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

Meeting Location:
Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, California
February 27, 2020 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.

1. Call to Order, Roll Call. Cora Collins

2. Consider Election of Officers for 2020. Chair

3. Additions and Deletions to the Consent Agenda. Chair


   4.1 Draft Minutes of the December 12, 2019 Meeting of the Board of Directors. Cora Collins

   4.2 Activity Report on Butte County Air Quality Management District Activities. Stephen Ertle

   4.3 Financial Status Report for Fiscal Year 2019-2020. Robyn Sousa

   4.4 Status Report on Calendar of Events. Jim Wagoner

   4.5 Status Report on Communications. Cora Collins

   4.6 Meeting Schedule for 2020. Cora Collins

   4.7 Approve December 24, 2019 Office Closure in Accordance with Presidential Executive Order and Employee MOU. Jim Wagoner
REGULAR AGENDA

5. Items removed from the Consent Agenda for Board consideration and actions.

6. **Consider Appointing an Executive Committee.** Appointment by Board Chair of the Executive Committee.
   
   **ACTION REQUESTED:** Chair to appoint one (1) member to serve with the Chair and Vice Chair on the Executive Committee.

7. **Consider Appointing a Budget and Finance Committee.** Appointment by Board Chair of the Budget and Finance Committee.
   
   **ACTION REQUESTED:** Chair to appoint two (2) members to serve as the Budget and Finance Committee.

8. **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 2020.
   
   **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.

9. **Consider Approving Carl Moyer Year 22 Grant Application and Provide Direction to Staff on Funding Priorities.** Staff requests the Board approve the Carl Moyer Year 22 Grant Application and provide direction to staff on funding priorities.
   
   **ACTION REQUESTED:** Adopt proposed Resolution 2020-01 approving the Carl Moyer Year 22 Grant Application and provide direction to staff on funding priorities.


   **ACTION REQUESTED:** Approve proposed District CAP Incentive Policies and Procedures Manual through adoption of Resolution 2020-02.

11. **Consider Approving Determination that 2019 PM2.5 Design Value was Significantly Impacted by Exceptional Events (Wildfires).** Exceptional Events (wildfires) in 2018
caused an exceedance of the National Ambient Air Quality Standards (NAAQS), triggering contingency actions in the District’s Maintenance Plan.

**ACTION REQUESTED:** Consider approving Resolution 2020-03 determining that the 2016-2018 PM2.5 design value was significantly impacted by exceptional events and that additional measures are not necessary to ensure attainment.

12. **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.

**ACTION REQUESTED:** Receive report and adopt resolution expressing appreciation for the DROC air monitoring support.

13. **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.

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

14. **Other Business.**

15. **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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five (5) minutes.

16. **Adjourn to Closed Session:**

**Public Employment Pursuant to Government Code Section 54957.**

**Position:** Air Pollution Control Officer

17. **Report from Closed Session.**

18. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for March 26, 2020, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.