



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
April 27, 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=em1GWGk2cVJZTExqYmwraGw2T1pqdz09>

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 Board Member's 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 March 23, 2023, Meeting of the Board of Directors. | Cora Collins |
| 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. | Cora Collins |

Agenda for April 27, 2023

BCAG Board Room

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

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| 3.6 | Approve Participation in Pilot 105 Grant Program for Fiscal Year 23. | Stephen Ertle |
| 3.7 | Approve AB 617 Community Air Protection Implementation Grant Program for Fiscal Year 2022-2023. Resolution 2023-04 | Jason Mandly |

REGULAR AGENDA

ITEMS FOR ACTION

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| 4. | Items removed from the consent agenda for Board consideration and action - if any. | Chair |
| 5. | Carl Moyer Policies & Procedures Updates & New Lawn & Garden Program. Resolution 2023-05 | Jason Mandly |
| 6. | CalPERS <i>California Employers' Pension Prefunding Trust</i> (CEPPT) 115 Trust Account Authorization. | Aleah Ing |
| 7. | 3 rd Quarter Fiscal Year 2022-2023 Budget Amendments. | Aleah Ing |
| 8. | Authorization for Temporary Reduction of Office Front Counter Hours. | Stephen Ertle |
| 9. | Public Hearing: Rule 500 Proposed Amendments. Resolution 2023-02 | Stephen Ertle/
Patrick Lucey |
| 10. | Recognition of Service Upon Retirement - Cora Collins | Stephen Ertle |

ITEMS FOR INFORMATION

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| 11. | 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 |
| 12. | Other Business. | Chair |
| 13. | 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 |
| 14. | Adjourn to Closed Session.
Public Employment Pursuant to Government Code Section 54957.
Position: Air Pollution Control Officer | Chair |
| 15. | Report From Closed Session. | Chair |

ADJOURNMENT

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| 16. | The next Board of Directors Meeting is scheduled for May 25, 2023, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California. | Chair |
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Questions, comments, and correspondence may be directed to:
Cora Collins, Clerk of the Board
ccollins@bcagmd.org or 530-332-9400 ext. 100
629 Entler Avenue, Suite 15 Chico, CA 95928