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=em1GWGk2cVJZTEqYmwaGw2T1pzd09

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.  
   Chair
3.1 Minutes of the June 24, 2021, Meeting of the Board of Directors. Cora Collins
3.2 Activity Report on Butte County Air Quality Management District Activities. Stephen Ertle
3.3 Financial Status Report for Fiscal Year 2020-2021. Aleah Ing
3.4 Financial Status Report for Fiscal Year 2021-2022. Aleah Ing
3.5 Status Report on Calendar of Events. Stephen Ertle
3.6 Status Report on Communications. Cora Collins
3.7 Approve June 18, 2021, Office Closure in Accordance with the New Declared Federal Holiday Juneteenth, and Employee MOU. Stephen Ertle
3.8 Non-Certified AG-Engine Phase Out December 31, 2020 Status Report. Riley Peacock
3.9 Health Care Disclosure Statement. Aleah Ing
3.10 AB 617 Community Support Grants – Program Update. Jason Mandly
3.11 Update Authorized Officers on the State Treasury Local Agency Investment Fund (LAIF) Account. Aleah Ing
3.12 Fiscal Year 2020-2021 Budget Amendments. Aleah Ing
3.13 Authority to Contract with McClelland AC for the Replacement of the District AC/Heat Unit. Stephen Ertle

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

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


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


7. Summer Wildfire AQ Summary and Review. Report on wildfire smoke impacts from summer wildfires in and near Butte County. Jason Mandly
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.  

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.  

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

10. Other Business.  

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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five (5) minutes.


   (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.