



REGULAR MEETING NOTICE OF THE BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD

Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, California
January 24, 2019 at 10:00 a.m.

Meeting Live Stream via Butte County Association of Governments
www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hlw

The 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, Roll Call and Board selection of a Chair Pro Tem. | Cora Collins |
| 2. | Consider Election of Officers for 2019. | Chair Pro Tem |
| 3. | Welcome to New Board Members. | Chair |
| 4. | Additions and Deletions to the Consent Agenda. | Chair |
| 5. | Consent Agenda. | Chair |
| 5.1 | Minutes of the December 13, 2018 Meeting of the Board of Directors. | Cora Collins |
| 5.2 | Activity Report on Butte County Air Quality Management District Activities. | David J. Lusk |
| 5.3 | Financial Status Report for Fiscal Year 2018-2019. | Robyn Sousa |
| 5.4 | Status Report on Calendar of Events. | Jim Wagoner |
| 5.5 | Status Report on Communications. | Cora Collins |
| 5.6 | Meeting Schedule for 2019. | Cora Collins |

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

- 5.7 December 24, 2018 Office Closure in Accordance with Presidential Executive Order and Employee MOU. *Jim Wagoner*

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

6. Items removed from the Consent Agenda for Board consideration and actions. *Chair*

7. **Consider Appointing an Executive Committee.** Appointment by Board Chair of the Executive Committee. *Chair*

ACTION REQUESTED: Chair to appoint one (1) member to serve with the Chair and Vice Chair on the Executive Committee.

8. **Consider Appointing a Budget and Finance Committee.** Appointment by Board Chair of the Budget and Finance Committee. *Chair*

ACTION REQUESTED: Chair to appoint two (2) members to serve as the Budget and Finance Committee.

9. **Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council.** Appointment of a representative and alternate to the Sacramento Valley Basinwide Air Pollution Control Council (BCC) for calendar year 2018. *Chair*

ACTION REQUESTED:

1. **Appoint one (1) member to represent the District on the BCC.**
2. **Appoint one (1) member to represent the District as an alternate on the BCC.**

10. **Consider Approving Carl Moyer Year 21 Grant Application and Provide Direction to Staff on Funding Priorities.** Staff requests the Board approve the Carl Moyer Year 21 Grant Application and provide direction to staff on funding priorities. *Jason Mandly / Jim Wagoner*

ACTION REQUESTED: Adopt proposed Resolution 2019-01 approving the Carl Moyer Year 21 Grant Application and provide direction to staff on funding priorities.

11. **2018 Biannual Air Quality Update.** Staff will provide an updated to the biannual air quality report provided at the December 2018 Meeting. *Jason Mandly*

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

12. **Status Report on Woodsmoke Reduction Program.** Staff will update the Board on the Woodsmoke Reduction Program. *Jason Mandly*

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

13. **Report on Fall Agricultural Burn Program.** Status report on the 2018 Fall Agricultural Burning Program. *Ursula Parker*

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

14. **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.

15. **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.

16. **Other Business.** *Chair*

17. **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*

18. **ADJOURNMENT:**
The next Board of Directors Meeting is scheduled for February 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.

