



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**

October 28, 2021 - 10:00 a.m.

Meeting Locations:

**Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, California**

**Biggs Council Chambers
3016 Sixth Street, Biggs, California**

**Members of the public are encouraged to attend the meeting in real time using the
Zoom link and call in information below.**

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***

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| 3. Consent Agenda. | <i>Chair</i> |
| 3.1 Minutes of the September 23, 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 2021-2022. | <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> |

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. Architectural Coatings SCM and Potential Rule Amendment. The District's current attainment plan and the California Clean Air Act require that the District consider feasible control measures to achieve attainment with State air quality standards. CARB updated Architectural Coating Suggested Control Measures (SCM) in 2007, 2019 and 2020. District Rule 230 Architectural Coatings was last amended in 2002 and incorporated the 2000 version of State's SCM's. | <i>Patrick Lucey</i> |

ACTION REQUESTED: Provide direction on Rule 230 Amendments to include current State SCM changes to be adopted at a future Governing Board meeting.

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| 6. Carl Moyer Lawn and Garden Equipment. The existing statewide Carl Moyer Program allows for the funding of lawn and garden equipment replacement projects. | <i>Jason Mandly</i> |
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ACTION REQUESTED: Provide Direction.

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| 7. 2021 Biannual AQ Report for April-September. Report on air quality conditions in Butte County through September 2021. Focus will be on the summer ozone season. | <i>Jason Mandly</i> |
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ACTION REQUESTED: None. This item is provided for information and discussion.

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| 8. Consider 3-Year Memorandum of Understanding with the Butte County AQMD Employees' Association. Consider approving a new 3-Year Memorandum of Understanding with the Butte County AQMD Employees' Association. | <i>Greg Einhorn</i> |
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ACTION REQUESTED: Adopt Resolution 2021-23 approving the 3-Year Memorandum of Understanding with the Butte County AQMD Employees' Association and authorize the Chair to sign.

9. **Receive Report and Recommendation from Executive Committee: APCO Performance Evaluation and Proposed Contract Amendment.** APCO annual performance evaluation and staff 360 review. *Greg Einhorn*

ACTION REQUESTED: Approve the attached amendment to the APCO's contract as supported by the Executive Committee and authorize the Chair to sign the contract amendment.

10. **Presentation: Recognition of Service Plaques.** The Board will recognize staff members for their tenures with the District. *Stephen Ertle*

ACTION REQUESTED: Presentation of resolutions of appreciation.

11. **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.

12. **Other Business.** *Chair*

13. **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*

14. **Adjourn to Closed Session.** *Chair*
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

15. **ADJOURNMENT:**
The next Board of Directors Meeting is scheduled for December 9, 2021, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

