



TAMI RITTER, CHAIR
Supervisor, District #3

ANGEL CALDERON, VICE CHAIR
Councilmember, Gridley

BILL CONNELLY
Supervisor, District #1

DEBRA LUCERO
Supervisor, District #2

TOD KIMMELSHUE
Supervisor, District #4

DOUG TEETER
Supervisor, District #5

CHUCK NUCHOLS
Councilmember, Biggs

ALEX BROWN
Councilmember, Chico

CHUCK REYNOLDS
Mayor, Oroville

ROSE TRYON
Councilmember, Paradise

STEPHEN ERTLLE
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY
MANAGEMENT DISTRICT GOVERNING BOARD
August 25, 2022 - 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.

- 1. Call to Order and Roll Call.**
- 2. Additions and Deletions to the Consent Agenda.**

Chair

CONSENT AGENDA

- 3.1 Minutes of the June 23, 2022, Meeting of the Board of Directors.**
- 3.2 Activity Report on Butte County Air Quality Management District Activities.**
- 3.3 Financial Status Report for Fiscal Year 2021-2022.**
- 3.4 Status Report on Calendar of Events.**
- 3.5 Status Report on Communications.**
- 3.6 Health Care Disclosure Statement.**

**Cora Collins
Stephen Ertle
Aleah Ing
Stephen Ertle
Cora Collins
Aleah Ing**

Agenda for August 25, 2022

BCAG Board Room

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

- 3.7 Approve AB 617 Community Air Protection Program for Fiscal Year 2021-2022 Resolution 2022-21. *Jason Mandly*
- 3.8 2022 Local Agency Conflict of Interest Biennial Notice. *Cora Collins*

REGULAR AGENDA

ITEMS FOR ACTION

4. Items removed from the consent agenda for Board consideration and action - *if any.* *Chair*
5. Approve Weist Law And California Municipal Advisors to Develop a Pension Management Policy and Investigate Mitigation of the District's Unfunded Liability. Resolution 2022-20 *Stephen Ertle – Weist Law and Cal Municipal*
6. Approve Annual State of the District Report and Goals. *Stephen Ertle*

ITEMS FOR INFORMATION

7. Butte County AQMD and Glenn County APCD Community Air Protection Grant Update *Jason Mandly*
8. APCO Report. *Stephen Ertle*
9. Other Business. *Chair*
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. *Chair*
11. **Adjourn to Closed Session.** *Chair*
Conference with Labor Negotiators. (Government Code Section 54957.6)
Agency designated representatives: Stephen Ertle, Air Pollution Control Officer and Greg Einhorn, District Counsel
Employee organization: Butte County Air Quality Management District Employees Association
12. **Report from Closed Session.** *Chair*

ADJOURNMENT

13. The next Board of Directors Meeting is scheduled for September 22, 2022, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

