### CITY OF YUBA CITY STAFF REPORT

Date: January 22, 2019

**To:** Honorable Mayor & Members of the City Council

**From:** Administration

**Presentation By:** Terrel Locke, Assistant to the City Manager

**Summary** 

Subject: Approve Regional Appointments to the Feather River Air Quality

Management District (FRAQMD) Board of Directors for 2019

Recommendation: Approve the Appointment of Stephanie McKenzie to serve as the City of

Marysville Alternate Representative and Bob Woten to serve as the City of Live Oak Alternate Representative on the FRAQMD Board of Directors

Fiscal Impact: None.

### Purpose:

Approve changes of the member jurisdiction appointments to the Feather River Air Quality Management District Board of Directors.

#### Background:

The governing body of the Feather River Air Quality Management District is the nine member Board of Directors that includes five members from the two counties and four members from the four incorporated cities. Whenever a jurisdiction changes a member of the FRAQMD Board, the remaining jurisdictions must approve the new appointees.

The Board of Directors meet on the first Monday of every even month at 4:00 p.m. The next meeting is being held on February 4, 2019. The City of Yuba City representative is Vice-Mayor Manny Cardoza, as confirmed by the Council on December 18, 2018.

## Analysis:

A request for approval of the recommended members to the Board of Directors has been received from FRAQMD for the City of Marysville representation. This recommendation has been deemed to be compliant with the 2004 Amended and Restated Agreement.

#### Fiscal Impact:

None.

#### **Alternatives:**

Do not approve.

# **Recommendation:**

Approve the Appointment of Stephanie McKenzie to serve as the City of Marysville Alternate Representative and Bob Woten to serve as the City of Live Oak Alternate Representative on the FRAQMD Board of Directors

Prepared by:	Submitted by:
/s/ Terrel Locke Terrel Locke Assistant to the City Manager	/s/ Steven C. Kroeger Steven C. Kroeger City Manager
Reviewed By:	
Finance	<u>RB</u>
City Attorney	