



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*

## **Final Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of December 11, 2025**

### Members Present:

Bill Connelly	Supervisor, District 1
Tami Ritter	Supervisor, District 3
Tod Kimmelshue	Supervisor, District 4
Bryce Goldstein	Councilmember, Chico
Zach Brown	Councilmember, Biggs
David Pittman	Mayor, Oroville (Alternate)

### Members Absent:

Doug Teeter	Supervisor, District 5
Peter Durfee	Supervisor, District 2
Angel Calderon	Councilmember, Gridley
Eric Smith	Vice Mayor, Oroville
Ron Lassonde	Councilmember, Paradise

### Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Aleah Ing	Administrative Services Officer (ASO)
Kelly Towne	Clerk of the Board
Jason Mandly	Senior Air Quality Planner
Patrick Lucey	Assistant Air Pollution Control Officer (AAPCO)

### Staff Remote:

Riley Peacock	Air Quality Engineer, II
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### Others Present:

John Stonebreaker	Upper Ridge Community Council
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### Others Remote:

Patrizia Hironimus	Butte Environmental Council
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Public comments are accepted before and during the meeting by emailing [ktowne@bcaqmd.org](mailto:ktowne@bcaqmd.org).

### **1. Call to Order and Roll Call.**

## **Agenda Item 5.1**

Chair Tami Ritter called the meeting to order at 10:22 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, California.

**2. Additions and Deletions to the Consent or Regular Agenda.**

No additions or deletions.

**3. Consent Agenda.**

- 3.1** Minutes of October 23, 2025, Meeting of the Board of Directors.
- 3.2** Activity Report on Butte County Air Quality Management District Activities.
- 3.3** Financial Status Report for Fiscal Year 2025-26.
- 3.4** Status Report on Calendar of Events.
- 3.5** Status Report on Communications.

**ACTION REQUESTED: Approve Consent Agenda Items.**

Board comments: None.

Public comments: None.

**A motion was made by Supervisor Connelly and seconded by Mayor Pittman to approve the Consent Agenda Items.**

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Connelly (motion), Councilmember Goldstein, Councilmember Brown and Mayor Pittman (Alternate, Oroville) (second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Supervisor Teeter, Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

**ITEMS FOR ACTION**

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

No items were removed from the Consent Agenda.

**5. 2026 Rule Adoption Schedule.**

**ACTION REQUESTED:**

Review and adopt the 2026 Rule Adoption Schedule.

The Rule Adoption Schedule report was presented by Stephen Ertle, APCO and Jason Mandly, Senior Air Quality Planner.

Board comments: Discussion ensued.

Public comments: None.

**A motion was made by Supervisor Kimmelshue and seconded by Supervisor Connelly to approve the Rule Adoption Schedule for 2026.**

AYES: Supervisor Ritter, Supervisor Kimmelshue (motion), Supervisor Connelly (second), Councilmember Goldstein, Councilmember Brown, and Mayor Pittman (Alternate, Oroville).  
NOES: None.  
ABSTAIN: None.  
ABSENT: Supervisor Durfee, Supervisor Teeter, Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

**6. 2026 Governing Board Meeting Schedule.**

**ACTION REQUESTED:**

Consider approving the proposed Governing Board meeting schedule.

The Governing Board Meeting Schedule report was presented by Stephen Ertle, APCO and Kelly Towne, Clerk of the Board.

Board comments: None.

Public comments: None.

**A motion was made by Supervisor Kimmelshue and seconded Supervisor Connelly to adopt the Governing Board Meeting Schedule for 2026.**

AYES: Supervisor Ritter, Supervisor Kimmelshue (motion), Supervisor Connelly (second), Councilmember Goldstein, Councilmember Brown, and Mayor Pittman (Alternate, Oroville).  
NOES: None.  
ABSTAIN: None.  
ABSENT: Supervisor Durfee, Supervisor Teeter, Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

**7. AB2588 Hot Spots Annual Report.**

**ACTION REQUESTED:**

Following a Public Hearing, approve the report.

The AB2588 Annual Hot Spots Report was presented by Riley Peacock, Air Quality Engineer, II.

Board comments: Discussion ensued.

Public comments: None.

**A motion was made by Councilmember Goldstein and seconded by Supervisor Kimmelshue to approve the AB2588 Annual Hot Spots Report.**

AYES: Supervisor Ritter, Supervisor Kimmelshue (second), Supervisor Connelly, Councilmember Goldstein (motion), Councilmember Brown, and Mayor Pittman (Alternate, Oroville).  
NOES: None.  
ABSTAIN: None.

ABSENT: Supervisor Durfee, Supervisor Teeter, Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

**8. Carl Moyer Policy & Procedures Update.**

**ACTION REQUESTED:**

Approve Resolution 2025-20 updating Carl Moyer Program Policies and Procedures.

The Carl Moyer Policy & Procedures Update was presented by Jason Mandly, Senior Air Quality Planner.

Board Comments: None.

Public Comments: None.

**A motion was made by Councilmember Goldstein and seconded by Mayor Pittman to approve Resolution 2025-20 updating Carl Moyer Program Policies and Procedures.**

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Connelly, Councilmember Goldstein(motion), Councilmember Brown, and Mayor Pittman(Alternate, Oroville)(second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee, Supervisor Teeter, Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

**ITEMS FOR INFORMATION**

**9. Other Business.**

**10. APCO Report.** No report provided.

**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.

John Stonebreaker spoke to the board on Air Quality, his personal breathing issues due to the change in air quality over the years and burning issues in SRA areas. He requested that the Air District make more efforts to conduct outreach in the Magalia area due to lack of knowledge of fire mitigation, proper burning of dooryard brush, and woodstove burning. The District was invited to attend an Upper Ridge Community Meeting.

Mayor Pittman of Oroville spoke about a conference he attended on Biomass. He also spoke about the Biomass project that is underway in Oroville, CA and ways that Biomass can be beneficial to our communities.

**12. Adjourn to Closed Session.** No closed session.

13. **The meeting adjourned at 11:00 a.m. The next Board of Directors Meeting is scheduled for January 22, 2026, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.**



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Stephen Ertle, Air Pollution Control Officer  
Butte County Air Quality Management District

I hereby attest that this is a true and correct copy of the action taken by the Butte County Air Quality Management District Board of Directors on December 11, 2025.



ATTEST: \_\_\_\_\_  
Kelly Towne, Clerk of the Governing Board