



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

February 25, 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@bcaqmd.org.

Members and the public may attend by:

Zoom Meeting link:

<https://us02web.zoom.us/j/84426576591?pwd=V1MyVjVxSEZTT1R1M0UzQXJKTzl5UT09>

Meeting ID: 844 2657 6591

Passcode: 033802

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.** **Chair**

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| 3.1 | Minutes of the January 28, 2021 Meeting of the Board of Directors. | <i>Cora Collins</i> |
| 3.2 | Activity Report on Butte County Air Quality Management District Activities. | <i>Stephen Ertle</i> |
| 3.3 | Financial Status Report for Fiscal Year 2020-2021. | <i>Aleah Ing</i> |
| 3.4 | Status Report on Calendar of Events. | <i>Stephen Ertle</i> |
| 3.5 | Status Report on Communications. | <i>Cora Collins</i> |
| 3.6 | Fiscal Year 2021-2022 Budget Schedule. | <i>Stephen Ertle</i> |
| 3.7 | Resolution of Staff Tenure. | <i>Cora Collins</i> |

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

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| 4. | Items removed from the Consent Agenda for Board consideration and actions. | <i>Chair</i> |
| 5. | Consider Approving Carl Moyer Year 23 Grant Application. Staff requests the Board approve the Carl Moyer Year 23 Grant Application. | <i>Jason Mandly</i> |

ACTION REQUESTED: Adopt proposed Resolution 2021-06 approving the Carl Moyer Year 23 Grant Application.

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| 6. | Consider Approving Amendments to the AB 617 Community Air Protection Program Incentives Policies and Procedures Manual. Staff requests the Board approve proposed amendments to the District's Policies and Procedures Manual for Community Air Protection (CAP) Incentives. | <i>Jason Mandly</i> |
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ACTION REQUESTED: Approve proposed District CAP Incentive Policies and Procedures Manual through adoption of Resolution 2021-07.

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| 7. | Asbestos Delegation Status Report. Air districts were notified that CARB was no longer enforcing asbestos requirements for non-delegated air districts as required by the Federal Asbestos National Emission Standard for Hazardous Air Pollutants (Asbestos NESHAP). The District may be required to take on delegation of the Asbestos NESHAP program. | <i>Ursula Parker</i> |
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ACTION REQUESTED: CARB staff have drafted a formal letter to provide notification of the air districts' responsibility to implement and enforce the requirements of the State Asbestos NESHAP Airborne Toxic Control Measure (ATCM); as of the date of this report, the letter has not yet been received by the District. District staff have participated in the three working group meetings that have been held by CARB to determine program requirements. Delegated districts have provided information on

their programs to assist in what the next steps might involve for Butte to develop an Asbestos NESHAP program. Staff are informing your Board of these changes to the State Asbestos NESHAP program while we await further information from CARB.

8. **Emissions Inventory Criteria Guideline (EICG) Report and Criteria and Toxics Reporting (CTR) Rulemaking Status Report.** Provide the Board an update on the State's proposed amendments to the Emissions Inventory Criteria Guideline (EICG) Report and Criteria and Toxics Reporting (CTR) Regulation. *Patrick Lucey*

ACTION REQUESTED: None. This item is provided for information and discussion.

9. **Appoint Committee for APCO Performance Evaluation and Board Protocol Review (Review in May).** The Board is asked to appoint a committee for the Air Pollution Control Officer's (APCO) annual performance evaluation. The committee will also review and recommend any needed updates to the Board's operating protocols. *Stephen Ertle*

ACTION REQUESTED: Chair to appoint a committee of three (3) Board members. Staff recommends this be assigned to the Executive Committee (Supervisor Ritter, Supervisor Lucero, Councilmember Brown).

10. **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.

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. **ADJOURNMENT:**
The next Board of Directors Meeting is scheduled for March 25, 2021 at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.