



TAMI RITTER, CHAIR
Supervisor, District #3

TOD KIMMELSHUE, VICE CHAIR
Supervisor, District #4

BILL CONNELLY
Supervisor, District #1

PETER DURFEE
Supervisor, District #2

DOUG TEETER
Supervisor, District #5

ZACH BROWN
Councilmember, Biggs

BRYCE GOLDSTEIN
Councilmember, Chico

J. ANGEL CALDERON
Councilmember, Gridley

ERIC SMITH
Vice Mayor, Oroville

RON LASSONDE
Councilmember, Paradise

STEPHEN ERTL
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD
February 26, 2026 - 10:00 a.m.**

Meeting Locations:

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

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87111751705?pwd=em1GWGk2cVJZTExqYmwraGw2T1pqdz09>

Meeting ID: 871 1175 1705

Passcode: 298155

Call-in: 1-669-900-9128

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, Board selection of a Chair Pro Tem Ritter. | Chair Pro Tem |
| 2. Consider Election of Butte County Air Quality Management District Officers for 2026. | Chair |
| 3. Welcome to New Board Members. | Stephen Ertle |
| 4. Additions and Deletions to the Consent Agenda. | Chair |

CONSENT AGENDA

- | | |
|--|----------------------|
| 5.1 Minutes from December 11, 2025, Meeting of the Board of Directors. | Chair |
| 5.2 Activity Report on Butte County Air Quality Management District Activities. | Kelly Towne |
| 5.3 Financial Status Report for Fiscal Year 2025-2026. (Oct. - Jan.). | Stephen Ertle |
| 5.4 FY 25-26 2nd Quarter Grant Revenue Report. | Aleah Ing |
| | Aleah Ing |

Agenda for February 26, 2026

BCAG Board Room

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

- 5.5 Annual Financial Transactions Report to the State Controller.
- 5.6 Status Report on Calendar of Events.
- 5.7 Status Report on Communications.
- 5.8 Approval of FY24-25 FARMER Grant Application (Resolution 2026-01).

Aleah Ing
Stephen Ertle
Kelly Towne
Jason Mandly

ACTION REQUESTED: Approve Consent Agenda.

REGULAR AGENDA

ITEMS FOR ACTION

- 6. Items removed from the Consent Agenda for Board consideration and actions. *Chair*
- 7. Consider Appointing one (1) member to serve with the Chair and Vice Chair on the Executive Committee. *Chair*
- 8. Consider Appointing two (2) members to serve on the Budget and Finance Committee. *Chair*
- 9. Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council (BCC). *Chair*
- 10. District Vacancy Rates During Calendar Year 2025 (Public Hearing to Receive and Approve Report). *Stephen Ertle/
Aleah Ing*
- 11. Consider Approval of Settlement and Allocation of Funds (Motion to Approve Resolution 2026-06). *Patrick Lucey*
- 12. Consider Approval of Budget Amendments (Motion to Approve Amendments). *Aleah Ing*
- 13. Approval of FY26-27 Budget Adoption Schedule (Motion to Approve Schedule). *Stephen Ertle/
Aleah Ing*
- 14. Review and Approval of FY24-25 CAP Incentive Projects (Motion to Approve Projects). *Jason Mandly*
- 15. Review and Approval of FY25-26 Climate Heat Impact Response Program (CHIRP) Grant Application (Motion to Approve Resolution 2026-02). *Jason Mandly*
- 16. Approval to Accept Redirected Woodsmoke Program Grant Funds (Motion to Approve Resolution 2026-03). *Jason Mandly*

ITEMS FOR INFORMATION

- 17. Fiscal Year 2024/2025 District cost Recovery Analysis Report (Receive Report and Provide Direction). *Stephen Ertle/
Aleah Ing*
- 18. Other Business. *Chair*
- 19. **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*

Agenda for February 26, 2026

BCAG Board Room

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

20. Adjourn to Closed Session.
Labor Negotiations/Personnel Matters.

Chair

21. Report from Closed Session.

Chair

22. ADJOURNMENT:

Chair

The next Board of Directors Meeting is scheduled for March 26, 2026 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.

Questions, comments, and correspondence may be directed to:

Kelly Towne, Clerk of the Board

629 Entler Avenue, Suite 15

Chico, CA 95928

ktowne@bcaqmd.org or 530-332-9400 ext. 109

