



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

CHUCK NUCHOLS
Vice Mayor, Biggs

ANGEL CALDERON
Councilmember, Gridley

ERIC SMITH
Vice Mayor, Oroville

ROSE TRYON
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 May 23, 2024

Members Present:

Tami Ritter	Supervisor, District 3
Bill Connelly	Supervisor, District 1
Tod Kimmelshue	Supervisor, District 4
Rose Tryon	Councilmember, Town of Paradise
Eric Smith	Vice Mayor, City of Oroville
Addison Winslow	Councilmember, Chico
Chuck Nuchols	Vice Mayor, Biggs
Angel Calderon	Councilmember, Gridley

Members Absent:

Peter Durfee	Supervisor, District 2
Doug Teeter	Supervisor, District 5

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Kelly Towne	Clerk of the Board
Aleah Ing	Administrative Services Officer (ASO)
Patrick Lucey	Assistant Air Pollution Control Officer (Asst. APCO)

Remote Staff:

Jason Mandly	Senior Air Quality Planner
David Campbell	Air Quality Compliance Specialist II

Others Remote:

Mason Moore	FERMATA
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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 March 28, 2024 Meeting of the Board of Directors.
- 3.2 Minutes of the April 25, 2024 Meeting of the Board of Directors.
- 3.3 Activity Report on Butte County Air Quality Management District Activities.
- 3.4 Financial Status Report Fiscal Year 2023-2024 March.
- 3.5 Financial Status Report Fiscal Year 2023-2024 April.
- 3.6 FY 23-24 3rd Quarter Grant Revenue Report.
- 3.7 Status Report on Calendar of Events.
- 3.8 Status Report on Communications.
- 3.9 Audit Report for Fiscal Year 2022-2023.
- 3.10 Annual Air Quality and Check Before You Light Report.

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None.

Public comments: None.

A motion was made by Supervisor Connelly and seconded by Council member Tryon to approve the Consent Agenda Items.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Connelly(motion), Supervisor Kimmelshue, Councilmember Winslow, Councilmember Tryon(second), Councilmember Calderon, Vice Mayor Nuchols and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Supervisor Teeter.

ITEMS FOR ACTION

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

No items removed from the Consent Agenda.

5. FY24-25 Budget Hearing #1.

ACTION REQUESTED:

- 1. Open Initial Public Hearing and accept comments.
- 2. Proposed Fiscal Year 2024-2025 Budget Hearing remains open until the adoption hearing in June.

The FY2024-2025 Budget report was presented by Aleah Ing, Administrative Services Officer.

Chair Ritter opened the Public hearing at 10:04 a.m. and stated that the hearing will remain open until the second hearing held on June 27, 2024. No public comments have been received.

Board Discussion: None.

Public comments: None.

6. AB617 Implementation Authorization for Residential Lawn and Garden Voucher Program & Community Air Protection Support Grants.

ACTION REQUESTED: Approve residential lawn and garden projects using AB617 Implementation Funds & the release of an RFP requesting projects from local community groups, public entities, and businesses.

The AB617 Implementation Authorization for Residential Lawn and Garden Voucher Program & Community Air Protection Support Grants report was presented by Jason Mandly, Senior Air Quality Planner.

Board discussion: Board discussion ensued.

Public comments: None.

A motion was made by Councilmember Tryon and seconded by Supervisor Connelly to Approved residential lawn and garden projects using AB617 Implementation Funds & the release of an RFP requesting projects from local community groups, public entities, and businesses.

Motion carries by the following vote:

AYES: Supervisor Ritter, , Supervisor Connelly(second), Supervisor Kimmelshue, Councilmember Winslow, Councilmember Tryon(motion), Vice Mayor Nuchols, Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Supervisor Teeter.

7. Shasta County AQMD MOU.

ACTION REQUESTED: Approve Resolution #2024-06 authorizing the Air Pollution Control Officer to negotiate, sign, and amend, as needed, a Memorandum of Understanding between the Shasta County Air Quality Management District related to these activities, and to accept funds and to implement associated projects, subject to District Counsel review and the existing authorizations set forth under District Resolution #2019-11.

The Shast County AQMD MOU report was presented by Stephen Ertle, APCO.

Board discussion: None.

Public comments: None.

A motion was made by Supervisor Connelly and seconded by Councilmember Tryon to Approve Resolution #2024-06 authorizing the Air Pollution Control Officer to negotiate, sign, and amend, as needed, a Memorandum of

Understanding between the Shasta County Air Quality Management District and Butte County Air Quality Management District for funds from Year Two of the Prescribed Fire Grant program.

Motion carries by the following vote:

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

8. Interim PCBTF Policy.

ACTION REQUESTED: Approve adoption of the attached District's Interim PCBTF Policy.

The Interim PCBTF Policy report was presented by Patrick Lucey, Assistant Air Pollution Control Officer.

Board discussion: Board Discussion ensued.

Public comment: None.

A motion was made by Councilmember Winslow and seconded by Vice Mayor Smith to approve the adoption of the District's Interim PCBTF Policy.

Motion carries by the following vote:

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

ITEMS FOR INFORMATION

9. Annual Report on District Deferred Compensation Program.

ACTION REQUESTED: Accept report.

The Annual Report on the District's Deferred Compensation Program was presented by Mason Moore, FERMATA.

Board Discussion: None.

Public Comment: None.

10. APCO Report.

ACTION REQUESTED: None. This item is provided for information and discussion.

The APCO report was tabled to the June 27, 2024 Governing Board meeting.

11. Other Business.

None.

12. 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.

13. Adjourn to Closed Session. The meeting went to closed session at 10:34am.

14. Report From Closed Session.

- Board received update on potential litigation,
- Board provided direction on woodstove vendor program participation,
- Board provided direction on upcoming successor MOU discussions.

12. The meeting adjourned at 11:24 a.m. The next Board of Directors Meeting is scheduled for June 27, 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 May 23, 2024.



ATTEST:

Kelly Towne, Clerk of the Governing Board