



TAMI RITTER, CHAIR
Supervisor, District #3

ANGEL CALDERON, VICE CHAIR
Councilmember, Gridley

BILL CONNELLY
Supervisor, District #1

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 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 December 8, 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 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 October 27, 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 2022-2023.
- 3.4 Status Report on Calendar of Events.
- 3.5 Status Report on Communications.
- 3.6 2023 Meeting Schedule.

*Cora Collins
Stephen Ertle
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Stephen Ertle
Cora Collins
Cora Collins*

- 3.7 2023 Rule Adoption Schedule.
- 3.8 Carl Moyer Year 25 Application *Resolution 2022-31*

Jason Mandly
Jason Mandly

REGULAR AGENDA

ITEMS FOR ACTION

- 4. **Items removed from the consent agenda for Board consideration and action - if any.** *Chair*
- 5. **Consider Amendments to Grant Policies and Procedures.** *Resolution 2022-32, Resolution 2022-33, Resolution 2022-34* *Jason Mandly*
- 6. **Consider Permit Amnesty Period for Non-Retail, Aboveground Gasoline Dispensing Facilities.** *Dave Campbell*
- 7. **Public Hearing: Consider Adoption of Amendments to District Rule 500.** *Resolution 2022-28* *Patrick Lucey*

ITEMS FOR INFORMATION

- 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/Potential Litigation
- 12. **Report from Closed Session.** *Chair*

ADJOURNMENT

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

