



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*

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*Vice Mayor, Gridley*

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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  
May 28, 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.

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

**CONSENT AGENDA**

- |  |                      |
|--|----------------------|
| <b>3.1</b> Minutes of April 23, 2026 Meeting of the Board of Directors.                | <b>Chair</b>         |
| <b>3.2</b> Activity Report on Butte County Air Quality Management District Activities. | <b>Kelly Towne</b>   |
| <b>3.3</b> Status Report on Calendar of Events.  | <b>Stephen Ertle</b> |
| <b>3.4</b> Status Report on Communications.  | <b>Kelly Towne</b>   |
| <b>3.5</b> Financial Status Report for Fiscal Year 2025-26.                            | <b>Stephen Ertle</b> |
| <b>3.6</b> FY25-26 AB617 Implementation Application.                                   | <b>Aleah Ing</b>     |
|  | <b>Jason Mandly</b>  |

## **REGULAR AGENDA**

### **ITEMS FOR ACTION**

4. **Items removed from the Consent Agenda for Board consideration and actions.**
5. Fiscal Year 26-27 Budget Hearing #1. (Open Hearing).
6. Authorization to Change Banking Institution. (Motion to approve).
7. Fiscal Year 25-26 CAP Incentives Application. (Motion to Approve).
8. CalPERS Pension Contract Amendment to Include PEPRA Provisions. (Motion to Approve Resolution).

*Chair*  
**Aleah Ing**  
**Patrick Lucey**  
**Jason Mandly**  
**Aleah Ing**

### **ITEMS FOR INFORMATION**

9. Assistant APCO Report.
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 agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five (5) minutes.
12. **Adjourn to Closed Session.**  
APCO Performance Evaluation and Successor Contract.
13. **Report from Closed Session.**

*Patrick Lucey*

*Chair*  
*Chair*

*Chair*

*Chair*

## **ADJOURNMENT**

14. **The next Board of Directors Meeting is scheduled for June 25, 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





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PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

## Draft Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of April 23, 2026

### Members Present:

Bill Connelly	Supervisor, District 1
Peter Durfee	Supervisor, District 2
Tami Ritter	Supervisor, District 3
Bryce Goldstein	Councilmember, Chico
Zach Brown	Councilmember, Biggs
Bruce Johnson	Councilmember, Gridley
Eric Smith	Vice Mayor, Oroville
Ron Lassonde	Councilmember, Paradise

### Members Absent:

Tod Kimmelshue	Supervisor, District 4
Doug Teeter	Supervisor, District 5

### Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Patrick Lucey	Assistant Air Pollution Control Officer (AAPCO)
Aleah Ing	Administrative Services Officer
Kelly Towne	Clerk of the Board

### Staff Remote:

Jason Mandly	Senior Air Quality Planner
Samuel Nassie	Air Quality Compliance Specialist, II

### Others Present:

Michelle Mittman	Chico State
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### Others Remote:

Jeff Krisa	Brighton Energy
Carrie Schroeder	Smith & Newell

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.**

Chair Tami Ritter called the meeting to order at 10:00 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, California.

## Agenda Item 3.1

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

No additions or deletions.

**3. Consent Agenda.**

- 3.1 Minutes of the April 23, 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 3rd Quarter Grant Revenue Report.

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

Board comments: None.

Public comments: None.

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

AYES: Supervisor Ritter, Supervisor Durfee(second), Supervisor Connelly(motion), Councilmember Goldstein, Councilmember Brown, Vice Mayor Johnson, Councilmember Lassonde and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Supervisor Teeter.

**ITEMS FOR ACTION**

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

No items were removed from the Consent Agenda.

**5. FY 2024-25 Fiscal Audit Report.**

**ACTION REQUESTED:**

Accept and file the FY2024-25 Fiscal Audit Report.

The Fiscal Audit Report was presented by Aleah Ing, Administrative Services Officer, and Carrie Schroeder from Smith & Newell.

Board comments: Discussion ensued.

Public comments: None.

**A motion was made by Supervisor Durfee and seconded by Vice Mayor Smith to accept the FY 2024-25 Fiscal Audit Report.**

AYES: Supervisor Ritter, Supervisor Durfee(motion), Supervisor Connelly, Councilmember Goldstein, Councilmember Brown, Vice Mayor Johnson, Councilmember Lassonde and Vice Mayor Smith(second).

NOES: None.

ABSTAIN: None.  
ABSENT: Supervisor Kimmelshue and Supervisor Teeter.

**6. GASB 68, CalPERS Pension Valuation Report, & CEPPT Trust Balance.**

**ACTION REQUESTED:**

Receive report and approve CalPERS Annual Valuation reports for CLASSIC and PEPRA ending 6/30/2024 and the CalPERS CEPPT Account Summary Report as of 6/30/2024.

The GASB 68, CalPERS Pension Valuation Report, & CEPPT Trust Balance report was presented by Aleah Ing, Administrative Services Officer.

Board comments: None.  
Public comments: None.

**A motion was made by Supervisor Durfee and seconded by Councilmember Goldstein to accept the GASB 68, CalPERS Pension Valuation Report, & CEPPT Trust Balance.**

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

**7. GASB 75, ARC OPEB Valuation and Disclosure Reports.**

**ACTION REQUESTED:**

Accept and file the OPEB June 30, 2025, Valuation and June 30, 2026, Disclosure Reports and the CalPERS CERBT Account Summary Report for 12/31/2025.

The GASB 75, ARC OPEB Valuation and Disclosure Report was presented by Aleah Ing, Administrative Services Officer.

Board comments: None.  
Public comments: None.

**A motion was made by Supervisor Durfee and seconded by Councilmember Goldstein to accept and file the OPEB June 30, 2025, Valuation and June 30, 2026, Disclosure Reports and the CalPERS CERBT Account Summary Report for 12/31/2025.**

AYES: Supervisor Ritter, Supervisor Durfee(motion), Supervisor Connelly, Councilmember Goldstein(second), Councilmember Brown, Vice Mayor Johnson, Councilmember Lassonde and Vice Mayor Smith.  
NOES: None.  
ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Supervisor Teeter.

**8. CAP Incentive Project (2024-2025 Final Approval).**

**ACTION REQUESTED:**

Approve projects under Option 1 or Option 2.

The CAP Incentive Project (2024-2025 Final Approval) was presented by Jason Mandly, Senior Air Quality Planner. Jeff Krisa and Michelle Mittman spoke on behalf of Brighton Energy and their application for projects.

Board comments: Discussion ensued.

Public comments: None.

**A motion was made by Supervisor Connelly and seconded by Vice Mayor Johnson to approve Option #2, an amended motion was made by Supervisor Durfee prior to the vote to allocate 65% to Thermalito UESD and 35% to Chico Area Recreation and Park District instead of the even split listed in the report. Motion amendment was accepted by Supervisor Connelly and the vote was taken.**

AYES: Supervisor Durfee, Supervisor Connelly(motion), Councilmember Brown, Vice Mayor Johnson(second), and Vice Mayor Smith.

NOES: Supervisor Ritter, Councilmember Goldstein, and Councilmember Lassonde.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Supervisor Teeter.

**ITEMS FOR INFORMATION**

**9. Toxics Status Report (EICG/CTR/PCBTF/Acrolein).**

**ACTION REQUESTED:**

None. This Item is provided for information and discussion.

The Toxics Status Report (EICG/CTR/PCBTF/Acrolein) was presented by Patrick Lucey, APCO.

Board comments: None.

Public comments: None.

**10. PM2.5 Maintenance Plan Development Status Report.**

**ACTION REQUESTED:**

None. This Item is provided for information and discussion.

