



TAMI RITTER, CHAIR  
*Supervisor, District #3*

ADDISON WINSLOW, VICE CHAIR  
*Councilmember, Chico*

BILL CONNELLY  
*Supervisor, District #1*

PETER DURFEE  
*Supervisor, District #2*

TOD KIMMELSHUE  
*Supervisor, District #4*

DOUG TEETER  
*Supervisor, District #5*

CHUCK NUCHOLS  
*Vice Mayor, Biggs*

ANGEL CALDERON  
*Councilmember, Gridley*

ERIC SMITH  
*Vice 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  
April 25, 2024 - 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=em1GWGk2cVJZTExqYmwraGw2T1pgdz09>**

**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.

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|---|--------------|
| <b>1. Call to Order and Roll Call.</b>  | <b>Chair</b> |
| <b>Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449.</b> |              |
| <b>2. Additions and Deletions to the Consent Agenda.</b>  | <b>Chair</b> |

**CONSENT AGENDA**

- |  |                      |
|--|----------------------|
| <b>3.1</b> Minutes of the March 28, 2024 Meeting of the Board of Directors.            | <b>Kelly Towne</b>   |
| <b>3.2</b> Activity Report on Butte County Air Quality Management District Activities. | <b>Stephen Ertle</b> |
| <b>3.3</b> Financial Status Report Fiscal Year 2023-2024.                              | <b>Aleah Ing</b>     |
| <b>3.4</b> FY 23-24 3 <sup>rd</sup> Quarter Grant Revenue Report.                      | <b>Aleah Ing</b>     |
| <b>3.5</b> Calendar of Events.   | <b>Stephen Ertle</b> |
| <b>3.6</b> Status Report on Communications.  | <b>Kelly Towne</b>   |

Agenda for April 25, 2024

BCAG Board Room

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

- 3.7 Authorization to Enter into a MOU with the Shasta County AQMD to Accept Additional Rx Fire Grant funds. *Stephen Ertle*

## **REGULAR AGENDA**

### **ITEMS FOR ACTION**

4. Items removed from the consent agenda for Board consideration and action - *if any* *Chair*  
5. Audit Presentation for Fiscal Year 2022-2023. *Smith & Newell/  
Aleah Ing*  
6. AB617 Implementation Authorization for Residential Lawn and Garden Voucher Program. *Jason Mandly*  
7. Annual Air Quality and Check Before You Light Report. *Jason Mandly*

### **ITEMS FOR INFORMATION**

8. GASB 75 Valuation/Disclosure/Report of Fiduciary Change in Net Position. *Aleah Ing*  
9. EICG/CTR/AERR Status Report. *Patrick Lucey*  
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*  
13. **Adjourn to Closed Session.** *Chair*  
**Conference with Labor Negotiators/Potential Litigation.**  
14. **Report from Closed Session.** *Chair*

## **ADJOURNMENT**

15. The next Board of Directors Meeting is scheduled for May 23, 2024, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California. *Chair*

Questions, comments, and correspondence may be directed to:

Kelly Towne, Clerk of the Board

629 Entler Avenue, Suite 15

Chico, CA 95928

[ktowne@bcaqmd.org](mailto:ktowne@bcaqmd.org) or 530-332-9400 ext. 109

