



**TAMI RITTER, CHAIR**  
*Supervisor, District #3*

**DEBRA LUCERO, VICE CHAIR**  
*Supervisor, District #2*

**BILL CONNELLY**  
*Supervisor, District #1*

**STEVE LAMBERT**  
*Supervisor, District #4*

**DOUG TEETER**  
*Supervisor, District #5*

**ANGELA THOMPSON**  
*Councilmember, Biggs*

**ANN SCHWAB**  
*Councilmember, Chico*

**RAY BORGES**  
*Councilmember, Gridley*

**CHUCK REYNOLDS**  
*Mayor, Oroville*

**JODY JONES**  
*Mayor, Paradise*

**W. JAMES WAGONER**  
*Air Pollution Control Officer*

*(530) 332-9400*  
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**REGULAR MEETING NOTICE OF THE  
BUTTE COUNTY AIR QUALITY  
MANAGEMENT DISTRICT GOVERNING BOARD  
March 28, 2019 - 10:00 a.m.**

**Meeting Location:**  
**Butte County Association of Governments Board Room**  
**326 Huss Drive, Suite 100, Chico, California**

**Meeting Live Stream via Butte County Association of Governments**  
[www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hlw](http://www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hlw)

Governing Board is committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at (530) 332-9400, Monday through Friday, 7:30 a.m. to 4:30 p.m. to request disability-related modifications, accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting. Every reasonable attempt will be made to provide such accommodations.

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| <b>1. Call to Order and Roll Call.</b>   | <i>Chair</i>         |
| <b>2. Additions and Deletions to the Consent Agenda.</b>                               | <i>Chair</i>         |
| <b>3. Consent Agenda.</b>  | <i>Chair</i>         |
| <b>3.1</b> Minutes of the February 28, 2019 Meeting of the Board of Directors.         | <i>Cora Collins</i>  |
| <b>3.2</b> Activity Report on Butte County Air Quality Management District Activities. | <i>David J. Lusk</i> |
| <b>3.3</b> Financial Status Report for Fiscal Year 2018-2019.                          | <i>Robyn Sousa</i>   |
| <b>3.4</b> Status Report on Calendar of Events.  | <i>Jim Wagoner</i>   |
| <b>3.5</b> Status Report on Communications.  | <i>Cora Collins</i>  |
| <b>3.6</b> Approve Re-Appointment of Hearing Board Members.                            | <i>David J. Lusk</i> |
| <b>3.7</b> Approve Resolution 2019-04 Recognizing Retiring Staff Member.               | <i>Jim Wagoner</i>   |

**ACTION REQUESTED: Approve Consent Agenda**

**REGULAR AGENDA**

4. **Items removed from the Regular Agenda for Board consideration and actions.** *Chair*
5. **Public Hearing: Consider the Adoption of Proposed Amendments to Rule 440, Portable Equipment Registration and Rule 1000, State Airborne Toxic Control Measures.** Amendments to existing District Rules to incorporate recent changes to State Airborne Toxic Control Measures (ATCMs) and Portable Equipment Registration Program (PERP). *Michelle Hanson*

**ACTION REQUESTED: Following a public hearing, adopt Resolution 2019-03 approving the proposed amendments.**

6. **Report on District Activities Related to Camp Fire Recovery.** The Air Pollution Control Officer and staff from the Debris Removal Operation Center (DROC) will brief the Board regarding air quality-related activities in response to the Camp Fire recovery efforts. *Jim Wagoner / Shelley DuTeaux (DROC)*

**ACTION REQUESTED: None. This item is provided for information and discussion.**

7. **Consider Approving the FY 2017-18 Community Air Protection (CAP) Carl Moyer Program Supplement Grant.** District staff have identified a project eligible for funding using FY 2017-18 CAP Carl Moyer Program Supplement Funds. *Jason Mandly*

**ACTION REQUESTED: Adopt Resolution 2019-05 approving the FY 2017-18 CAP Carl Moyer Supplement Grant.**

8. **Consider Approving the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program Grant Application and Amended Policies and Procedures Manual.** California Air Resources Board (CARB) is soliciting applications for Fiscal Year 2018-19 FARMER Program. *Jason Mandly*

**ACTION REQUESTED: Adopt proposed Resolution 2019-06 approving the FARMER application, accepting funds in the final allocation, and approving updates to the FARMER Program Policies and Procedures Manual.**

9. **Report on Woodsmoke Reduction Program and Provide Direction to Staff on Program Changes.** Staff will update the Board on the Woodsmoke Reduction Program and request direction regarding Year 2 of the Program. *Jason Mandly*

**ACTION REQUESTED: Receive report and provide direction to staff as appropriate.**

10. **Approve Amendments to the District's Mutual Settlement Program.** Proposed amendments to the District's Mutual Settlement Program for Residential Open Burning. *David J. Lusk*

**ACTION REQUESTED:** Consider approving amendments to the District’s Mutual Settlement Program for Residential Open Burning to allow for an Alternative Compliance Course to include an educational component as an alternative compliance option.

11. **Consider Authorizing a Grant Agreement with the California Air Resources Board to Implement AB 617 “Community Air Protection Program” for FY 2018-19** The California Air Resources Board (CARB) has approved a new grant to assist the District during the implementation of a state program under AB 617 for FY 2018-19. Staff request the Board receive the funds and authorize the grant agreement.

*Jim Wagoner*

**ACTION REQUESTED:** Approve Resolution 2019-09 to receive funding and authorize the Air Pollution Control Officer to enter into an agreement with CARB to implement AB 617 “Community Air Protection Program” for FY 2018-19.

12. **Approve One (1) Day Office Closure for Staff Training.** The Air Pollution Control Officer requests approval to close the office for a day of staff training.

*Jim Wagoner*

**ACTION REQUESTED:** Approve closure of the District office for one (1) business day for the purpose of staff training.

13. **APCO Report.** Report from the Air Pollution Control Officer on current areas of potential interest to your Board, including air quality-related activities at the local, state and federal scenes.

*Jim Wagoner*

**ACTION REQUESTED:** None. This item is provided for information and discussion.

14. **Other Business.**

*Chair*

15. **Public Comment Period.** Any person may address the Board of Directors on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five (5) minutes.

*Chair*

16. **ADJOURNMENT:**  
The next Board of Directors Meeting is scheduled for April 25, 2019, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.