The PM2.5 Maintenance Plan Development Status Report was presented by Jason Mandly, Senior Air Quality Planner.

Board comments: None.

Public comments: None.

**11. Annual AQ Report.**

**ACTION REQUESTED:**

None. This Item is provided for information and discussion.

The Annual AQ Report was presented by Jason Mandy, Senior Air Quality Planner.

Board comments: Discussion ensued.

Public comments: None.

**12. Other Business.** No other business was presented.

**13. 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.

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

**15. The meeting adjourned at 10:49 a.m. The next Board of Directors Meeting is scheduled for May 28, 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 April 23, 2026.

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

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Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Activity Report**

**ISSUE:**

Summary of District activities for calendar years 2024, 2025 and 2026 as of April 30, 2026.

**ACTION REQUESTED:**

Accept and file report.

**DISCUSSION:**

None.

Attachment:

2026 Activity Report

## Agenda Item 3.2

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Activity (2026)	2024	2025	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD <sup>1</sup>
Permits to Operate Issued/Renewed	841	830	52	66	52	63									233
Authority to Construct Permits Issued	26	41	3	1	1	4									9
Portable Equipment Registrations	33	32	2	6	5	1									14
Engine Registrations Issued/Renewed	246	0	0	230	0	0									230
Inspections Performed by Facility	362	403	74	30	46	26									176
Inspections Performed by Permits	489	557	100	36	72	42									250
Status Change Reports Received	72	102	6	5	1	2									14
Agricultural Burn Days <sup>2*</sup>	329	361	25	28	31	30									114
Agricultural No-Burn Days <sup>2*</sup>	6	4	6	0	0	0									6
Burn Permits Issued	733	716	38	48	79	93									258
Burn Notifications	4,310	4,813	386	340	628	375									1729
Rice Fields Reported Harvested	336	367	0	0	3	2									5
Complaints Received	97	100	3	4	5	6									18
Notices of Noncompliance Issued	60	62	6	1	2	26									35
Notices to Comply Issued	3	5	0	0	0	0									0
Public Outreach	1193	1964	47	52	63	44									206
Environmental Documents Reviewed	0	0	0	0	0	0									0
Public Records Requests	49	46	5	2	2	4									13
															0

<sup>1</sup> YTD = Year-to-date totals

<sup>2</sup> Burn Day Status reported below 3000' elevation

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Assistant Air Pollution Control Officer

Date of Release: May 21, 2026  
Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors  
From: Stephen Ertle, Air Pollution Control Officer  
Staff Contact: Kelly Towne, Clerk of the Board  
Re: **Calendar of Events**

DATE	EVENT	LOCATION
May 26-29	CAPCOA Spring Membership Meeting	Riverside County
June 4	Butte County Fire Safe Council Meeting	Paradise
June 5	Sacramento Valley BCC Meeting	Tehama APCD
June 10-11	CAPCOA Board/Leg Committee Meeting	CAPCOA (Sacramento)
June 17	TAC Meeting	District Office
June 19	Juneteenth – District Office Closed	Chico
<b>June 25</b>	<b>Butte County Air Quality Governing Board Meeting</b>	<b>Chico</b>
July 1	Butte County Fire Safe Council Meeting	Paradise
July 3	Independence Day Observed – District Office Closed	Chico
July 9	PEEPs Meeting	TBA
July 15	TAC Meeting	Colusa County AQMD
July 23	<b>Butte County Air Quality Governing Board Meeting</b>	<b>Chico</b>
July 27-29	Engineering Managers	Monterey Bay ARD
August 5	Butte County Fire Safe Council Meeting	Paradise
August 7	Sacramento Valley BCC Meeting	Yolo-Solano AQMD
August 12-13	CAPCOA Board Meeting	CAPCOA (Sacramento)
August 19	TAC Meeting	Feather River AQMD
August 27	<b>Butte County Air Quality Governing Board Meeting</b>	<b>Chico</b>

# Agenda Item 3.3

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STEPHEN ERTLE  
*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

Date of Release: April 16, 2026

Board Consideration: April 23, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Status Report on Communications**

**ISSUE:**

Status Report on Communications with Board Members in April of 2026.

**ACTION REQUESTED:**

None. For information only.

**DISCUSSION:**

Chair Ritter and APCO held Agenda Review Meeting Monday April 13, 2026.

Attachment:

None.

## Agenda Item 3.4

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*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Aleah Ing, Administrative Services Officer

Re: **Financial Status Report Fiscal Year 2025-2026**

**ISSUE:**

Financial Status Report.

**ACTION REQUESTED:**

Accept and file report.

**DISCUSSION:**

Two new columns have been added to the Budget vs Actual report. These columns are budget reporting requirements triggered by GASB 103 requirements, which are being incorporated in the monthly financial report for increased transparency and consistency across all budgetary reporting.

The attached financial report summarizes the District's revenue & expenses in the Budget vs Actual report during the period of July 1, 2025, through April 30, 2026 (Revenue is 79.5% of the fiscal year, Expenses 45.2%), and the Balance sheet for the period ending April 30, 2026. District is on track with overall expenses however the number is skewed due to timing of grant outlays.

Attachment:

- 1- Fiscal Year 25-26 April Budget Vs Actual (New).
- 2- Fiscal Year 25-26 Balance Sheet.

## Agenda Item 3.5

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**Butte Co. Air Quality Management Dist.**  
**Profit & Loss Budget vs. Actual**  
 July 2025 through April 2026 83% of Budget

