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Supervisor, District #3

DEBRA LUCERO, VICE CHAIR
Supervisor, District #2

BILL CONNELLY
Supervisor, District #1

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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

March 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@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**

Agenda for March 25, 2021

BCAG Board Room

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

3. Consent Agenda.

3.1 Minutes of the February 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 AB197 Emission Inventory District Grant Resolution.

3.7 Letter of Support for BCAG 2021 Low or No Emission Vehicle Program.

Chair

Cora Collins

Stephen Ertle

Aleah Ing

Stephen Ertle

Cora Collins

Stephen Ertle

Stephen Ertle

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

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

Chair

5. Community Air Protection Support Grant. District staff propose funding Community Air Protection (CAP) Support Grants using AB617 Implementation funds to help further the goals of AB617 and the Community Air Protection Program.

Jason Mandly

ACTION REQUESTED: Approve the release of an RFP and application requesting projects from local community groups, public entities, and businesses. Approve budget amendment.

6. Annual Air Quality Report including 2020-2021 Check Before You Light Season. District staff to provide the Annual Air Quality Summary for 2020 and report on the 2020-2021 Check Before You Light Program season.

Jason Mandly

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

7. Consider Approving Determination that 2018-2020 PM2.5 Design Value was Due to 2018 & 2020 Exceptional Events (Wildfires). Exceptional Events (wildfires) in 2018 and 2020 caused an exceedance of the National Ambient Air Quality Standards (NAAQS) for PM2.5, triggering contingency actions in the District's Maintenance Plan.

Jason Mandly

ACTION REQUESTED: Consider approving Resolution 2021-09 determining that the 2018-2020 PM2.5 design value was significantly impacted by exceptional events and that additional measures are not necessary to ensure attainment.

Agenda for March 25, 2021

BCAG Board Room

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8. **Emergency Paid Sick Leave (ESPL) & Extended Family and Medical Leave (EFLMA) Benefits from American Rescue Plan Act, 2021.** Emergency paid sick leave (EPSL) and extended family and medical leave (E-FMLA) benefits were not extended by Congress, resulting that the extension of these benefits are now voluntary for employers after December 31, 2020. *Stephen Ertle*

ACTION REQUESTED: Approve the extended leave provisions of the Families First Coronavirus Response Act for the ESPL and E-FLMA benefits through September 30, 2021.

9. **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.

10. **Other Business.** *Chair*

11. **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*

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

