



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  
July 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](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>        |
| 3.1 Minutes of the June 27, 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 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. **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.**
6. **Adopt Resolution 2019-18 Approving the CalPERS – CCR 570.5 Compensation Schedule updated July 1, 2019.** The District Compensation Schedule has recently been updated due to the Accounting Technician’s Range advancement. CalPERS requires Board action of revised Compensation Schedules. *Robyn Sousa*
- ACTION REQUESTED: Adopt Resolution 2019-18 approving CalPERS-CCR 570.5, Compensation Schedule Update.**
7. **Report on Current District Grant Programs.** *Jason Mandly/  
Jim Wagoner*
- ACTION REQUESTED: None. This item is provided for information and discussion.**
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 August 22, 2019, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.**

