



AMENDED
REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD
January 27, 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=em1GWGk2cVJZTEExqYmwraGw2T1pqdz09>

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, Moment of Silence for Vice Mayor John Busch, Board selection of a Chair Pro Tem Ritter.** *Chair*
- 1a. **Consider Adopting Resolution 2022-04 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency.** *Chair Pro Tem*

Agenda for January 27, 2022

BCAG Board Room

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

2. **Consider Election of Officers for 2022.** *Chair Pro Tem*
 3. **Welcome New Member - Councilmember Chuck Nuchols, Biggs.** *Chair*
 4. **Additions and Deletions to the Consent Agenda.** *Chair*
 5. **Consent Agenda.** *Chair*
 - 5.1 Minutes of the October 28, 2021 Meeting of the Board of Directors. *Cora Collins*
 - 5.2 Activity Report on Butte County Air Quality Management District Activities. *Stephen Ertle*
 - 5.3 Financial Status Report for Fiscal Year 2021-2022. *Aleah Ing*
 - 5.4 Status Report on Calendar of Events. *Stephen Ertle*
 - 5.5 Status Report on Communications. *Cora Collins*
 - 5.6 CalPERS CCR 570.5 Compensation Schedule. - *Resolution 2022-01.* *Aleah Ing*
 - 5.7 Consider Approving Board Meeting Schedule for 2022. *Cora Collins*
 - 5.8 Consider Approving the Rule Adoption Schedule for 2022. *Jason Mandly*
- ACTION REQUESTED: Approve Consent Agenda**

REGULAR AGENDA

6. **Items removed from the Consent Agenda for Board consideration and actions.** *Chair*
7. **Consider Approving Carl Moyer Year 24 Grant Application.** Staff requests the Board approve the Carl Moyer Year 24 Grant Application. *Jason Mandly*

ACTION REQUESTED: Adopt proposed *Resolution 2022-03* approving the Carl Moyer Year 24 Grant Application.
8. **Consider Appointing an Executive Committee.** Appointment by Board Chair of the Executive Committee. *Chair*

ACTION REQUESTED: Chair to appoint one (1) member to serve with the Chair and Vice Chair on the Executive Committee.
9. **Consider Appointing a Budget and Finance Committee.** Appointment by Board Chair of the Budget and Finance Committee. *Chair*

ACTION REQUESTED: Chair to appoint two (2) members to serve as the Budget and Finance Committee.

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10. **Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council.** Appointment by Board Chair of a representative and alternate to the Sacramento Valley Basinwide Air Pollution Control Council (BCC). *Chair*

ACTION REQUESTED: Chair to appoint one (1) Primary and one (1) Alternate to represent the District on the BCC.

11. **Mid-Year Budget Adjustment.** The Board is asked to consider Fiscal Year 2021-2022 Budget Adjustments. *Aleah Ing*

ACTION REQUESTED: Approve the Fiscal Year 2021-2022 Budget amendments as listed.

12. **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.

13. **Other Business.** *Chair*

14. **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*

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

