



TAMI RITTER, CHAIR
Supervisor, District #3

ANGEL CALDERON, VICE CHAIR
Councilmember, Gridley

BILL CONNELLY
Supervisor, District #1

PETER DURFEE
Supervisor, District #2

TOD KIMMELSHUE
Supervisor, District #4

DOUG TEETER
Supervisor, District #5

CHUCK NUCHOLS
Vice Mayor, Biggs

ADDISON WINSLOW
Councilmember, Chico

ERIC SMITH
Vice Mayor, Oroville

ROSE TRYON
Vice Mayor, Paradise

STEPHEN ERTL
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of October 26, 2023

Members Present:

Tami Ritter	Supervisor, District 3
Tod Kimmelshue	Supervisor, District 4
Doug Teeter	Supervisor, District 5
Rose Tryon	Vice Mayor, Town of Paradise
Eric Smith	Vice Mayor, City of Oroville
Addison Winslow	Councilmember, Chico

Members Absent:

Peter Durfee	Supervisor, District 2
Chuck Nuchols	Vice Mayor, Biggs
Bill Connelly	Supervisor, District 1
Angel Calderon	Councilmember, Gridley

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Kelly Towne	Clerk of the Board
Aleah Ing	Administrative Services Officer (ASO)
Patrick Lucey	Assistant Air Pollution Control Officer

Remote Staff:

Jason Mandly	Senior Air Quality Planner
Samuel Nassie	Air Quality Compliance Specialist
David Campbell	Air Quality Compliance Specialist II

Due to the COVID-19 pandemic, members of the public are encouraged to attend the meeting using Zoom. Public comments were accepted before and during the meeting by emailing ktowne@bcagmd.org.

1. Call to Order and Roll Call.

Chair Ritter called the meeting to order at 10:07 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, California.

2. Additions and Deletions to the Consent or Regular Agenda.

No additions or deletions.

3. Consent Agenda.

- 3.1 Minutes of the September 28, 2023 Meeting of the Board of Directors.
- 3.2 Activity Report on Butte County Air Quality Management District Activities.
- 3.3 Status Report on Calendar of Events.
- 3.4 Status Report on Communications.
- 3.5 CalPERS CCR 570.5 Compensation Schedule Update Effective Oct. 1, 2023

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None

Public comments: None

A motion was made by Councilmember Winslow and seconded by Supervisor Kimmelshue to approve the Consent Agenda Items.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Kimmelshue (Second), Supervisor Teeter, Councilmember Winslow(motion), Vice Mayor Tryon, and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Councilmember Calderon, Supervisor Connelly, Vice Mayor Nuchols

ITEMS FOR ACTION

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

No items removed from the Consent Agenda.

5. Budget Amendments for FY 2022-23 & FY 2023-24

ACTION REQUESTED: Approve budget transfers and amendments for both FY 2022-23 and FY 2023-2024.

The Budget Amendments report was presented by Administrative Services Officer, Aleah Ing.

Board Discussion: None

Public comments: None

A motion was made by Supervisor Kimmelshue and seconded by Vice Mayor Tryon to Approve budget transfers and amendments for both FY 2022-23 and FY 2023-2024.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Kimmelshue(motion) , Supervisor Teeter, Councilmember Winslow, Vice Mayor Tryon(second), and Vice Mayor Smith

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Councilmember Calderon, Supervisor Connelly, Vice Mayor Nuchols

6. FY 23-24 1st Quarter Grant Revenue Report

ACTION REQUESTED: Accept and file report.

The FY 23-24 1st Quarter Grant Revenue Report was presented by Stephen Ertle, Air Pollution Control Officer.

Board discussion: Board discussion ensued.

Public comments: None

A motion was made by Vice Mayor Tryon and seconded by Councilmember Winslow to accept and file the FY 23-24 1st Quarter Grant Revenue Report.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Teeter, Councilmember Winslow(second), Vice Mayor Tryon(motion), and Vice Mayor Smith

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Councilmember Calderon, Supervisor Connelly, Vice Mayor Nuchols

7. Financial Status Report for Fiscal Year 2023-2024

ACTION REQUESTED: Accept and file report.

The Financial Status Report was presented by Aleah Ing, Administrative Services Officers.

Board discussion: None

Public comments: None

A motion was made by Councilmember Winslow and seconded by Vice Mayor Tryon to accept and file the Financial Status Report for Fiscal Year 2023-2024.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Teeter, Councilmember Winslow(motion), Vice Mayor Tryon (second) and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Councilmember Calderon, Supervisor Connelly, Vice Mayor Nuchols

8. Hearing Board Re-Appointment

ACTION REQUESTED: Consider reappointment of Joshua Sheppard to a three (3) year term to expire October 26, 2026.

The Hearing Board Re-Appointment Resolution was presented by Kelly Towne, Clerk of the Governing Board.

Board discussion: Board Discussion ensued.
Public comments: None

A motion was made by Vice Mayor Smith and seconded by Supervisor Kimmelshue to reappoint Joshua Sheppard to a new three (3) year term on the BCAQMD Hearing Board expiring October 26, 2026.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Kimmelshue(second), Supervisor Teeter, Vice Mayor Smith(motion), Councilmember Winslow, and Vice Mayor Tryon.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Councilmember Calderon, Supervisor Connelly, Vice Mayor Nuchols

9. Draft CEQA Handbook Update

ACTION REQUESTED: Receive report and provide feedback as needed.

The CEQA Handbook Update was presented by Jason Mandly, Senior Air Quality Planner.

Board Discussion: Board discussion ensued.
Public comments: None.

A motion was made by Vice Mayor Tryon and seconded by Vice Mayor Smith to receive the Draft CEQA Handbook report.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Teeter, Vice Mayor Smith(second), Councilmember Winslow, and Vice Mayor Tryon(Motion).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Councilmember Calderon, Supervisor Connelly, Vice Mayor Nuchols.

ITEMS FOR INFORMATION

10. Biannual AQ Report (April – September Ozone)

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

The Biannual Air Quality Report was presented by Jason Mandly, Senior Air Quality Planner.

Board Discussion: Board Discussion ensued.
Public Comments: None

11. Other Business.

None.

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. No public comments.
14. **Adjourn to Closed Session.** No closed session was held.
15. **Report from Closed Session.** None
15. **The meeting adjourned at 10:48 a.m. The next Board of Directors Meeting is scheduled for December 7 , 2023 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.**

Stephen Ertle, Air Pollution Control Officer
Butte County Air Quality Management District

I hereby attest that this is a true and correct copy of the action taken by the Butte County Air Quality Management District Board of Directors on October 26, 2023.

Kelly Towne

ATTEST: _____

Kelly Towne, Clerk of the Governing Board