



TAMI RITTER, CHAIR
Supervisor, District #3

ADDISON WINSLOW, VICE CHAIR
Councilmember, Chico

BILL CONNELLY
Supervisor, District #1

PETER DURFEE
Supervisor, District #2

TOD KIMMELSHUE
Supervisor, District #4

DOUG TEETER
Supervisor, District #5

MIKE BUCK - ALTERNATE
Councilmember, Biggs

ANGEL CALDERON
Councilmember, Gridley

ERIC SMITH
Vice Mayor, Oroville

RON LASSONDE - ALTERNATE
Councilmember, Paradise

STEPHEN ERTL
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

Final Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of October 24, 2024

Members Present:

Bill Connelly	Supervisor, District 1
Tami Ritter	Supervisor, District 3
Tod Kimmelshue	Supervisor, District 4
Doug Teeter	Supervisor, District 5
Addison Winslow	Councilmember, Chico
Rose Tryon	Councilmember, Town of Paradise
David Pittman	Mayor, City of Oroville (Alternate)

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Patrick Lucey	Assistant Air Pollution Control Officer
Aleah Ing	Administrative Services Officer
Sam Nassie	Air Quality Compliance Specialist II

Remote Staff:

Shannen King	Administrative Assistant
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Members Absent:

Peter Durfee	Supervisor, District 2
Eric Smith	Vice Mayor, City of Oroville
Angel Calderon	Councilmember, Gridley
Mike Buck	Councilmember, City of Biggs (Alternate)
Chuck Nuchols	Vice Mayor, City of Biggs

1. Call to Order and Roll Call.

Chair Ritter called the meeting to order at 10:00 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 26, 2024 Meeting of the Board of Directors.
- 3.2** Activity Report on Butte County Air Quality Management District Activities.
- 3.3** Financial Status Report Fiscal Year 2024-2025.
- 3.4** Calendar of Events.
- 3.5** Status Report on Communications.
- 3.6** Health Disclosure Statement.
- 3.7** FY 24-25 Carl Moyer Program.

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None.

Public comments: None.

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

Motion carries by the following vote:

AYES: Supervisor Ritter, Councilmember Winslow, Supervisor Connelly, Supervisor Kimmelshue (motion), Supervisor Teeter, Mayor Pittman(alternate) and Councilmember Tryon (second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, Mick Buck(alternate) and Councilmember Calderon.

ITEMS FOR ACTION

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

No items removed from the Consent Agenda.

5. 2024-2027 BCAQMD Employee Association Memorandum of Understanding Adoption.

ACTION REQUESTED: Adopt Resolution 2024-12 approving the 3-Year Memorandum of Understanding with the District EA and authorize the Chair to sign.

The 2024-2027 BCAQMD Employee Association Memorandum of Understanding Adoption report was presented by Stephen Ertle, APCO.

Board Discussion: None.

Public comments: None.

A motion was made by Supervisor Connelly and seconded by Supervisor Kimmelshue to approve Resolution 2024-12 approving the 3-Year Memorandum of Understanding with the District EA and authorizing the Chair to sign.

Motion carries by the following vote:

AYES: Supervisor Ritter, Councilmember Winslow, Supervisor Connelly (motion), Supervisor Kimmelshue (second), Supervisor Teeter, Mayor Pittman(alternate) and Councilmember Tryon.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, and Councilmember Calderon. Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, Mick Buck(alternate) and Councilmember Calderon.

6. FY24/25 1st Quarter Grant Revenue Report.

ACTION REQUESTED: Accept and file report.

The FY24/25 1st Quarter Grant Earnings Report was presented by Aleah Ing, Administrative Services Officer.

Board discussion: None.

Public comments: None.

A motion was made by Supervisor Kimmelshue and seconded by Councilmember Tryon to accept and file the 24/25 1st Quarter Grant Revenue Report.

Motion carries by the following vote:

AYES: Supervisor Ritter, Councilmember Winslow, Supervisor Connelly, Supervisor Kimmelshue (motion), Supervisor Teeter, Mayor Pittman(alternate) and Councilmember Tryon(second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, Mick Buck(alternate) and Councilmember Calderon.

7. AB2588 Annual Report.

ACTION REQUESTED: Following a Public Hearing, approve the report.

The report on the Status of the District's AB 2588 Air Toxics "Hot Spots" Program and updates to Emissions Inventory and Guidelines (EICG) Regulation and Facility Status List was presented by Riley Peacock, Air Quality Engineer II.

Board discussion: Board Discussion ensued.

Public comments: None.

A motion was made by Supervisor Teeter and seconded by Councilmember Tryon to approve the AB2588 Annual report.

Motion carries by the following vote:

AYES: Supervisor Ritter, Councilmember Winslow, Supervisor Connelly, Supervisor Kimmelshue, Supervisor Teeter (motion), Mayor Pittman(alternate) and Councilmember Tryon(second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, Mick Buck(alternate) and Councilmember Calderon.

8. CAP Support Grants approval.

ACTION REQUESTED: Approve award for CAP Support Grant.

The Community Air Protection (CAP) Support Grant proposal was presented by Sam Nassie, Air Quality Compliance Inspector II.

Board discussion: Board Discussion ensued.

Public comments: None.

A motion was made by Councilmember Winslow and seconded by Supervisor Teeter to Approve the proposed Community Air Protection (CAP) grant for Chico Velo.

Motion carries by the following vote:

AYES: Supervisor Ritter, Councilmember Winslow(motion), Supervisor Connelly, Supervisor Kimmelshue, Supervisor Teeter(second), Mayor Pittman(alternate) and Councilmember Tryon.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, Mick Buck(alternate) and Councilmember Calderon.

9. FY23/24 Final & FY24/25 Initial Budget Amendments.

ACTION REQUESTED: Approve budget transfers and amendments for both FY 2023-24 and FY 2024-25.

The FY 23/24 Final & FY24/25 Initial budge amendments were presented by Aleah Ing, Administrative Services Officer.

Board discussion: None.

Public comments: None.

A motion was made by Supervisor Kimmelshue and seconded by Councilmember Winslow to Approve the FY 2023-24 and FY 2024-25 budget transfers and amendments .

Motion carries by the following vote:

AYES: Supervisor Ritter, Councilmember Winslow(second), Supervisor Connelly, Supervisor Kimmelhue(motion), Supervisor Teeter, Mayor Pittman(alternate) and Councilmember Tryon.
NOES: None.
ABSTAIN: None.
ABSENT: Supervisor Durfee, Vice Mayor Smith, Vice Mayor Nuchols, Mick Buck(alternate) and Councilmember Calderon.

ITEMS FOR INFORMATION

10. SDRMA President's Special Acknowledgement Award.

ACTION REQUESTED: Receive report.

The Special District Risk Management Authority (SDRMA) President's Special Acknowledgement Award was presented by Stephen Ertle, APCO.

Board discussion: Board discussion ensued.

Public comments: None.

11. Other Business.

Stephen Ertle, APCO, gave an update on the proposed Rule 500 Permit to Operate fee increase process and where the process currently stands.

Board discussion: Board discussion ensued.

Public comments: None.

10. 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.

11. Adjourn to Closed Session.

- The meeting adjourned to closed session at 10:27 a.m.

12. Report From Closed Session.

- No report from closed session.

13. The meeting adjourned at 10:40 a.m. The next Board of Directors Meeting is scheduled for December 12, 2024 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 24, 2024.



ATTEST: _____
Kelly Towne, Clerk of the Governing Board