



**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD
January 25, 2024 - 10:00 a.m.**

Meeting Locations:

**Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, California**

Members of the public are encouraged to attend the meeting in real time using the Zoom link and call in information below. Note: To join the video conference, you will need a webcam and computer audio (speakers and microphone). If you do not have either, you may dial the call-in number listed to join by audio only

Join Zoom Meeting:

<https://us02web.zoom.us/j/87111751705?pwd=em1GWGk2cVJZTExqYmwraGw2T1pqdz09>

Meeting ID: 871 1175 1705

Passcode: 298155

Call-in: 1-669-900-9128

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 and Roll Call, Board selection of a Chair Pro Tem Ritter. | <i>Chair</i> |
| 2. Consider Election of Butte County Air Quality Management District Officers for 2024. | <i>Chair Pro Tem</i> |
| 3. Recognize Leaving Members and Welcome to New Board Members. | <i>Stephen Ertle</i> |
| 4. Additions and Deletions to the Consent Agenda. | <i>Chair</i> |

CONSENT AGENDA

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| 5.1 Minutes of the December 7, 2023, Meeting of the Board of Directors. | <i>Chair</i> |
| 5.2 Activity Report on Butte County Air Quality Management District Activities. | <i>Kelly Towne</i> |
| 5.3 Financial Status Report for Fiscal Year 2023-2024. | <i>Stephen Ertle</i> |
| 5.4 FY 23-24 2nd Quarter Grant Revenue Report | <i>Aleah Ing</i> |
| | <i>Aleah Ing</i> |

Agenda for January 25, 2024

BCAG Board Room

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

5.5 Status Report on Calendar of Events.

5.6 Status Report on Communications.

5.7 AB617 Implementation Grant Resolution

ACTION REQUESTED: Approve Consent Agenda

Stephen Ertle

Kelly Towne

Jason Mandly

REGULAR AGENDA

ITEMS FOR ACTION

6. **Items removed from the Consent Agenda for Board consideration and actions.** *Chair*
7. **Consider Appointing one (1) member to serve with the Chair and Vice Chair on the Executive Committee.** *Chair*
8. **Consider Appointing two (2) members to serve as the Budget and Finance Committee.** *Chair*
9. **Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council BCC.** *Chair*
10. **Following a Public Hearing, Consider Approving the Air Toxics “Hot Spots” Program 2023 Annual Report.** *Riley Peacock*
11. **Position Classification & Compensation Study Proposal Review & Award** *Stephen Ertle*
12. **District Program Cost & Fee Analysis Proposal Review & Award** *Stephen Ertle*
13. **Butte County Collaborative Group MOU** *Stephen Ertle*

ITEMS FOR INFORMATION

14. **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. *Stephen Ertle*
15. **Other Business.** *Chair*
16. **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*
17. **Adjourn to Closed Session.** *Chair*
Conference with Labor Negotiators/Potential Litigation
18. **Report from Closed Session.** *Chair*
19. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for February 22, 2023 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

Questions, comments, and correspondence may be directed to:

Kelly Towne, Clerk of the Board

629 Entler Avenue, Suite 15

Chico, CA 95928

ktowne@bcagmd.org or 530-332-9400 ext. 109