

No additions or deletions.

3. Consent Agenda.

- 3.1** Minutes of the March 28, 2024 Meeting of the Board of Directors.
- 3.2** Activity Report on Butte County Air Quality Management District Activities.
- 3.3** Financial Status Report Fiscal Year 2023-2024.
- 3.4** FY 23-24 3rd Quarter Grant Revenue Report.
- 3.5** Calendar of Events.
- 3.6** Status Report on Communications.

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None.

Public comments: None.

Items on the Consent Agenda will be carried over to the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

ITEMS FOR ACTION

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

No items removed from the Consent Agenda.

5. Audit Presentation for Fiscal Year 2022-2023.

ACTION REQUESTED: Receive and file, Audit Report prepared by Smith & Newell, Certified Public Accountants. The Audit Report was presented by Smith & Newell representative Carrie Schroeder, CPA.

Board Discussion: None.

Public comments: None.

This item will be carried over to the Consent Agenda for acceptance at the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

6. AB AB617 Implementation Authorization for Residential Lawn and Garden Voucher Program.

ACTION REQUESTED: Approve residential lawn and garden projects using AB617 Implementation Funds & the release of an RFP requesting projects from local community groups, public entities, and businesses.

This report was not presented and will be carried over as an action item for the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

Board discussion: None.

Public comments: None.

7. Annual Air Quality and Check Before You Light Report.

ACTION REQUESTED: Receive report and approve.

The Annual Air Quality and Check Before You Light Report was presented by Jason Mandly, Senior Air Quality Planner.

Board discussion: Board discussion ensued.

Public comments: None.

This item will be carried over to the Consent Agenda for acceptance at the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

ITEMS FOR INFORMATION

8. GASB 75 Valuation/Disclosure/Report of Fiduciary Change in Net Position.

ACTION REQUESTED: None. This item is provided for information and discussion.

The GASB 75 Valuation/Disclosure/Report of Fiduciary Change in Net Position report was presented by Aleah Ing, Administrative Services Officer.

Board discussion: None.

Public comment: None.

9. EICG/CTR/AERR Status Report.

ACTION REQUESTED: None. This item is provided for information and discussion.

The EICG/CTR/AERR Status Report was presented by Patrick Lucey, Asst. APCO.

Board Discussion: Board Discussion ensued.

Public Comment: None.

10. APCO Report.

ACTION REQUESTED: None. This item is provided for information and discussion.

See Addendum to the minutes for the report.

Board Discussion: Board discussion ensued.

Public Comment: None.

11. Other Business.

None.

12. **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.
13. **Adjourn to Closed Session.** No closed session was held.
14. **Report From Closed Session.** None.
12. **The meeting adjourned at 11:45 a.m. The next Board of Directors Meeting is scheduled for May 23, 2024 at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.**



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 25, 2024.



ATTEST: _____

Kelly Towne, Clerk of the Governing Board

Attachment 1

APCO Report