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ANN SCHWAB
Councilmember, Chico

RAY BORGES
Councilmember, Gridley

CHUCK REYNOLDS
Mayor, Oroville

JODY JONES
Mayor, Paradise

W. JAMES WAGONER
Air Pollution Control Officer

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**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY
MANAGEMENT DISTRICT GOVERNING BOARD
April 25, 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

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.

- 1. Call to Order, Roll Call and Board selection of a Chair Pro Tem (if necessary).** *Chair*
- 2. Additions and Deletions to the Consent Agenda.** *Chair*
- 3. Consent Agenda.** *Chair*
 - 3.1 Minutes of the March 28, 2019 Meeting of the Board of Directors.** *Cora Collins*
 - 3.2 Activity Report on Butte County Air Quality Management District Activities.** *David J. Lusk*
 - 3.3 Financial Status Report for Fiscal Year 2018-2019.** *Robyn Sousa*
 - 3.4 Status Report on Calendar of Events.** *Jim Wagoner*
 - 3.5 Status Report on Communications.** *Cora Collins*
 - 3.6 Approve Amendments to the Assistant Air Pollution Control Officer Position Description.** *Jim Wagoner*

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

4. **Items removed from the Regular Agenda for Board consideration and actions.** *Chair*
5. **Annual Deferred Compensation Program Review.** The Board will receive a presentation on the annual Deferred Compensation Program review. *Robyn Sousa /
Kornerstone*

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

6. **Public Hearing: Accept Public Comments on Proposed Fiscal Year 2019-2020 Budget.** Staff released the proposed Fiscal Year 2019-2020 Budget on March 22nd, 2019. A Public Hearing is required pursuant to Health & Safety Code, Sections 40130 and 40131 in a separate meeting prior to the meeting where the Board adopts the Budget. The adoption hearing is scheduled for June 27th, 2019. *Robyn Sousa*

ACTION REQUESTED:

1. **Open a Public Hearing and accept comments.**
2. **Take no action on the Proposed Fiscal Year 2019-2020 Budget at this time.**

7. **Report on District Activities Related to Camp Fire Recovery.** The Air Pollution Control Officer will brief the Board regarding air quality-related activities in response to the Camp Fire recovery efforts. *Jim Wagoner*

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

8. **Approve Special District Risk Management Association (SDRMA) Employee Assistance Program (EAP).** Approval for a Pilot Employee Assistance Program (EAP). *Robyn Sousa*

ACTION REQUESTED: Adopt Resolution 2019-13 approving participation in the SDRMA Employee Assistance Program.

9. **Annual Air Quality Report including 2018-19 Check Before You Light Season.** District staff to provide the Annual Air Quality Summary for 2018 and report on the 2018-2019 Check Before You Light Program season. *Jason Mandly*

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

10. **Approve Grant for the FY 2018-2019 Community Air Protection Program.** The California Air Resources Board (CARB) is expected to release allocations for FY 2018-2019 Community Air Protection Funds Program. *Jason Mandly*

ACTION REQUESTED: Adopt Resolution 2019-12 to receive funding and authorize the Air Pollution Control Officer to enter into an agreement with CARB for the program.

11. **Approve Grant Providing Assistance Implementing the Smoke Management Program and Prescribed Fire Support.** Staff request the Board approve a grant opportunity providing the District assistance with the smoke management program and prescribed fire support. *Jim Wagoner*
- ACTION REQUESTED: Adopt Resolution 2019-11 to receive funding and authorize the Air Pollution Control Officer to enter into an agreement with the California Air Resources Board (CARB) to implement the program and other related actions.**
12. **Consider Supporting AB 836 (Wicks) “Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Program”.** The Board is asked to consider supporting AB 836 (Wicks) legislation to establish the Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Program. *Jim Wagoner*
- ACTION REQUESTED: Authorize the Chair to sign a letter of support for AB 836.**
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. **Recognition of Retiring Staff Member** *Jim Wagoner*
17. **ADJOURNMENT:**
The next Board of Directors Meeting is scheduled for May 23, 2019, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.

