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Supervisor, District #3

DEBRA LUCERO, VICE CHAIR
Supervisor, District #2

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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

September 23, 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.

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| 1. | Call to Order and Roll Call. | Chair |
| 2. | Additions and Deletions to the Consent Agenda. | Chair |
| 3. | Consent Agenda. | Chair |

Agenda for September 23, 2021

Location: BCAG Board Room

Time: 10:00 a.m.

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| 3.1 | Minutes of the June 24, 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 | Financial Status Report for Fiscal Year 2021-2022. | <i>Aleah Ing</i> |
| 3.5 | Status Report on Calendar of Events. | <i>Stephen Ertle</i> |
| 3.6 | Status Report on Communications. | <i>Cora Collins</i> |
| 3.7 | Approve June 18, 2021, Office Closure in Accordance with the New Declared Federal Holiday Juneteenth, and Employee MOU. | <i>Stephen Ertle</i> |
| 3.8 | Non-Certified AG-Engine Phase Out December 31, 2020 Status Report. | <i>Riley Peacock</i> |
| 3.9 | Health Care Disclosure Statement. | <i>Aleah Ing</i> |
| 3.10 | AB 617 Community Support Grants – Program Update. | <i>Jason Mandly</i> |
| 3.11 | Update Authorized Officers on the State Treasury Local Agency Investment Fund (LAIF) Account. | <i>Aleah Ing</i> |
| 3.12 | Fiscal Year 2020-2021 Budget Amendments. | <i>Aleah Ing</i> |
| 3.13 | Authority to Contract with McClelland AC for the Replacement of the District AC/Heat Unit. | <i>Stephen Ertle</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. | Public Hearing: Consider AB2588 Air Toxics “Hot Spots” Annual Report. Status of the District’s AB 2588 Air Toxics “Hot Spots” Program and updates to Emissions Inventory and Guidelines (EICG) Regulation, and Facility Status List. | <i>Patrick Lucey</i> |

ACTION REQUESTED: Following a Public Hearing, receive the report.

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| 6. | Consider Approving the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program Amended Policies and Procedures Manual. FARMER Program Policies and Procedures updated to prepare for Year 4 allocation. | <i>Jason Mandly</i> |
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ACTION REQUESTED: Adopt proposed Resolution 2021-16 approving updates to the FARMER Program Policies and Procedures Manual.

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| 7. | Summer Wildfire AQ Summary and Review. Report on wildfire smoke impacts from summer wildfires in and near Butte County. | <i>Jason Mandly</i> |
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ACTION REQUESTED: Receive Report

8. **Agriculture Burn Program Coordinator Update: Collaborative Activities to increase Capacity in the Community.** Report on the District's Agricultural Burn Program Coordinator's collaborative activities with other organizations in the community to increase prescribed burning opportunities and build capacity through relationships with stakeholders. *Ursula Parker*

ACTION REQUESTED: Receive Report

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

13. **ADJOURNMENT:**
The next Board of Directors Meeting is scheduled for October 28, 2021, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

