



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  
September 28, 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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|---|--------------|
| <b>1. Call to Order and Roll Call.</b>  | <b>Chair</b> |
| <b>Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449.</b> |              |
| <b>2. Additions and Deletions to the Consent Agenda.</b>  | <b>Chair</b> |

**CONSENT AGENDA**

- |  |                      |
|--|----------------------|
| <b>3.1</b> Minutes of the August 24, 2023 Meeting of the Board of Directors.           | <b>Kelly Towne</b>   |
| <b>3.2</b> Activity Report on Butte County Air Quality Management District Activities. | <b>Stephen Ertle</b> |
| <b>3.3</b> Financial Status Report for Fiscal Year 2023-2024.                          | <b>Aleah Ing</b>     |
| <b>3.4</b> Status Report on Calendar of Events.  | <b>Stephen Ertle</b> |
| <b>3.5</b> Status Report on Communications.  | <b>Kelly Towne</b>   |
| <b>3.6</b> GASB 75 Disclosure & PERS OPEB CERPT Trust Summary                          | <b>Aleah Ing</b>     |

Agenda for September 28, 2023  
BCAG Board Room  
Meeting is scheduled to begin at 10:00 a.m.

- 3.7 One America Addition of ROTH IRA Provision to Plan
- 3.8 FARMER Grant application approval

**Stephen Ertle**  
**Jason Mandly**

## **REGULAR AGENDA**

### **ITEMS FOR ACTION**

- 4. **Items removed from the consent agenda for Board consideration and action - *if any*** **Chair**
- 5. **Administrative Assistant Position Description and Office Counter Hours** **Stephen Ertle**
- 6. **Annual Administrative Code Updates** **Stephen Ertle/Aleah Ing**
- 7. **Fiscal Policy Implementation Directive** **Stephen Ertle/Aleah Ing**
- 8. **State of the District Report and Goals and Performance Metrics for FY 23/24 (Accept Report/Approve Goals)** **Stephen Ertle**

### **ITEMS FOR INFORMATION**

- 9. **PERS CLASSIC & PEPR Valuation Reports, PERS CEPPT Trust Summary** **Stephen Ertle**
- 10. **Hearing Board Recruitment** **Kelly Towne**
- 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.** **Chair**  
Public employment pursuant to Government Code Section 54957.6  
Position: Air Pollution Control Officer
- 15. **Report From Closed Session.** **Chair**

## **ADJOURNMENT**

- 16. **The next Board of Directors Meeting is scheduled for October 26, 2023, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.** **Chair**

Questions, comments, and correspondence may be directed to:  
Kelly Towne, Clerk of the Board  
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[ktowne@bcaqmd.org](mailto:ktowne@bcaqmd.org) or 530-332-9400 ext. 109