Accrual Basis

	*New Column		*New Column		% of Current Budget to Actual	
	Actual - YTD Jul '25 - Apr '26	Budget Amounts		Variances (Positive/Negative)		
		Original Budget	Final Budget	Original vs Final Budget		Final Budget vs Actual
<b>Ordinary Income/Expense</b>						
<b>Income</b>						
<b>421 · License and Permits</b>						
4213010 · Ag Burn Permits	76,287.24	95,000.00	95,000.00	0.00	-18,712.76	80.3%
4213013 · Ag Engine Registration Program	11,822.03	14,350.00	14,350.00	0.00	-2,527.97	82.38%
4213020 · Title V Permits	5,671.26	5,500.00	5,672.00	172.00	-0.74	99.99%
4213030 · Operating Permits	579,251.78	609,000.00	609,000.00	0.00	-29,748.22	95.12%
4213035 · Portable Engine Registration	38,324.26	45,500.00	45,500.00	0.00	-7,175.74	84.23%
4213038 · Asbestos Program	16,852.50	5,000.00	10,000.00	5,000.00	6,852.50	168.53%
4213040 · Auth to Construct	24,918.41	40,000.00	40,000.00	0.00	-15,081.59	62.3%
4213055 · Emission Reduction Fee	0.00	0.00	0.00	0.00	0.00	0.0%
4213060 · Misc. Other Permits	0.00	400.00	400.00	0.00	-400.00	0.0%
4713061 · Technical Evaluation	2,819.71	2,000.00	3,500.00	1,500.00	-680.29	80.56%
<b>Total 421 · License and Permits</b>	<b>755,947.19</b>	<b>816,750.00</b>	<b>823,422.00</b>	<b>6,672.00</b>	<b>-67,474.81</b>	<b>91.81%</b>
<b>430 · Fines, Forfeitures &amp; Penalties</b>						
4300001 · Civil Settlements	76,045.00	40,000.00	88,000.00	48,000.00	-11,955.00	86.42%
<b>Total 430 · Fines, Forfeitures &amp; Penalties</b>	<b>76,045.00</b>	<b>40,000.00</b>	<b>88,000.00</b>	<b>48,000.00</b>	<b>-11,955.00</b>	<b>86.42%</b>
<b>441 · Interest Income</b>	118.94	0.00	0.00	0.00	118.94	100.0%
<b>451 · Intergovernmental</b>						
<b>45000 · Governmental Funds</b>						
4500001 · State Subvention	73,399.90	65,300.00	73,400.00	8,100.00	-0.10	100.0%
4511001 · DMV Surcharge	600,013.70	740,000.00	733,500.00	-6,500.00	-133,486.30	81.8%
<b>Total 45000 · Governmental Funds</b>	<b>673,413.60</b>	<b>805,300.00</b>	<b>806,900.00</b>	<b>-133,486.40</b>	<b>-133,486.40</b>	<b>83.46%</b>
<b>45105 · Direct Grant Funds</b>						
4510500 · AB 2588 Hot Spots Fee	0.00	134.00	134.00	0.00	-134.00	0.0%
4510501 · 105 Pilot Project Grant Funding	0.00	0.00	0.00	0.00	0.00	0.0%
4510502 · AB 197 Funding	8,583.00	8,383.00	8,383.00	0.00	200.00	102.39%
4510503 · AB 617 Funding	97,324.93	25,122.99	108,208.85	83,085.86	-10,883.92	89.94%
4510504 · Prescribed Fire Grant	43,911.75	45,640.36	45,640.36	0.00	-1,728.61	96.21%
4510505 · GHG Oil & Gas Funding	6,000.00	6,000.00	6,000.00	0.00	0.00	100.0%
4510506 · Monitoring Grant	21,166.77	38,760.93	38,760.93	0.00	-17,594.16	54.61%
<b>Total 45105 · Direct Grant Funds</b>	<b>176,986.45</b>	<b>124,041.28</b>	<b>207,127.14</b>	<b>-30,140.69</b>	<b>-30,140.69</b>	<b>85.45%</b>
<b>45109 · Pass Through Grants</b>						
4510904 · FARMER Funding	0.00	0.00	0.00	0.00	0.00	0.0%
4510906 · Carl Moyer Grant	212,500.00	212,500.00	212,500.00	0.00	0.00	100.0%
4510908 · CHIRP Grant	0.00	0.00	236,224.00	236,224.00	-236,224.00	0.0%
4510909 · Woodsmoke Grant	0.00	0.00	163,953.50	163,953.50	-163,953.50	0.0%
4510915 · Community Air Program (CAP)	770,866.65	0.00	770,866.65	770,866.65	0.00	100.0%
<b>Total 45109 · Pass Through Grants</b>	<b>983,366.65</b>	<b>212,500.00</b>	<b>1,383,544.15</b>	<b>1,171,044.15</b>	<b>-400,177.50</b>	<b>71.08%</b>
<b>Total 451 · Intergovernmental</b>	<b>1,833,766.70</b>	<b>1,141,841.28</b>	<b>2,397,571.29</b>	<b>1,255,730.01</b>	<b>-563,804.59</b>	<b>76.48%</b>
<b>471 · Miscellaneous Revenue</b>						
<b>4712523 · Other Misc. Revenue</b>						
4712523.2 Late Fees	858.44	325.00	950.00	625.00	-91.56	90.36%
4610105 · Return Check Fee	200.00		125.00	125.00	75.00	160.0%
4711900 · BCC & Other Reimbursements	14,277.50	17,198.31	17,198.31	0.00	-2,920.81	83.02%
4711910 · Copy & Other Reimbursement	2,240.58	500.00	1,850.00	1,350.00	390.58	121.11%
<b>Total 4712523 · Other Misc. Revenue</b>	<b>17,576.52</b>	<b>18,023.31</b>	<b>20,123.31</b>	<b>2,100.00</b>	<b>-2,546.79</b>	<b>87.34%</b>
<b>4712550 · Implementation Funds</b>						

**Butte Co. Air Quality Management Dist.**  
**Profit & Loss Budget vs. Actual**  
 July 2025 through April 2026 83% of Budget

