CITY OF YUBA CITY STAFF REPORT

Date: February 2, 2021

To: Honorable Mayor & Members of the City Council

From: Administration

Presentation By: Ciara Wakefield, City Clerk Administrator

Summary

Subject: Approve Regional Appointments to the Feather River Air Quality

Management District (FRAQMD) Board of Directors for 2021

Recommendation: Approve the Appointment of Chris Branscum to serve as the City of

Marysville Representative, Bruce Buttacovoli to serve as the City of Marysville Alternate Representative and Pamela Shelton to serve as the City of Wheatland 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 1, 2021. The City of Yuba City representative is Councilmember Grace Espindola, as confirmed by the Council on January 19, 2021.

Analysis:

A request for approval of the recommended members to the Board of Directors has been received from FRAQMD for the City of Marysville and City of Wheatland 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 Chris Branscum to serve as the City of Marysville Representative, Bruce Buttacovoli to serve as the City of Marysville Alternate Representative, and Pamela Shelton to serve as the City of Wheatland Alternate Representative on the FRAQMD Board of Directors

Attachments:

A. FRAQMD Recommendation Letter

<u>Prepared by:</u> <u>Submitted by:</u>

/s/ Ciara Wakefield /s/ Diana Langley

Ciara Wakefield Diana Langley

City Clerk Administrator Interim City Manager

Reviewed By:

Finance <u>SM</u>

City Attorney SLC by email

ATTACHMENT A



541 Washington Avenue Yuba City, CA 95991 (530) **634-7659** FAX (530) **634-7660** www.fraqmd.org

Christopher D. Brown, AICP Air Pollution Control Officer

To:

City of Yuba City Council Members

From:

Christopher D. Brown, AICP, Air Pollution Control Officer

Subject:

Approval of appointment to the Board of Directors of the Feather River AQMD

Date:

February 2, 2021

Recommendation:

Approve the new appointments to the Feather River Air Quality Management District Board of Directors for 2021.

Background and Discussion:

In accordance with the Agreement for Composition of the Feather River AQMD Board of Directors, the following new appointments listed below have been made. This action requires the approval of the Yuba City Council Members.

Director:

Councilman Chris Branscum – Director (City of Marysville) Councilman Bruce Buttacavoli – Alternate (City of Marysville) Councilwoman Pamela Shelton – Alternate (City of Wheatland)

Fiscal Impact:

None

Committee Action:

None required.