Gary Baland, selected as alternate by the City of Live Oak; and Councilmember Rick West, selected as alternate for the City of Wheatland; to the FRAQMD Board of Directors.

Fiscal Impact: None.

Background:

All the jurisdictions in the Yuba-Sutter area signed an "Amended and Restated Agreement Regarding the Composition of the Board of Directors of the Feather River Air Quality Management District" in 2004. Whenever a jurisdiction changes a member of the FRAQMD Board, the remaining jurisdictions must approve the new appointees. The first meeting of the FRAQMD Board is scheduled for February 2, 2009, and they are requesting approval of new Directors and alternates prior to that date.

Analysis:

A request for approval of the recommended members to the Board of Directors has been received from FRAQMD for Live Oak and Wheatland representation. It has been deemed to be compliant with the Agreement signed by all the jurisdictions in 2004.

Fiscal Impact:

None.

Alternatives:

Do not approve.

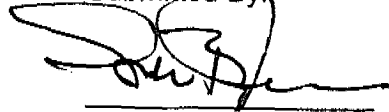
Recommendation:

Approve Councilmember Gary Baland, selected as alternate by the City of Live Oak; and Councilmember Rick West, selected as alternate for the City of Wheatland; to the FRAQMD Board of Directors.

Prepared By:


Connie Williams
Executive Assistant

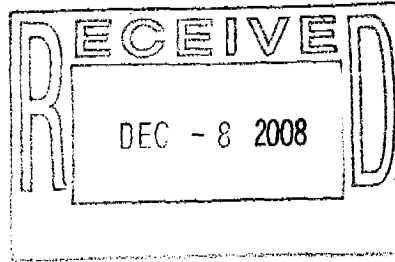
Submitted By:


Steven R. Jepsen
City Manager



Serving Sutter and Yuba Counties

December 2, 2008



938 14th Street
Marysville, CA 95901
(530) 634-7659
FAX (530) 634-7660
www.fraqmd.org

David A. Valler, Jr.
Air Pollution Control Officer

Mr. Steven Jepson, City Manager
City of Yuba City
1201 Civic Center Blvd.
Yuba City, CA 95993

RE: Feather River AQMD Board Appointment

Dear Mr. Jepson;

In accordance with the Feather River Air Quality Management District's Unification Agreement, it is necessary that the Yuba City Council appoint one representative and one alternate member to our Board of Directors for the coming year. In addition, the Yuba City Council will need to approve any new representatives that are to be appointed by the Cities of Wheatland City, Marysville and Live Oak and this must be accomplished prior to our first meeting.

The first meeting of the FRAQMD Board of Directors is scheduled for February 2, 2009. The February meeting agenda will include adoption of our State Implementation Plan that requires public noticing, so if necessary please appoint the members to the FRAQMD Board prior to the usual committee member appointments.

Please note the FRAQMD Board schedule is the first Monday of every other month beginning with February. If the Monday falls on a holiday, the meeting will be held the following Wednesday.

If you have not already done so, please ensure that your Council appoints the needed representatives. I will notify you as soon as the other Cities make their appointment.

If you have any questions, please contact LuAnn Cassi, Administrative Services Officer at (530) 634-7659 extension 204.

Sincerely,

David A. Valler Jr.
Air Pollution Control Officer

cc: City Clerk

Admin/board/appointment