Accrual Basis

	*New Column		*New Column		% of Current Budget to Actual	
	Actual - YTD Jul '25 - Apr '26	Budget Amounts		Variances (Positive/Negative)		
		Original Budget	Final Budget	Original vs Final Budget		Final Budget vs Actual
<b>01 · FARMER Implementation</b>	32,772.56	97,522.53	97,522.53	0.00	-64,749.97	33.61%
<b>02 · Carl Moyer Implementation</b>	39,387.95	44,773.61	44,773.61	0.00	-5,385.66	87.97%
<b>05 · Community CAP Implementation</b>	62,786.68	72,337.37	72,337.37	0.00	-9,550.69	86.8%
<b>Total 4712550 · Implementation Funds</b>	<b>134,947.19</b>	<b>214,633.51</b>	<b>214,633.51</b>	<b>0.00</b>	<b>-79,686.32</b>	<b>62.87%</b>
<b>Total 471 · Miscellaneous Revenue</b>	<b>152,523.71</b>	<b>232,656.82</b>	<b>234,756.82</b>	<b>2,100.00</b>	<b>-82,233.11</b>	<b>64.97%</b>
<b>Total Income</b>	<b>2,818,401.54</b>	<b>2,231,248.10</b>	<b>3,543,750.11</b>	<b>1,312,502.01</b>	<b>-725,348.57</b>	<b>79.53%</b>
<b>Gross Profit</b>	<b>2,818,401.54</b>	<b>2,231,248.10</b>	<b>3,543,750.11</b>	<b>1,312,502.01</b>	<b>-725,348.57</b>	<b>79.53%</b>
<b>Expense</b>						
<b>511 · Payroll Expenses</b>						
<b>511001 · Salaries &amp; Wages</b>	880,306.58	1,170,154.96	1,172,618.98	2,464.02	-292,312.40	75.07%
<b>512000 · Extra Help</b>	2,046.24	16,000.00	16,000.00	0.00	-13,953.76	12.79%
<b>514000 · Overtime</b>	0.00	15,431.20	15,431.20	0.00	-15,431.20	0.0%
<b>518 · Employee Benefits</b>						
<b>518008 · Health Care</b>	158,861.40	191,305.01	211,683.39	20,378.38	-52,821.99	75.05%
<b>518009 · Cafeteria</b>	38,843.86	51,711.00	48,121.26	-3,589.74	-9,277.40	80.72%
<b>518010 · Other Employee Benefits</b>	22,174.79	32,545.30	32,545.30	0.00	-10,370.51	68.14%
<b>518011 · Vehicle Allowance</b>	6,200.00	7,440.00	7,440.00	0.00	-1,240.00	83.33%
<b>518700 · Retirement Pension</b>	146,099.70	181,380.72	181,682.47	301.75	-35,582.77	80.42%
<b>518800 · Contrib to Pension Liability</b>	180,497.00	186,533.00	186,533.00	0.00	-6,036.00	96.76%
<b>518900 · Retiree's OPEB</b>	43,403.98	66,007.08	66,007.08	0.00	-22,603.10	65.76%
<b>Total 518 · Employee Benefits</b>	<b>596,080.73</b>	<b>716,922.11</b>	<b>734,012.50</b>	<b>17,090.39</b>	<b>-137,931.77</b>	<b>81.21%</b>
<b>Total 511 · Payroll Expenses</b>	<b>1,478,433.55</b>	<b>1,918,508.27</b>	<b>1,938,062.68</b>	<b>19,554.41</b>	<b>-459,629.13</b>	<b>76.28%</b>
<b>520 · Materials &amp; Supplies</b>						
<b>521104 · Postage</b>	2,000.00	3,450.00	3,450.00	0.00	-1,450.00	57.97%
<b>522201 · Office Supplies</b>	6,917.30	9,000.00	9,000.00	0.00	-2,082.70	76.86%
<b>523001 · Telecommunications</b>	19,074.47	19,000.00	21,400.00	2,400.00	-2,325.53	89.13%
<b>524544 · Utilities - Elec/Gas/Wtr/Grbge</b>	7,030.95	8,360.00	8,360.00	0.00	-1,329.05	84.1%
<b>525545 · Auto Fuel Costs/ Road Expense</b>	2,785.05	4,750.00	4,750.00	0.00	-1,964.95	58.63%
<b>Total 520 · Materials &amp; Supplies</b>	<b>37,807.77</b>	<b>44,560.00</b>	<b>46,960.00</b>	<b>2,400.00</b>	<b>-9,152.23</b>	<b>80.51%</b>
<b>530 · Servies &amp; Other Operating</b>						
<b>531201 · Household Janitorial</b>	9,900.00	11,700.00	11,700.00	0.00	-1,800.00	84.62%
<b>532527 · Insurance -Liability &amp; Vehicle</b>	19,346.12	18,893.00	20,000.00	1,107.00	-653.88	96.73%
<b>533533 · Memberships, Dues &amp; Subscript..</b>	9,691.00	13,900.00	13,900.00	0.00	-4,209.00	69.72%
<b>534537 · Public &amp; Legal Notices</b>	118.75	2,500.00	2,500.00	0.00	-2,381.25	4.75%
<b>535540 · Public Outreach</b>	5,251.95	18,600.00	18,600.00	0.00	-13,348.05	28.24%
<b>536101 · Training</b>	4,880.06	19,660.00	19,660.00	0.00	-14,779.94	24.82%
<b>537202 · Travel &amp; Conference Expenses</b>	11,273.08	38,345.00	38,345.00	0.00	-27,071.92	29.4%
<b>Total 530 · Servies &amp; Other Operating</b>	<b>60,460.96</b>	<b>123,598.00</b>	<b>124,705.00</b>	<b>1,107.00</b>	<b>-64,244.04</b>	<b>48.48%</b>
<b>540 · Rents Lease, Repair, NonCapital</b>						
<b>541538 · Property Rents &amp; Leases</b>	536.08	1,800.00	1,800.00	0.00	-1,263.92	29.78%
<b>542539 · Equipment Rents &amp; Leases</b>	3,067.83	3,750.00	3,750.00	0.00	-682.17	81.81%
<b>543103 · Office Furniture &amp; Equip</b>	0.00	1,600.00	1,600.00	0.00	-1,600.00	0.0%
<b>543203 · Computer Equipment</b>	757.83	11,900.00	11,900.00	0.00	-11,142.17	6.37%
<b>543204 · Computer Software-Subscriptions</b>	9,347.05	18,378.00	18,378.00	0.00	-9,030.95	50.86%
<b>543541 · Air Monitoring Equipment &amp; Main</b>	61,631.21	41,760.93	91,760.93	50,000.00	-30,129.72	67.17%
<b>544001 · Vehicles Maintenance</b>	2,271.49	6,173.00	6,173.00	0.00	-3,901.51	36.8%
<b>544042 · IT Maintenance</b>	28,950.60	37,348.00	37,348.00	0.00	-8,397.40	77.52%
<b>544103 · Building Maintenance</b>	4,327.19	10,850.00	28,850.00	18,000.00	-24,522.81	15.0%
<b>Total 540 · Rents Lease, Repair, NonCapital</b>	<b>110,889.28</b>	<b>133,559.93</b>	<b>201,559.93</b>	<b>68,000.00</b>	<b>-90,670.65</b>	<b>55.02%</b>

**Butte Co. Air Quality Management Dist.**  
**Profit & Loss Budget vs. Actual**  
 July 2025 through April 2026 83% of Budget

Accrual Basis

	Actual - YTD Jul '25 - Apr '26	*New Column Budget Amounts		*New Column Variances (Positive/Negative)		% of Current Budget to Actual
		Original Budget	Final Budget	Original vs Final Budget	Final Budget vs Actual	
<b>550 · Professional/Consulting Service</b>						
<b>551137 · AB2588 Hot Spots Fee</b>	134.00	134.00	134.00	0.00	0.00	100.0%
<b>551536 · Professional Services</b>	36,974.09	42,110.00	42,110.00	0.00	-5,135.91	87.8%
<b>551547 · Legal Services</b>	13,500.00	18,500.00	18,500.00	0.00	-5,000.00	72.97%
<b>555580 · Contingencies</b>	0.00	20,000.00	20,000.00	0.00	-20,000.00	0.0%
<b>Total 550 · Professional/Consulting Service</b>	<b>50,608.09</b>	<b>80,744.00</b>	<b>80,744.00</b>	<b>0.00</b>	<b>-30,135.91</b>	<b>62.68%</b>
<b>560 · Grants</b>						
<b>560006 · Carl Moyer Grant</b>	611,048.17	212,500.00	692,184.97	479,684.97	-81,136.80	88.28%
<b>560007 · Community Air (CAP)</b>	134,956.87	0.00	2,050,596.51	2,050,596.51	-1,915,639.64	6.58%
<b>560008 · CHIRP Grant</b>	0.00	0.00	236,224.00	236,224.00	-236,224.00	0.0%
<b>560009 · WoodSmoke Grant</b>	0.00	0.00	163,953.50	163,953.50	-163,953.50	0.0%
<b>560020 · Special Clean Air Grants</b>	20,553.53	0.00	33,142.51	33,142.51	-12,588.98	62.02%
<b>560021 · FARMER</b>	15,288.99	0.00	18,478.80	18,478.80	-3,189.81	82.74%
<b>Total 560 · Grants</b>	<b>781,847.56</b>	<b>212,500.00</b>	<b>3,194,580.29</b>	<b>2,982,080.29</b>	<b>-2,412,732.73</b>	<b>24.47%</b>
<b>565 · Debt Service</b>						
<b>565087 · GASB 87 Lease Principal</b>	46,577.00	56,327.00	56,327.00	0.00	-9,750.00	82.69%
<b>565987 · GASB 87 Lease Interest &amp; Other</b>	413.00	1,058.00	1,058.00	0.00	-645.00	39.04%
<b>Total 565 · Debt Service</b>	<b>46,990.00</b>	<b>57,385.00</b>	<b>57,385.00</b>	<b>0.00</b>	<b>-10,395.00</b>	<b>81.89%</b>
<b>570 · Capital Outlay</b>						
<b>573105 · Vehicles -Fixed Asset Inventory</b>	0.00	0.00	30,000.00	30,000.00	-30,000.00	0.0%
<b>Total 570 · Capital Outlay</b>	<b>0.00</b>	<b>0.00</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>-30,000.00</b>	<b>0.0%</b>
<b>Total Expense</b>	<b>2,567,037.21</b>	<b>2,570,855.20</b>	<b>5,673,996.90</b>	<b>3,103,141.70</b>	<b>-3,106,959.69</b>	<b>45.24%</b>
<b>Net Ordinary Income</b>	<b>251,364.33</b>	<b>-339,607.10</b>	<b>-2,130,246.79</b>	<b>-1,790,639.69</b>	<b>2,381,611.12</b>	<b>-11.8%</b>
<b>Net Income</b>	<b>251,364.33</b>	<b>-339,607.10</b>	<b>-2,130,246.79</b>	<b>-1,790,639.69</b>	<b>2,381,611.12</b>	<b>-11.8%</b>

\*Budget Amendments have been adopted on 10/23/2025 and 2/26/2026.

