



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

May 27, 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**

3. Consent Agenda.

3.1 Minutes of the April 22, 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 PERS CERBT Report.

Chair

Cora Collins

Stephen Ertle

Aleah Ing

Stephen Ertle

Cora Collins

Aleah Ing

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

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

Chair

5. Consider Amending (updating) the Carl Moyer Policies and Procedures Manual. Staff have made administrative and programmatic updates to the District's Carl Moyer Program Policies and Procedures Manual.

Jason Mandly

ACTION REQUESTED: Approve updates to the District's Carl Moyer Program Policies and Procedures Manual through approval of Resolution 2021-15.

6. Approve Fiscal Year 2018-2019 AB 617 Implementation Grant. The District was awarded \$47,726.00 in FY2020-2021 funds by the California Air Resources Board (CARB) to implement the goals of AB 617.

Jason Mandly

ACTION REQUESTED: Approve Resolution 2021-18 allowing Air Pollution Control Officer to sign grant agreement with CARB and accept funds.

7. Approve Community Support Grants. The District solicited for projects to be funded with Community Air Protection (CAP) Support Grants.

Jason Mandly

ACTION REQUESTED: Approve awards for CAP Support Grants.

8. Review of Impacts to Burn Program from Reduced Water Allocations in 2021. District staff to provide a review of reduced water allocations in 2021 and its potential impacts to air quality concerns as it relates to the fall rice harvest and burning of rice fields.

Ursula Parker

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

Agenda for May 27, 2021

BCAG Board Room

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

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 limit their presentation to five (5) minutes.

Chair

12. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for June 24, 2021 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

