



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 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 September 22, 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 August 25, 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.

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

Agenda for September 22, 2022
BCAG Board Room
Meeting is scheduled to begin at 10:00 a.m.

REGULAR AGENDA

ITEMS FOR ACTION

- | | |
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| 4. Items removed from the consent agenda for Board consideration and action - <i>if any.</i> | <i>Chair</i> |
| 5. Public Hearing: Rule 230 - Architectural Coatings. <i>Resolution 2022-22</i> | <i>Riley Peacock</i> |
| 6. 2022 Administrative Code Updates. <i>Resolution 2022-25</i> | <i>Stephen Ertle</i> |
| 7. Hearing Board Appointment - Attorney & Alternate Professional Engineer. <i>Resolution 2022-23</i> | <i>Kelly Towne</i> |
| 8. Memorandum of Understanding Cost of Living Adjustment. <i>Resolution 2022-26</i> | <i>Stephen Ertle</i> |

ITEMS FOR INFORMATION

- | | |
|---|----------------------|
| 9. Agricultural Burn Program Update - State Fire Plan and SMP Updates. | <i>Ursula Parker</i> |
| 10. Approve Fiscal Year 2021-2022 CAP Incentive Projects. | <i>Jason Mandly</i> |
| 11. APCO Report. | <i>Stephen Ertle</i> |
| 12. Other Business. | <i>Chair</i> |
| 13. 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. | <i>Chair</i> |
| 14. Adjourn to Closed Session.
Conference with Labor Negotiators/Potential Litigation | <i>Chair</i> |
| 15. Report from Closed Session. | <i>Chair</i> |

ADJOURNMENT

16. The next Board of Directors Meeting is scheduled for October 27, 2022, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