Changes to the attached profit and loss incorporate additional columns to better align with GASB 103 reporting.

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**Butte Co. Air Quality Management Dist.**  
**Balance Sheet**  
As of April 30, 2026

	<b>April 30, 2026</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1002 · Cash on Hand - Change Box	200.00
1003 · Bank of America - General-0648	568,780.71
1004 · Bank of America - Payroll-0649	6,310.18
1007 · B of A Reserve Acct - 1789	750,319.04
1010 · B of A - 0980 (Grant 1)	46,902.12
1011 · Tri Counties - Carl Moyer 2618	386,877.34
1012 · Tri Counties - FARMER - 6831	397,167.12
1013 · Tri Counties - CAP-6855	1,284,655.39
1017 · Tri Counties - AB 617-6818	134,566.64
1018 · State LAIF Acct	1,389,179.74
<b>Total Checking/Savings</b>	4,964,958.28
<b>Accounts Receivable</b>	
1200 · Accounts Receivable	61,357.49
<b>Total Accounts Receivable</b>	61,357.49
<b>Other Current Assets</b>	
1102 · Due From Other Governments	123,149.53
1500 · Undeposited Funds	1,541.37
<b>Total Other Current Assets</b>	124,690.90
<b>Total Current Assets</b>	5,151,006.67
<b>TOTAL ASSETS</b>	<b>5,151,006.67</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2000 · Accounts Payable	17,481.15
2001 · A/P - Grantees	761,776.51
<b>Total Accounts Payable</b>	779,257.66
<b>Credit Cards</b>	
2400 · Credit Cards	306.07
<b>Total Credit Cards</b>	306.07
<b>Other Current Liabilities</b>	
2100 · Accrual Payroll & Benefits	
210001 · Payroll Taxes Payable	0.02
210011 · PERS Survivor Benefits	-12.01
210013 · MED FLEX	-483.49
<b>Total 2100 · Accrual Payroll &amp; Benefits</b>	-495.48
2107 · Unearned Revenue	
210904 · FARMER	252,055.35
210906 · Carl Moyer	18,407.06
210910 · Community (CAP)	450,350.08
210914 · AB 617	134,549.01
210917 · Prescribed Fire Grant	54,289.72
210918 · Monitoring Grant	82,478.42
<b>Total 2107 · Unearned Revenue</b>	992,129.64
<b>Total Other Current Liabilities</b>	991,634.16
<b>Total Current Liabilities</b>	1,771,197.89
<b>Total Liabilities</b>	1,771,197.89
<b>Equity</b>	
3100 · Reserves	329,626.07
3200 · Restricted Fund	
3004 · Carl Moyer Program	87,168.59
3005 · Reserved FARMER Prgm	4,153.29
3012 · Community (CAP)	1,883,968.72
<b>Total 3200 · Restricted Fund</b>	1,975,290.60
3900 · Retained Earnings	823,833.85
Net Income	251,058.26
<b>Total Equity</b>	3,379,808.78
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>5,151,006.67</b>

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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 ERTL  
*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Fiscal Year 2025-2026 AB617 Implementation Grant Agreement**

**ISSUE:**

The District was awarded Fiscal Year 2025-2026 funds by the California Air Resources Board (CARB) to implement the goals of AB 617.

**ACTION REQUESTED:**

Approve Resolution 2026-09 allowing the District to accept Fiscal Year 2025-2026 AB617 Implementation funds and to amend the budget accordingly.

**DISCUSSION:**

The District is approved for a grant under the Community Air Protection (CAP) Program for Fiscal Year 2025-2026. The total grant amount is \$121,823. This grant award is for related expenses necessary to implement AB617 (C. Garcia, Chapter 136, Statutes of 2017). The signed grant agreement was submitted to CARB by the May 11, 2026 deadline.

This funding allocation is the 9th year of funding under this program. AB617 Implementation funding has been used to evaluate the applicability of statewide AB617 stationary source control measures, emission inventory activities, wildfire recovery efforts, staff training, air monitoring support, public outreach, emission & exposure reduction pilot programs, and for the funding of local CAP Support Grants.

The proposed Fiscal Year 2026–2027 budget includes reserving up to \$60,000 in AB617 Implementation Funds for future CAP Support Grants. An RFP for CAP Support Grant projects would tentatively be released in early Summer 2026 with eligible projects requesting up to \$10,000 each being brought to your Board for approval.

# Agenda Item 3.6

Eligible projects are proposed to include:

1. Projects reducing emissions of criteria (particulates, smog-forming pollutants), toxic, or GHG air pollutants, particularly in Disadvantaged and Low-Income communities;
2. Projects reducing exposure to criteria or toxic air pollutants, particularly in Disadvantaged and Low-Income communities, or for sensitive populations;
3. Projects that indirectly reduce emissions of or exposure to air pollutants through outreach and community engagement;
4. Community air monitoring activities.

District staff will prioritize project proposals based on the following criteria which will be published in the RFP:

1. Projects benefitting Disadvantaged Communities;
2. Projects benefitting Low-Income Communities;
3. All other eligible projects;
4. Within each of the above categories, projects benefitting sensitive populations will be prioritized.

Your Board is requested to approve Resolution 2026-09 to allow the District to accept Fiscal Year 2025-2026 funds and request disbursement.

Attachment:

Fiscal Year 2025-2026 AB617 Implementation Grant Agreement Cover Sheet.

Resolution 2026-09 – Authorize Grant Agreement with the California Air Resources Board to Implement AB617 Community Air Protection Program for Fiscal Year 2025-2026.

### 1. Grant Agreement Cover Sheet

Grant Number: G25-CAPP-04	
Name of Grant Program: Community Air Protection Program	
Grantee Name: Butte County Air Quality Management District	
Taxpayer's Federal Employer Identification Number: 91-1765957	
Total Grant Amount Not to Exceed: \$121,823.00	
Amount Spelled Out: One Hundred Twenty-One Thousand Eight Hundred Twenty-Three Dollars and Zero Cents	
Start Date: 5/1/2026	End Date: 6/30/2030

This legally binding Grant Agreement, including this cover sheet and Exhibits attached hereto and incorporated by reference herein, is made and executed between the State of California, California Air Resources Board (CARB) and Butte County Air Quality Management District (the "Grantee").

### 2. Other Special Terms

Other Special Terms: In accordance with Senate Bill (SB) 105, Chapter 104, SEC. 155, provisions subject to Section 15.14, twenty-five percent (25%) of the Fiscal Year 2025-2026 GGRF funds allocated under this Grant shall be withheld. Upon determination of the final amount after the fourth quarter Cap-and-Invest auction and approval from the Department of Finance (DOF), the remaining funds may be encumbered and available for use. A formal amendment may not be required to encumber and liquidate the remaining funds.

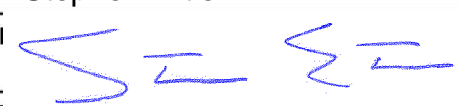
### 3. Exhibits

Exhibit A - Grant Provisions, General Terms and Conditions


This Agreement is of no force or effect until signed by both parties. Grantee shall not commence performance until this Agreement is signed by both parties and grantee receives written approval from CARB to commence performance.

The undersigned certify under penalty of perjury that they are duly authorized to bind the parties to this Grant Agreement.

