



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 ERTLE  
*Air Pollution Control Officer*

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**REGULAR MEETING NOTICE OF THE  
BUTTE COUNTY  
AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**February 24, 2022 - 10:00 a.m.**

**Meeting Locations:**

**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 link and call in information below.**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/87111751705?pwd=em1GWGk2cVJZTExqYmwraGw2T1pqdz09>**

**Meeting ID: 871 1175 1705**

**Passcode: 298155**

**Call-in: 1-669-900-9128**

**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 the call-in number listed to join by audio only.**

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.** **Chair**
  
- 1a. **Consider Adopting Resolution 2022-05 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency.** **Chair**

**ACTION REQUESTED:** Adopt Resolution 2022-05 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency.

Agenda for February 24, 2022  
BCAG Board Room  
Meeting is scheduled to begin at 10:00 a.m.

- 2. Additions and Deletions to the Consent Agenda.** *Chair*
- 3. Consent Agenda.**
- 3.1** Minutes of the January 27, 2022 Meeting of the Board of Directors. *Cora Collins*
  - 3.2** Activity Report on Butte County Air Quality Management District Activities. *Stephen Ertle*
  - 3.3** Financial Status Report for Fiscal Year 2021-2022. *Aleah Ing*
  - 3.4** Status Report on Calendar of Events. *Stephen Ertle*
  - 3.5** Status Report on Communications. *Cora Collins*
  - 3.6** Update Authorized Officers on the State Treasury Local Agency Investment Fund (LAIF) Account. *Aleah Ing*
  - 3.7** Fiscal Year 2022-2023 Budget Schedule. *Aleah Ing / Stephen Ertle*
  - 3.8** Resolution of Appreciation - Recognizing the Tenure with the District of Ursula Parker, to be Presented at a Future Meeting. *Stephen Ertle*

**ACTION REQUESTED: Approve Consent Agenda**

**REGULAR AGENDA**

- 4. Items removed from the Consent Agenda for Board consideration and actions.** *Chair*
- 5. Small Off Road Engine (SORE) Regulation Update.** Inform the Board of the progress/timeline for the SORE Regulation implementation. *Patrick Lucey*
- ACTION REQUESTED: None. This item is provided for information and discussion.**
- 6. Consider Approving Amendments to the AB 617 Community Air Protection Program Incentives Policies and Procedures Manual.** Staff requests the Board approve proposed amendments to the District's Policies and Procedures Manual for Community Air Protection (CAP) Incentives. *Jason Mandly*
- ACTION REQUESTED: Approve participation in FY 2021-22 CAP Incentives and approve amendments to District CAP Incentive Policies and Procedures Manual through adoption of Resolution 2022-07.**
- 7. Asbestos Delegation Rule Development.** As previously reported, District staff were notified in October 2020 by the California Air Resources Board (CARB) that CARB was no longer enforcing Federal Asbestos National Emission Standard for Hazardous Air Pollutants (Asbestos NESHAP) on behalf of the 16 "non-delegated" air districts in California. Butte *Ursula Parker*

County is a Non-delegated District. Since that time, CARB staff have been in attendance in a working group coordinated by the California Air Pollution Control Officers Association to identify approaches that non-delegated air districts could use to implement and enforce the applicable Asbestos NESHAP ATCM requirements.

**ACTION REQUESTED: Board approve District staff to develop a District Rule for the Asbestos NESHAP delegation and hold an adoption hearing at the August 2022 Board meeting.**

8. **Authorize Fixed Asset Vehicle Purchase without Bid Process.** The District has budgeted for the purchase of a fixed asset vehicle but needs Board approval to forgo a bid process.

*Aleah Ing*

**ACTION REQUESTED: Authorized the APCO to purchase a fixed asset without following the bid process for the maximum budgeted amount of \$29,463 to purchase a new or low mileage vehicle.**

9. **Appoint Committee for APCO Performance Evaluation and Board Protocol Review.** The Board is asked to appoint a committee for the Air Pollution Control Officer's (APCO) annual performance evaluation for the period between May 30, 2021 and May 30, 2022. The committee may also review and recommend any needed updates to the Board's operating protocols.

*Stephen Ertle*

**ACTION REQUESTED: Chair to appoint a committee of three (3) Board members. Staff recommends this be assigned to the Executive Committee (Supervisor Ritter, Councilmember Calderon, Councilmember Tryon). The performance evaluation commences with a review of the APCO Goals and Accomplishments over the period and a 360-review survey by District Staff concluded prior to the April Board Meeting. The committee then conducts the performance evaluation during a closed session of the May 26, 2022 Board Meeting.**

10. **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*

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

11. **Other Business.**

*Chair*

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- 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

**Chair**

may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limit their presentation to five (5) minutes.

- 13. ADJOURNMENT:**

**The next Board of Directors Meeting is scheduled for March 24, 2022 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.**

