



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 June 27, 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.

- |     |  |                     |
|-----|--|---------------------|
| 1.  | <b>Call to Order and Roll Call.</b>  | <i>Chair</i>        |
| 2.  | <b>Additions and Deletions to the Consent Agenda.</b>  | <i>Chair</i>        |
| 3.  | <b>Consent Agenda.</b>   | <i>Chair</i>        |
| 3.1 | Minutes of the April 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 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> |
| 3.6 | Approve Resolution 2019-14 Election of Directors to the Special District Risk Management Authority Board of Directors. | <i>Jim Wagoner</i>  |

- 3.7 Approve APCO Vacation Buy-back request.

*Jim Wagoner*

**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 /  
DROC Staff*

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

6. **Approve Fiscal Year 2018-2019 AB617 Implementation Grant Amendment and Accept Additional Funding.** The California Air Resources Board (CARB) has approved additional funding to assist the District during the implementation of a state program under AB 617 for FY 2018-19. Staff request the Board receive the additional funds and authorize the amended grant agreement.

*Jim Wagoner*

**ACTION REQUESTED: Approve Resolution 2019-17 to receive additional funding and authorize the amended grant agreement with CARB to implement AB 617 "Community Air Protection Program".**

7. **Consider Approving Amendments to the Accounting Technician Position Description including Salary Placement.** The Board is asked to consider approving amendments to the position description for the Accounting Technician and salary placement from Range 16 to Range 17.

*Jim Wagoner*

**ACTION REQUESTED: Approve the proposed amendments to the position description with salary placement changed from Range 16 to Range 17 effective July 1, 2019.**

8. **Final Public Hearing: Adopt the Proposed Final Fiscal Year 2019-2020 Budget.** The Board is asked to consider adoption of the Fiscal Year 2019-2020 Budget and related actions.

*Robyn Sousa*

**ACTION REQUESTED:**

1. Following a Public Hearing on the Fiscal Year 2019-2020 Budget, accept comments; and,
2. Adopt implementing revised Resolution 2019-07 adopting the Final Fiscal Year 2019-2020 Budget; and,
3. Adopt implementing Resolution 2019-08 authorizing Contracted Legal Services.

9. **Consider Amending the Carl Moyer Policies and Procedures Manual.** Staff request the Board to approve amendments to the Carl Moyer Program Policies and Procedures Manual

*Jason Mandly*

to incorporate necessary changes to accommodate eligible infrastructure associated with zero-emission vehicle replacement projects.

**ACTION REQUESTED: Adopt Resolution 2019-16 approving the proposed amendments.**

10. **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.**

11. **Other Business.**

*Chair*

12. **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*

13. **ADJOURNMENT:**

**The next Board of Directors Meeting is scheduled for July 25, 2019, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.**

