



TAMI RITTER, CHAIR
Supervisor, District #3

DEBRA LUCERO, VICE CHAIR
Supervisor, District #2

BILL CONNELLY
Supervisor, District #1

TOD KIMMELSHUE
Supervisor, District #4

DOUG TEETER
Supervisor, District #5

JOHN BUSCH
Vice Mayor, Biggs

ALEX BROWN
Councilmember, Chico

ANGEL CALDERON
Councilmember, Gridley

CHUCK REYNOLDS
Mayor, Oroville

ROSE TRYON
Councilmember, Paradise

STEPHEN ERTLE
Air Pollution Control Officer

(530) 332-9400
(530) 332-9417 Fax

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

April 22, 2021 at 10:00 a.m.

Due to the COVID-19 Pandemic, as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, the meeting of the Butte County Air Quality Management District Governing Board will be closed to public attendance. Members of the public may view the meeting through the web link below, and comment either before or during the meeting by providing emails to: ccollins@bcagmd.org.

Members and the public may attend by:

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*
2. **Additions and Deletions to the Consent Agenda.** *Chair*

3. Consent Agenda.

- 3.1 Minutes of the March 25, 2021 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 2020-2021.
- 3.4 Status Report on Calendar of Events.
- 3.5 Status Report on Communications.
- 3.6 Additional AB617 Proceeds.
- 3.7 CalPERS CCR 570.5 Compensation Schedule Update Effective October 1, 2020.

Chair
Cora Collins
Stephen Ertle
Aleah Ing
Stephen Ertle
Cora Collins
Jason Mandly
Aleah Ing

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and actions.

Chair

5. OPEB and CAL Pers Liability Report. Reports received, PERS annual Valuation reports for CLASSIC & PEPRRA and GASB 75 Valuation report from California School Boards Association.

Aleah Ing

ACTION REQUESTED: Accept and file the PERS annual Valuation reports for CLASSIC & PEPRRA. Accept and file GASB 75 Valuation report from California School Boards Association.

6. Public Hearing: Rule 432 Amendments (NSR SIP Certification). Consider approving an amendment to Rule 432 to remove the Interpollutant Offsets and gain full State Implementation Plan (SIP) certification.

Patrick Lucey

ACTION REQUESTED: After holding a public hearing and considering any comments received, adopt the proposed amendment to Rule 432—*Federal New Source Review (FNSR)* and direct staff to prepare the adopted rule for submittal to CARB & US EPA for inclusion in the SIP.

7. Consider Approving the FY 2019-20 Community Air Protection (CAP) Incentive Projects. District staff have identified projects eligible for funding using FY 2019-20 Community Air Protection (CAP) Incentive Funds.

Jason Mandly

ACTION REQUESTED: Approve FY 2019-20 CAP Incentives Projects.

8. **Supplemental Paid Sick Leave (SPSL) Extended Benefits.** State legislation AB 84 (Ting) and SB 95 (Skinner) extended benefits of the Families First Coronavirus Response Act to employers with greater than 25 employees. *Stephen Ertle*
- ACTION REQUESTED: Approve extended leave provisions benefits as adopted by Butte County to meet the requirements of AB 84 and SB 95.**
9. **Burn Program Overview.** District staff to provide an overview of the District's Burn Program. *Ursula Parker*
- ACTION REQUESTED: None. This item is provided for information and discussion.**
10. **District Office Reopening Plan.** District office reopening plan and permanent schedule change proposal. *Stephen Ertle*
- ACTION REQUESTED: Receive report and approve reopening plan and schedule change proposal.**
11. **Public Hearing: Accept Comments on the Proposed Fiscal Year 2021-2022 Budget.** Staff released the proposed Fiscal Year 2021-2022 Budget on April 8th, 2021. A Public Hearing is required pursuant to Health & Safety Code, Sections 40130 and 40131 in a separate meeting prior to the meeting where the Board adopts the Budget. The adoption hearing is scheduled for June 24th, 2021. *Aleah Ing/
Stephen Ertle*
- ACTION REQUESTED:**
1. **Open a Public Hearing and accept comments.**
 2. **Take no action on the Proposed Fiscal Year 2021-2022 Budget at this time.**
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*

Agenda for April 22, 2021

BCAG Board Room

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

15. ADJOURNMENT:

The next Board of Directors Meeting is scheduled for May 27, 2021 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.