



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

JODY JONES
Mayor, Paradise

(Pending Appointment)
Oroville

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 February 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

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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| 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 January 24, 2019 Meeting of the Board of Directors. | <i>Cora Collins</i> |
| 3.2 | Activity Report on Butte County Air Quality Management District Activities. | <i>David J. Lusk</i> |
| 3.3 | Financial Status Report for Fiscal Year 2018-2019. | <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> |

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

4. Items removed from the Regular Agenda for Board consideration and actions. *Chair*

5. **Receive Fiscal Audit for FY 2017-2018.** Annual audit is required pursuant to Government Code Section 26909 et. seq. *Robyn Sousa / Norman Newell, Smith & Newell*

ACTION REQUESTED: Receive and file, Audit Report prepared by Smith & Newell, Certified Public Accountants.

6. **Report on District Activities Related to Camp Fire Recovery.** The Air Pollution Control Officer will brief the Board regarding the District's involvement in response to the Camp Fire recovery efforts. *Jim Wagoner*

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

7. **Approve AB 197 Grant Agreement.** The California Air Resources Board (CARB) has approved a grant under AB 197 to facilitate the review and update of emissions inventory data for certain facilities under permit with the District. Staff request the Board receive the funds and authorize the grant agreement. *Jim Wagoner*

ACTION REQUESTED: Approve Resolution 2019-02 to receive funding and authorize the Air Pollution Control Officer to enter into an agreement with CARB.

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:**
The next Board of Directors Meeting is scheduled for March 28, 2019, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.