**4. Grantee**

Grantee's Name: Butte County Air Quality Management District	
Grantee's Authorized Signatory Name (print or type): Stephen Ertle	
Signature: 	in resolution, letter of commitment, or letter of designation):
Title: Air Pollution Control Officer	Date: April 24, 2026
Grantee's Address (including street, city, state, and zip code): 629 Entler Avenue, Suite 15, Chico, California 95928	

**5. State of California**

State Agency Name: California Air Resources Board	
CARB's Authorized Signatory Name (Print or Type):	
Signature of CARB's Authorized Signatory:	
Title:	Date:
State Agency Address: 1001 I Street, Sacramento, CA 95814	

**RESOLUTION 2026-09  
BEFORE THE BOARD OF DIRECTORS OF  
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT  
STATE OF CALIFORNIA  
AUTHORIZE GRANT AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD  
TO IMPLEMENT AB 617 COMMUNITY AIR PROTECTION PROGRAM FOR  
FISCAL YEAR 2025-2026**

Resolution 2026-09 ..... )  
Authorize Grant Agreement with the ..... )  
California Air Resources Board to Implement ..... )  
AB617 Community Air Protection Program ..... )  
For FY 2025-2026 ..... )

WHEREAS, in 2017 the California Legislature passed, and the Governor signed Assembly Bill (AB)617 titled the "Community Air Protection Program";

AND WHEREAS, AND WHEREAS, AB617 requires the California Air Resources Board (CARB) to improve air pollution data collection and reporting, requires expedited pollution control retrofits at large stationary sources, increases penalties for air pollution violations, requires enhanced air pollution monitoring in certain communities, requires CARB to adopt a statewide emissions reduction strategy focusing on pollution-burdened communities, and requires CARB and local air districts to implement community emissions reduction programs;

AND WHEREAS, funding was provided for related expenses necessary to implement AB617 in the State FY 2025-2026 Budget;

AND WHEREAS, the Butte County Air Quality Management District (District) will enter into a grant agreement with CARB for FY 2025-2026 funding to assist the District in the implementation of AB617;

THEREFORE, BE IT RESOLVED, that the Butte County Air Quality Management District Board hereby accepts FY 2025-2026 grant funds that become available and authorizes the Air Pollution Control Officer to execute the grant agreement with CARB and amend the budget accordingly;

BE IT FURTHER RESOLVED, that the Butte County Air Quality Management District Board hereby authorizes the Air Pollution Control Officer to accept additional AB617 Implementation funds that may become available from CARB, CAPCOA, or other Air Districts, and amend the budget accordingly.

On Motion of \_\_\_\_\_, Seconded by \_\_\_\_\_, the foregoing resolution is hereby PASSED AND ADOPTED by the Air Quality Management District Board of Directors on this 28 day of May 2026 by the following:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

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 May 28, 2026.

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

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





TAMI RITTER, CHAIR  
*Supervisor, District #3*

TOD KIMMELSHUE, VICE CHAIR  
*Supervisor, District #4*

BILL CONNELLY  
*Supervisor, District #1*

PETER DURFEE  
*Supervisor, District #2*

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ZACH BROWN  
*Councilmember, Biggs*

BRYCE GOLDSTEIN  
*Councilmember, Chico*

BRUCE JOHNSON  
*Vice Mayor, Gridley*

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*Vice Mayor, Oroville*

RON LASSONDE  
*Councilmember, Paradise*

STEPHEN ERTLE  
*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Aleah Ing, Administrative Services Officer

Re: **Fiscal Year 2026-2027 Budget Hearing #1**

**ISSUE:**

Staff released the proposed Fiscal Year 2026-2027 Budget on April 21, 2026. A Public Hearing is required pursuant to Health and Safety Code, Section 40130 and 40131 in a separate meeting prior to the meeting where the Board adopts the Budget. The adoption hearing is scheduled for June 25, 2026.

**ACTION REQUESTED:**

1. Open Initial Public Hearing and accept comments.
2. Proposed Fiscal Year 2026-2027 Budget Hearing remains open until the adoption hearing on June 25<sup>th</sup>.

**DISCUSSION:**

Before your Board is the initial hearing for the purpose of reviewing and receiving comments on the District's Proposed Fiscal Year 2026-2027 Budget. Staff are proposing a budget that relies on past unallocated revenues. The proposed budget outflows is \$2,731,163.61 that includes an operating expense budget of \$2,492,087.06.

Health and Safety Code, Sections 40130 and 40131 require that prior to adoption of the District's annual budget; the District is to hold a public hearing for the purpose of reviewing its budget proposal and providing the public with opportunity to comment. Today's hearing is the first hearing, the second hearing, where the District Governing Board formally considers adopting the annual budget scheduled for the June 25<sup>th</sup> Board Meeting. If any public comments should be received, those comments will be forwarded to your Board at the June 25<sup>th</sup> Public Hearing.

Two public workshops were held on May 5<sup>th</sup> at 2pm at the District Offices and the other at 5 pm via Zoom. There was no public participation.

# Agenda Item 5

The APCO and staff met with the Board's Budget and Finance Committee (Members Goldstein and Smith) during the development of this Proposed Budget on March 12<sup>th</sup>, and April 1st. The committee supports the proposed Fiscal Year 2026-2027 Budget.

Attachment:

Proposed Budget Previously Provided Electronically and Available on the District Website ([www.bcaqmd.org](http://www.bcaqmd.org)).



TAMI RITTER, CHAIR  
*Supervisor, District #3*

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*Supervisor, District #4*

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*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Patrick Lucey, Assistant Air Pollution Control Officer

Re: **Authorization to Change Banking Institution/Electronic Payment Processor**

**ISSUE:**

1. The District's current banking institutions (Institutions) provide minimal interest, have onerous processes for account additions or deletions, and charge monthly fees for services, including positive pay and remote check deposits.
2. The District's current electronic payment processor (Processor), ACI/SpeedPay, announced they will begin charging a \$1,995 monthly fee to the district later this year. This would be in addition to the convenience fees charged to customers.

**ACTION REQUESTED:**

1. Authorize broad authority for the APCO to research, negotiate terms and services and change Institutions if warranted and,
2. Authorize broad authority for the APCO to research, negotiate terms and services and change Processor if warranted.

**DISCUSSION:**

In evaluating Institution/Processor changes the APCO will prioritize increasing returns, reducing recurring costs to customers and the District and increased transaction safeguards. Institutions that offer additional services or features will be given precedence as well.

Authorizing the APCO to negotiate rates, terms, and fee structures in addition to other services and features will ensure changes can be made prior to the ACI/SpeedPay monthly fee going into effect. Making changes to both Institutions and Processor concurrently will smooth the process and safeguard the District from disruptions of service.

Attachment:  
None.

# Agenda Item 6

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TAMI RITTER, CHAIR  
*Supervisor, District #3*

TOD KIMMELSHUE, VICE CHAIR  
*Supervisor, District #4*

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*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Jason Mandly, Senior Air Quality Planner

Re: **Fiscal Year 2025 - 2026 Community Air Protection Incentives Grant Agreement**

**ISSUE:**

Staff requests the Board approve participating in Community Air Protection (CAP) Incentives Fiscal Year 2025-2026 (Year 9).

**ACTION REQUESTED:**

Adopt Resolution 2026-10 to receive funding and approve CAP Incentives Fiscal Year 2025-2025 grant agreement.

**DISCUSSION:**

The California Air Resources Board (CARB) is allocating funds from the Greenhouse Gas Reduction Fund (GGRF) to support incentive projects that reduce emissions and improve public health in communities with high burdens of cumulative pollutant exposure, consistent with the goals of Assembly Bill (AB) 617 (Chapter 254, Statutes of 2017).

