



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
(530) 332-9417 Fax

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY
AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD
August 22, 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 and Roll Call. | <i>Chair</i> |
| 2. Additions and Deletions to the Consent Agenda. | <i>Chair</i> |
| 3. Consent Agenda. | <i>Chair</i> |
| 3.1 Minutes of the July 25, 2019 Meeting of the Board of Directors. | <i>Cora Collins</i> |
| 3.2 Activity Report on Butte County Air Quality Management District Activities. | <i>Jim Wagoner</i> |
| 3.3 Financial Status Report for Fiscal Year 2019-2020. | <i>Robyn Sousa</i> |
| 3.4 Status Report on Calendar of Events. | <i>Jim Wagoner</i> |
| 3.5 Status Report on Communications. | <i>Cora Collins</i> |
| 3.6 Survey, Disposal and Release of Accountability of Specified District Property - Surplus of 2007 Prius. | <i>Robyn Sousa</i> |

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

4. **Items removed from the Consent Agenda for Board consideration and action.** *Chair*
5. **Consider Request to Transfer Emission Reduction Credits from Butte County to Glenn County for CalPlant I, LLC.** *Ali Roohani / Jim Wagoner*
1. CalPlant I, LLC (CalPlant) request to transfer Particulate Matter (PM-10) Emission Reduction Credits (ERCs) from Butte County to Glenn County for the proposed medium density fiberboard (MDF) plant in Willows, CA.
 2. Transfer requests are subject to the requirements of Health and Safety Code Section 40709.6(d) and Governing Board approval as required in the ERC Transfer Policy.
 3. Glenn County Air Pollution Control District Rules and Regulations require a Memorandum of Understanding be agreed upon prior to an inter-district transfer.

ACTION REQUESTED:

1. **After considering findings as required by Health and Safety Code Section 40709.6(d) and Board Policy, adopt Resolution 2019-19 approving the request.**
 2. **Authorize the Air Pollution Control Officer to execute the Memorandum of Understanding with Glenn County relating to this transfer request.**
6. **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.

7. **Approve Annual State of the District Report and Goals.** Staff will review the status of the District programs and recommend goals for FY 2019-2020. *Jim Wagoner*

ACTION REQUESTED: Receive report and approve goals.

8. **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.

9. **Other Business.** *Chair*

10. **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*

11. **ADJOURNMENT:**

Agenda for August 22, 2019

BCAG Board Room

Meeting is scheduled to begin at 10:00 a.m.

The next Board of Directors Meeting is scheduled for September 26, 2019, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.

