



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

## March 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.

- |   |              |
|---|--------------|
| 1. Call to Order and Roll Call.                   | <i>Chair</i> |
| 2. Additions and Deletions to the Consent Agenda. | <i>Chair</i> |

### **CONSENT AGENDA**

- |   |                      |
|---|----------------------|
| 3.1 Minutes of February 26, 2026 Meeting of the Board of Directors.             | <i>Chair</i>         |
| 3.2 Minutes of February 26, 2026 Special Meeting of the Board of Directors.     | <i>Kelly Towne</i>   |
| 3.3 Activity Report on Butte County Air Quality Management District Activities. | <i>Kelly</i>         |
| 3.4 Financial Status Report for Fiscal Year 2025-26.                            | <i>Stephen Ertle</i> |
| 3.5 Status Report on Calendar of Events.  | <i>Aleah Ing</i>     |
| 3.6 Status Report on Communications.  | <i>Stephen Ertle</i> |
| 3.7 AB197 Grant Participation (Approve Resolution 2026-07).                     | <i>Kelly Towne</i>   |
|   | <i>Riley Peacock</i> |

March 26, 2026  
BCAG Board Room  
Meeting is scheduled to begin at 10:00 a.m.

## **REGULAR AGENDA**

### **ITEMS FOR ACTION**

- |   |                      |
|---|----------------------|
| 4. Items removed from the Consent Agenda for Board consideration and actions.   | <i>Chair</i>         |
| 5. Authorize Fixed Asset Vehicle Purchase without Bid Process and Release of a Fixed Asset (Motion to Approve purchase and release of fixed asset). | <i>Stephen Ertle</i> |
| 6. CAP Incentives Policy & Procedures Update (Woodsmoke Program)(Motion to Approve Resolution 2026-08).   | <i>Jason Mandly</i>  |
| 7. Review and Approval of FY24-25 CAP Incentives Projects (Motion to Approve projects).   | <i>Jason Mandly</i>  |

### **ITEMS FOR INFORMATION**

- |   |                      |
|---|----------------------|
| 8. Receive Summary Report on 2025-26 Check Before You Light Program.  | <i>Samuel Nassie</i> |
| 9. APCO Report.   | <i>Stephen Ertle</i> |
| 10. Other Business.   | <i>Chair</i>         |
| 11. <b>Public Comment Period.</b> 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. | <i>Chair</i>         |
| 12. <b>Adjourn to Closed Session.</b><br>None   | <i>Chair</i>         |
| 13. <b>Report from Closed Session.</b><br>None  | <i>Chair</i>         |

## **ADJOURNMENT**

14. **The next Board of Directors Meeting is scheduled for April 23, 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](mailto:ktowne@bcaqmd.org) or 530-332-9400 ext. 109

