



TAMI RITTER, CHAIR
Supervisor, District #3

ANGEL CALDERON, VICE CHAIR
Councilmember, Gridley

BILL CONNELLY
Supervisor, District #1

PETER DURFEE
Supervisor, District #2

TOD KIMMELSHUE
Supervisor, District #4

DOUG TEETER
Supervisor, District #5

CHUCK NUCHOLS
Vice Mayor, Biggs

ADDISON WINSLOW
Councilmember, Chico

ERIC SMITH
Vice Mayor, Oroville

ROSE TRYON
Vice Mayor, Paradise

STEPHEN ERTL
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

Draft Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of February 22, 2024

Members Present:

Tami Ritter	Supervisor, District 3
Bill Connelly	Supervisor, District 1
Doug Teeter	Supervisor, District 5
Rose Tryon	Councilmember, Town of Paradise
Eric Smith	Vice Mayor, City of Oroville
Addison Winslow	Councilmember, Chico
Chuck Nuchols	Vice Mayor, Biggs
Angel Calderon	Councilmember, Gridley

Members Absent:

Peter Durfee	Supervisor, District 2
Tod Kimmelshue	Supervisor, District 4

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Kelly Towne	Clerk of the Board
Aleah Ing	Administrative Services Officer (ASO)
Patrick Lucey	Assistant Air Pollution Control Officer
Samuel Nassie	Air Quality Compliance Specialist

Remote Staff:

Jason Mandly	Senior Air Quality Planner
David Campbell	Air Quality Compliance Specialist II
Rhianna Dutra	

Due to the COVID-19 pandemic, members of the public are encouraged to attend the meeting using Zoom. Public comments were accepted before and during the meeting by emailing ktowne@bcaqmd.org.

1. Call to Order and Roll Call.

Chair Ritter called the meeting to order at 10:07 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, California.

2. Adjourn to Closed Session.

Update regarding Labor Negotiations/Potential Litigation.

3. Report From Closed Session.

None.

4. Additions and Deletions to the Consent or Regular Agenda.

No additions or deletions.

5. Consent Agenda.

- 5.1** Minutes of the January 25, 2024 Meeting of the Board of Directors.
- 5.2** Activity Report on Butte County Air Quality Management District Activities.
- 5.3** Financial Status Report Fiscal Year 2023-2024.
- 5.4** Status Report on Calendar of Events.
- 5.5** Status Report on Communications.
- 5.6** Approve Additional FY2022-2023 Funds for Woodsmoke Reduction Program.

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None.

Public comments: None.

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

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Teeter (motion), Supervisor Connelly (second), Councilmember Winslow, Councilmember Tryon, Vice Mayor Nuchols, Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Supervisor Kimmelshue.

ITEMS FOR ACTION

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

No items removed from the Consent Agenda.

7. Budget 2024/2025 Fiscal Budget Development and Adoption Schedule.

ACTION REQUESTED: Adopt the Fiscal Budget Development and Adoption Schedule.

The Fiscal Budget Development and Adoption Schedule was presented by Aleah Ing, Administrative Services Officer.

Board Discussion: None.

Public comments: None.

A motion was made by Councilmember Winslow and seconded by Vice Mayor Nuchols to Approve the Fiscal Budget Development and Adoption Schedule.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Teeter, Supervisor Connelly, Councilmember Winslow(motion), Councilmember Tryon, Vice Mayor Nuchols(second), Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Supervisor Kimmelshue.

8. District Compensation Study Update and Review.

ACTION REQUESTED: Review update on options and provide direction.

The District Compensation Study Update and Review was presented by Stephen Ertle, Air Pollution Control Officer.

Board discussion: Supervisor Ritter recommended moving the item to the March Governing Board meeting.

Public comments: None.

A motion was made by Supervisor Connelly and seconded by Vice Mayor Smith to move Agenda Item 8, District Compensation Study Update and Review to the March 28, 2024 Governing Board meeting.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Teeter, Supervisor Connelly(motion), Councilmember Winslow, Councilmember Tryon, Vice Mayor Nuchols, Councilmember Calderon and Vice Mayor Smith(second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Supervisor Kimmelshue

ITEMS FOR INFORMATION

9. 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.

10. Other Business.

None.

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. No public comments.

12. **The meeting adjourned at 10:59 a.m. The next Board of Directors Meeting is scheduled for April 25, 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 February 22, 2024.



ATTEST: _____

Kelly Towne, Clerk of the Governing Board

Attachment 1

APCO Report