



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

June 24, 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:

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**

Agenda for June 24, 2021

BCAG Board Room

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

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| 3. Consent Agenda. | |
| 3.1 Minutes of the May 27, 2021 Meeting of the Board of Directors. | <i>Chair</i> |
| 3.2 Activity Report on Butte County Air Quality Management District Activities. | <i>Cora Collins</i> |
| 3.3 Financial Status Report for Fiscal Year 2020-2021. | <i>Stephen Ertle</i> |
| 3.4 Status Report on Calendar of Events. | <i>Aleah Ing</i> |
| 3.5 Status Report on Communications. | <i>Stephen Ertle</i> |
| 3.6 Proposed Amendments to the January 28, 2021, Minutes. | <i>Cora Collins</i> |
| | <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. Receive Audit Presentation for Fiscal Year 2019-2020. Annual audit is required pursuant to Government Code Section 26909 et. seq. | <i>Smith & Newell /</i>
<i>Aleah Ing</i> |

ACTION REQUESTED: Receive and file, Audit Report prepared by Smith & Newell, Certified Public Accountants.

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| 6. Annual Report on District Deferred Compensation Program. The Board will receive a presentation reviewing the annual Deferred Compensation Program. | <i>Mason Moore -</i>
<i>Kornerstone</i> |
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ACTION REQUESTED: None. This item is provided for information and discussion.

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| 7. Consider Approving Amendments to the District Administrative Code Part A, Section Number 11.4 Funds and Account Groups. In implementing suggestions of the Budget and Finance Committee during the budgeting process, account numbers and names were modified to more accurately describe and group revenues and expenses. | <i>Aleah Ing</i> |
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ACTION REQUESTED: Adopt Resolution 2021-19 approving the proposed amendments to the District Administrative Code Part A, Section Number 11.4. by updating account numbers and names.

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| 8. Public Hearing: Consider Approving Fiscal Year 2021-2022 Budget including Grant Resolutions. The Board is asked to consider adoption of the Fiscal Year 2021-2022 Budget and related actions. | <i>Stephen Ertle /</i>
<i>Aleah Ing</i> |
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ACTION REQUESTED:

1. **Following a Public Hearing on the Fiscal Year 2021-2022 Budget, accept comments and,**
2. **Amend the FY2020-21 Budget to the Final Projected Budget and,**
3. **Adopt implementing Revised Resolution 2021-11 Adopting the Final Fiscal Year 2021-22 Budget and,**
4. **Adopt implementing Resolution 2021-12 Authorizing Contracted Legal Services and,**
5. **Adopt Resolution 2021-20 Approving the AB 617 Implementation Grant and,**
6. **Adopt Resolution 2021-21 Approving the FARMER Grant.**

9. **Public Hearing to Accept Public Comments on Proposed Amendments to Rule 511 Delinquency Penalties/Late Fees.** Amendments to Rule 511 are proposed to improve cost recovery by reducing the amount of time allowed before late fees are assessed.

*Aleah Ing /
Patrick Lucey*

ACTION REQUESTED: Following a Public Hearing, accept comments and adopt Resolution 2021-17 Amending Rule 511 - Delinquency Penalties/Late Fees.

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. **Adjourn to Closed Session.** Conference with Labor Negotiators.
(Government Code Section 54957.6)
Agency designated representatives: Stephen Ertle and Greg Einhorn
Employee organization: Butte County Air Quality Management District Employees Association

Chair

14. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for July 22, 2021 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.