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*Supervisor, District #2*

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*Supervisor, District #4*

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*Councilmember, Biggs*

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*Councilmember, Chico*

CHUCK REYNOLDS  
*Mayor, Oroville*

ROSE TRYON  
*Councilmember, Paradise*

STEPHEN ERTLE  
*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

**REGULAR MEETING NOTICE OF THE  
BUTTE COUNTY AIR QUALITY  
MANAGEMENT DISTRICT GOVERNING BOARD  
March 24, 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.**

**Zoom Meeting ID: 871 1175 1705 Passcode: 298155**

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

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

3.6 Butte County Resource Conservation District Support Letter.

**Stephen Ertle**

## **REGULAR AGENDA**

4. Presentation of Resolution for Service to Ursula Parker.

**Stephen Ertle**

### **ITEMS FOR ACTION**

5. Items removed from the consent agenda for Board consideration and action - *if any*.

**Chair**

6. **Budget Amendments.** The Board is asked to consider Fiscal Year 2021-2022 Budget Adjustments.

**Aleah Ing**

7. **Resolution 2022-09 Determination that 2021 PM2.5 Exceedances were Due to 2021 Exceptional Events (Wildfires).** Exceptional Events (wildfires) in 2020 and 2021 caused an exceedance of the National Ambient Air Quality Standards (NAAQS) for PM2.5, triggering contingency actions in the District's Maintenance Plan.

**Jason Mandly**

### **ITEMS FOR INFORMATION**

8. **Annual Air Quality Report including 2020-2021 Check Before You Light Season.**

**Jason Mandly**

9. **Carl Moyer and FARMER Project List Summary.**

**Jason Mandly**

10. **APCO Report.**

**Stephen Ertle**

11. **Other Business.**

**Chair**

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 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**

## **ADJOURNMENT**

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

