

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

BRUCE JOHNSON
Vice Mayor, Gridley

ERIC SMITH
Vice Mayor, Oroville

RON LASSONDE
Councilmember, Paradise



STEPHEN ERTLE
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD
July 23, 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=em1GWGk2cVJZTEhqYmwraGw2T1pqdz09>

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.**
- 2. Additions and Deletions to the Consent Agenda.**

Chair

Chair

CONSENT AGENDA

Chair

- 3.1** Minutes of May 28, 2026 Meeting of the Board of Directors.
- 3.2** Activity Report on Butte County Air Quality Management District Activities.
- 3.3** Status Report on Calendar of Events.
- 3.4** Status Report on Communications.
- 3.5** Financial Status Report for Fiscal Year 2025-26.
- 3.6** 4th Quarter Grant Revenue Report.
- 3.7** PBRM Grant Amendment – Additional Funds. (Resolution)

Kelly Towne

Stephen Ertle

Kelly Towne

Stephen Ertle

Aleah Ing

Aleah Ing

Ursula Parker

July 23, 2026
BCAG Board Room
Meeting is scheduled to begin at 10:00 a.m.

3.8 Authorization to Open New Bank Accounts. (Resolutions)

Stephen Ertle

REGULAR AGENDA

ITEMS FOR ACTION

- 4. Items removed from the Consent Agenda for Board consideration and actions.**
- 5. Fiscal Year 2026-2027 Budget Hearing #2 (Motion to Approve Resolutions 2026-04 Budget Adoption & 2026-05 Contracted Outside Legal Services).**
- 6. PM2.5 Maintenance Plan (Public Hearing) (Motion to Approve Resolution 2026-13).**
- 7. CalPERS Pension Contract Amendment to Include PEPRA Provisions (Motion to Approve CalPERS Resolution).**

Chair

Aleah Ing

Jason Mandly

Aleah Ing

ITEMS FOR INFORMATION

- 8. APCO Report.**
- 9. Other Business.**
- 10. 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.
- 11. Adjourn to Closed Session.**
Employee Association MOU Negotiations/APCO Contract Renewal.
- 12. Report from Closed Session.**

Stephen Ertle

Chair

Chair

Chair

Chair

ADJOURNMENT

- 13. The next Board of Directors Meeting is scheduled for August 27, 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@bcagmd.org or 530-332-9400 ext. 109