The District was allocated \$237,284 (\$210,692 in project funds and \$35,592 in implementation funds) for the FY 2025-2026 CAP Incentives program. 25% of total allocated funds are restricted by CARB pending the 4th cap and trade auction in FY 2025-2026. The District will continue to use a public process in 2026 to select projects eligible under the State CAP Incentives Guidelines and the District's CAP Incentives Policies and Procedures Manual. Per the grant agreement with CARB, 60% of FY 2025-2026 project funds will support projects in SB 585 Disadvantaged Communities and 70% of FY 2025-2026 project funds will support projects in AB 1550 Low Income Communities. Signed agreements were due to CARB on April 28, 2026.

Attachment:

Fiscal Year 2025-2026 CAP Incentives Grant Agreement Cover Sheet.

Resolution 2026-10: Approve FY 2025-2026 CAP Incentives.

# Agenda Item 7

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### 1. Grant Agreement Cover Sheet

Grant Number: G25-MCAP-04	
Name of Grant Program: Community Air Protection Incentives - CAP Year 9 (Fiscal Year 25/26)	
Grantee Name: Butte County Air Quality Management District	
Taxpayer's Federal Employer Identification Number: 91-1765957	
Total Grant Amount Not to Exceed: \$237,284.00	
Amount Spelled Out: Two Hundred Thirty-Seven Thousand Two Hundred Eighty-Four Dollars and Zero Cents	
Start Date: 5/1/2026	End Date: 10/2/2034

This legally binding Grant Agreement, including this cover sheet and Exhibits attached hereto and incorporated by reference herein, is made and executed between the State of California, California Air Resources Board (CARB) and Butte County Air Quality Management District (the "Grantee").

### 2. Other Special Terms

<p>Other Special Terms:</p> <p>Project Funds – \$201,692.00                  Implementation Funds – \$35,592.00                  Total Grant Award – \$237,284.00                  SB 535 Funding Target – \$118,650.00                  AB 1550 Funding Target – \$140,816.00</p> <p>In accordance with Senate Bill (SB) 105, Chapter 104, SEC. 155, provisions subject to Section 15.14, twenty-five percent (25%) of the Fiscal Year 2025-2026 GGRF funds allocated under this Grant shall be withheld. Upon determination of the final amount after the fourth quarter Cap-and-Invest auction and approval from the Department of Finance (DOF), the remaining funds may be encumbered and available for use. A formal amendment may not be required to encumber and liquidate the remaining funds.</p>
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### 3. Exhibits

Exhibit A - General Terms and Conditions


This Agreement is of no force or effect until signed by both parties. Grantee shall not commence performance until this Agreement is signed by both parties and grantee receives written approval from CARB to commence performance.

The undersigned certify under penalty of perjury that they are duly authorized to bind the parties to this Grant Agreement.

**4. Grantee**

Grantee's Name: Butte County Air Quality Management District	
Grantee's Authorized Signatory Name (print or type):	
Signature of Grantee (as authorized in resolution, letter of commitment, or letter of designation):	
Title:	Date:
Grantee's Address (including street, city, state, and zip code): 629 Entler Avenue, Suite 15, Chico, California 95928	

**5. State of California**

State Agency Name: California Air Resources Board	
CARB's Authorized Signatory Name (Print or Type):	
Signature of CARB's Authorized Signatory:	
Title:	Date:
State Agency Address: 1001 I Street, Sacramento, CA 95814	

**RESOLUTION 2026-10  
BEFORE THE BOARD OF DIRECTORS OF  
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT  
STATE OF CALIFORNIA  
COMMUNITY AIR PROTECTION (CAP) INCENTIVES FY2025–2026 GRANT APPROVAL**

Resolution 2026-10 ..... )  
Approve FY 2025-2026 ..... )  
Community Air Protection (CAP) Incentives..... )

WHEREAS, the California Air Resources Board (CARB) has allocated FY 2025-2026 funds to support incentive projects in Butte County that reduce emissions and improve public health in communities with high burdens of cumulative pollutant exposure, consistent with the goals of Assembly Bill (AB) 617 (Chapter 254, Statutes of 2017);

AND WHEREAS, CAP Incentives are administered by air districts with direction from the State CAP Incentives Guidelines and grant agreements;

AND WHEREAS, the District maintains a Board-approved CAP Incentives Policies and Procedures Manual and Carl Moyer Program Policies and Procedures Manual;

THEREFORE, BE IT RESOLVED, that the Butte County Air Quality Management District Board hereby approves the District's participation in the FY 2025-2026 CAP Incentives Program, acceptance of current and future FY 2025-2026 CAP Incentive funds allocated to the District, and authorizes the Air Pollution Control Officer to execute on behalf of the District grant agreements with CARB and all other necessary documents to implement and carry out the purposes of this resolution, subject to District Counsel review as appropriate;

BE IT FURTHER RESOLVED THAT, that the Board authorizes the Air Pollution Control Officer to accept any additional CAP Incentive funding that may become available from CARB or other Districts and amend the budget accordingly.

On Motion of \_\_\_\_\_, Seconded by \_\_\_\_\_, the foregoing resolution is hereby PASSED AND ADOPTED by the Air Quality Management District Board of Directors on this 28 day of May, 2026 by the following:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
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 May 28, 2026.

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

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*Supervisor, District #3*

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*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Aleah Ing, Administrative Services Officer

Re: **CalPERS Pension Contract Amendment to Include PEPRA Provisions**

**ISSUE:**

PEPRA provisions need to be incorporated into the Districts California Public Employees' Retirement System (CalPERS) Pension contracts.

**ACTION REQUESTED:**

Approve Resolution of Intention to amend the CalPERS Pension contracts to incorporate the Public Employees' Pension Reform Act of 2013 (PEPRA) provisions and language.

**DISCUSSION:**

In 2013, CalPERS implemented mandated benefit formulas to align with the changes set forth by PEPRA. These include new benefit formulas and retirement age changes, resulting in new defined benefit formulas for all new miscellaneous (non-safety) and safety members. At the time of the implementation, no formal contract amendment was required for our contracting agencies. CalPERS is now requesting we amend the pension contract.

CalPERS requires a two (2) step process for these types of amendments; Approve Resolution of Intention and then adoption of Final Resolution at least 20 days later. The Final Resolution will be brought to your Board at the June 24<sup>th</sup> meeting.

Attachment:

Proposed Contract Amendment.

Resolution of Intention.

# Agenda Item 8

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## **EXHIBIT**

**California  
Public Employees' Retirement System**

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# **AMENDMENT TO CONTRACT**

**Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
Board of Directors  
Butte County Air Quality Management District**

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The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective July 1, 1999, and witnessed June 27, 1999, and as amended effective May 25, 2001, and May 25, 2002, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 11 are hereby stricken from said contract as executed, effective May 25, 2002, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members and age 62 for new local miscellaneous members.
  2. Public Agency shall participate in the Public Employees' Retirement System from and after July 1, 1999, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
  - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
  - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
  - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
  - a. Employees other than local safety members (herein referred to as local miscellaneous members).
5. Any exclusion(s) shall remain in effect until such time as the Public Employees' Retirement System determines that continuing said exclusion(s) would risk a finding of non-compliance with any federal tax laws or regulations. If such a determination is contemplated, the Public Employees' Retirement System will meet with the Public Agency to discuss the matter and coordinate any required changes or amendments to the contract.

