

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

DOUGLAS ARNOLD
Vice Mayor, Biggs

BRYCE GOLDSTEIN
Councilmember, Chico

J. ANGEL CALDERON
Councilmember, 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 May 22, 2025 - 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.

1. Call to Order and Roll Call.
2. Additions and Deletions to the Consent Agenda.

Chair
Chair

CONSENT AGENDA

- 3.1 Minutes of April 24, 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 2024-2025.
- 3.4 Status Report on Calendar of Events.
- 3.5 Status Report on Communications.

Chair
Kelly Towne
Stephen Ertle
Aleah Ing
Stephen Ertle
Kelly Towne

May 22, 2025
BCAG Board Room
Meeting is scheduled to begin at 10:00 a.m.

REGULAR AGENDA

ITEMS FOR ACTION

- | | | |
|----|---|---------------------------|
| 4. | Items removed from the Consent Agenda for Board consideration and actions. | <i>Chair</i> |
| 5. | AB2561 Vacancy Reporting (Open Hearing, Motion to Adopt policy and accept report). | <i>Aleah Ing</i> |
| 6. | 2023-2024 Fiscal Audit (Motion to accept audit report). | <i>Smith & Newell</i> |
| | | <i>Aleah Ing</i> |
| 7. | Fiscal Year 2025-2026 Budget Hearing #1 (Open public hearing). | <i>Aleah Ing</i> |
| 8. | AB617 Implementation Approval (Motion to Approve Resolution 2025-01). | <i>Jason Mandly</i> |
| 9. | Community Air Protection Incentives Approval
(Motion to Approve Resolution 2025-08). | <i>Jason Mandly</i> |

ITEMS FOR INFORMATION

- | | | |
|-----|---|----------------------|
| 10. | APCO Report. Report from the Air Pollution Control Officer on current areas of potential interest to your Board, including air quality-related activities at the local, State, and federal scenes. | <i>Stephen Ertle</i> |
| 11. | Other Business. | <i>Chair</i> |
| 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. | <i>Chair</i> |
| 13. | