



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  
June 23, 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 May 26, 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.

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

Agenda for June 23, 2022  
BCAG Board Room  
Meeting is scheduled to begin at 10:00 a.m.

## **REGULAR AGENDA**

### **ITEMS FOR ACTION**

- |   |                      |
|---|----------------------|
| 4. Items removed from the consent agenda for Board consideration and action - <i>if any</i> .                         | <i>Chair</i>         |
| 5. Public Hearing: Consider Adoption of the Fiscal Year 2022-2023 Budget - Resolution 2022-13 and Resolution 2022-14. | <i>Stephen Ertle</i> |

### **ITEMS FOR INFORMATION**

- |  |                      |
|--|----------------------|
| 6. 2021-2022 Grant Project Summary Report.   | <i>Jason Mandly</i>  |
| 7. APCO Report.  | <i>Stephen Ertle</i> |
| 8. Other Business.   | <i>Chair</i>         |
| 9. <b>Public Comment Period.</b> 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. | <i>Chair</i>         |
| 10. <b>Adjourn to Closed Session:</b><br>Public Employment Pursuant to Government Code Section 54957.<br>Position: Air Pollution Control Officer   | <i>Chair</i>         |
| 11. <b>Report from Closed Session.</b>   | <i>Chair</i>         |

## **ADJOURNMENT**

12. The next Board of Directors Meeting is scheduled for July 28, 2022, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