In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

- a. **SAFETY EMPLOYEES.**

6. This contract shall be a continuation of the contract of the County of Butte, hereinafter referred to as "Former Agency". A function of the County of Butte has been transferred to Butte County Air Quality Management District. The accumulated contributions, assets and liability for prior and current service under the Former Agency's contract shall be merged pursuant to Section 20508 of the Government Code.
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
9. Public Agency elected and elects to be subject to the following optional provisions:
  - a. Section 20938 (Limit Prior Service to Members Employed on Contract Date).
  - b. Section 20042 (One-Year Final Compensation) for classic members only.
  - c. Section 20965 (Credit for Unused Sick Leave).
  - d. Section 21024 (Military Service Credit as Public Service).
10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
11. Public Agency shall also contribute to said Retirement System as follows:
  - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21573 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members.
  - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
  13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS  
BUTTE COUNTY AIR QUALITY  
MANAGEMENT DISTRICT

BY \_\_\_\_\_  
MELODY BENAVIDES, CHIEF  
PENSION CONTRACTS AND PREFUNDING  
PROGRAMS DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

PLEASE DO NOT SIGN "EXHIBIT ONLY"

PLEASE DO NOT SIGN "EXHIBIT ONLY"

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk

AMENDMENT CalPERS ID #3225653892  
PERS-CON-702A

**RESOLUTION OF INTENTION  
TO APPROVE AN AMENDMENT TO CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
BOARD OF DIRECTORS  
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To Include Public Employees' Pension Reform Act language.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: \_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date adopted and approved  
(Amendment)  
CON-302

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TAMI RITTER, CHAIR  
*Supervisor, District #3*

TOD KIMMELSHUE, VICE CHAIR  
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*Air Pollution Control Officer*

PATRICK LUCEY  
*Assistant Air Pollution Control Officer*

Date of Release: May 21, 2026

Board Consideration: May 28, 2026

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Patrick Lucey, Assistant Air Pollution Control Officer

Re: **Assistant APCO Report**

**ISSUE:**

Report from Assistant Air Pollution Control Officer on Technical & Enforcement Division priorities and summary of District, Training, and CAPCOA activities.

**ACTION REQUESTED:**

None. This item is provided for information and discussion.

Attachment:

None.

# Agenda Item 9

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# BCAQMD ACRONYM REFERENCE

Updated May 2024

-Board of Director's Meeting -

**Summarized below are acronyms commonly used in Board folders and accompanying staff reports.**

A/C or ATC	Authority to Construct Permit
AB	Assembly Bill
AERR	U.S. EPA Air Emissions Reporting Requirements
AMOS	Automatic Meteorological Observation Stations
AP-42	EPA technical reference specifying specific Air Pollutant Emission Factors
APCD	Air Pollution Control District
APCO	Air Pollution Control Officer
AQMD	Air Quality Management District
ATCM	Airborne Toxic Control Measure
AQI	Air Quality Index
BACT	Best Available Control Technology
BAM	Beta Attenuation Monitor (records hourly ambient particulate data)
BCAG	Butte County Association of Governments
BCAQMD	Butte County Air Quality Management District
BCC	Sacramento Valley Basinwide Air Pollution Control Council
BOS	Board of Supervisors
CAA	Clean Air Act
CAAQS	California Ambient Air Quality Standards
CAP	Climate Action Plan
Cal-EPA	California Environmental Protection Agency
CAPCOA	California Air Pollution Control Officers Association
CARB	California Air Resources Board
CARPA	California Air Response Planning Alliance
CBYL	Check Before You Light
Cd	Cadmium
CEQA	California Environmental Quality Act
CI	Compression Ignition
CO	Chemical symbol for carbon monoxide
CO2	Chemical symbol for carbon dioxide
CPA	Certified Public Accountant
CPI	Consumer Price Index
CSAC	California State Association of Counties
CTR	Criteria Pollutant and Toxic Emissions Reporting Regulation
CUA	Chico Urbanized Area
DMV	Department of Motor Vehicles
DTSC	California Department of Toxic Substance Control
EG	Emission Guidelines
EICG	Emission Inventory Criteria and Guideline Regulation
EI	Emission Inventory
Emfac	Emission Factor Computer Model
EPA	Environmental Protection Agency (Federal)
ERC	Emission Reduction Credit
ESA	Endangered Species Act
EVR	Enhanced Vapor Recovery
FIP	Federal Implementation Plan
FRM	Federal Reference Method
FY	Fiscal Year (June 30-July 1, unless otherwise stated)
GASB	Governmental Accounting Standards Board
GDF	Gasoline Dispensing Facilities
GFOA	Governmental Finance Officers Association
GHG	Greenhouse Gases
GWP	Global Warming Potential
HAP	Hazardous Air Pollutants

# BCAQMD ACRONYM REFERENCE

Updated May 2024

## -Board of Director's Meeting -

Hg	Mercury
HRA	Health Risk Assessments
HSC	Health & Safety Code
ICE	Internal Combustion Engine
ISD	In-Station Diagnostics
ISR	Indirect Source Review
LESB	Lower Emission School Bus program
Mb	Millibar
Mg/Yr	Milligrams per year
Micron	Abbreviation of Micrometer or 1,000,000th of a meter in size
MPO	Metropolitan Planning Organization
Msl	Mean sea level
MMT CO2	Million Metric Tons of Carbon Dioxide equivalent emissions
MSW	Municipal Solid Waste
NAAQS	National Ambient Air Quality Standard
NACAA	National Association of Clean Air Agencies
NESHAPS	National Emission Standards for Hazardous Air Pollutants
NMOC	Non-Methane Organic Compound
NON	Notice of Noncompliance
NOx	Oxides of Nitrogen
NSPS	New Source Performance Standards
NSR	New Source Review
NTA	Notice to Apply for a Permit
NTC	Notice to Comply
OEHHA	California Office of Environmental Health Hazard Assessment
OAL	Office of Administrative Law
ORVR	Onboard Refueling Vapor Recovery
PERP	Portable Equipment Registration Program
Pb	Lead
PCBTF	Para-chloro-benzo-tri-fluoride
PM	Particulate Matter
PM 10-2.5	Particulate Matter 10 Microns in Size and smaller, but greater than 2.5 Microns
PM10	Particulate Matter 10 Microns in Size and smaller
PM2.5	Particulate Matter 2.5 Microns in Size and smaller
PSD	Prevention of Significant Deterioration
RACT	Reasonably Available Control Technology
RICE	Reciprocating Internal Combustion Engine
RCRC	Regional Council of Rural Counties
RRF	Relative Reduction Factor
RSD	Remote Sensing Device
SB	Senate Bill
SCM	Suggested Control Measure
SDRMA	Special District Risk Management Authority
SF	Square Foot
SIC	Standardized Industrial Classification
SIP	State Implementation Plan
SLCP	Short-lived Climate Pollutant
SO2	Chemical symbol for sulfur dioxide
SSI	Size Selective Inlet (applies to particulate samplers)
TAC	Technical Advisory Committee of the BCC
TARMAC	CAPCOA Toxics and Risk Managers Committee
TEIP	Toxic Emission Inventory Plan
TEIR	Toxic Emission Inventory Report

# BCAQMD ACRONYM REFERENCE

Updated May 2024

## -Board of Director's Meeting -

Title 17	California Code of Regulations, Administrative Law adopted by the California Air Resources Board, and referencing in this Board folder the Agricultural burn guidelines
ug/m3	Micrograms per cubic meter
USDA	United States Department of Agriculture
USEPA	United States Environmental Protection Agency
VEE	Visible Emission Evaluation Certification
VOC	Volatile Organic Compound
WUI	Wildland Urban Interface
YTD	Year to Date

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