



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

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY
MANAGEMENT DISTRICT GOVERNING BOARD
May 25, 2023 - 10:00 a.m.**

Meeting Location:

**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 information listed below. Please 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 1-669-900-9128 to join by audio only.

<https://us02web.zoom.us/j/87111751705?pwd=em1GWGk2cVJZTExqYmwraGw2T1pgdz09>

Zoom Meeting ID: 871 1175 1705 Passcode: 298155

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. | Chair |
| Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449. | |
| 2. Additions and Deletions to the Consent Agenda. | Chair |

CONSENT AGENDA

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| 3.1 Minutes of the April 27, 2023, Meeting of the Board of Directors. | Kelly Towne |
| 3.2 Activity Report on Butte County Air Quality Management District Activities. | Stephen Ertle |
| 3.3 Financial Status Report for Fiscal Year 2022-2023. | Aleah Ing |
| 3.4 Status Report on Calendar of Events. | Stephen Ertle |
| 3.5 Status Report on Communications. | Kelly Towne |

Agenda for May 25, 2023

BCAG Board Room

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

REGULAR AGENDA

ITEMS FOR ACTION

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| 4. Items removed from the consent agenda for Board consideration and action - if any. | <i>Chair</i> |
| 5. Annual Report on District Deferred Compensation Program | <i>Mason Moore,
HUB Int.</i> |
| 6. OPEB and CALPers Liability Report | <i>Aleah Ing</i> |
| 7. CAP Incentives Project Approvals | <i>Jason Mandly</i> |
| 8. FY23-24 Budget Hearing #1 | <i>Aleah Ing/
Stephen Ertle</i> |

ITEMS FOR INFORMATION

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| 9. 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. | <i>Stephen Ertle</i> |
| 10. Other Business. | <i>Chair</i> |
| 11. 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. | <i>Chair</i> |
| 12. Adjourn to Closed Session.
Conference with Labor Negotiators/Potential Litigation | <i>Chair</i> |
| 13. Report From Closed Session. | <i>Chair</i> |

ADJOURNMENT

- | | |
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| 14. The next Board of Directors Meeting is scheduled for June 22, 2023, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California. | <i>Chair</i> |
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Questions, comments, and correspondence may be directed to:

Kelly Towne, Clerk of the Board

629 Entler Avenue, Suite 15

Chico, CA 95928

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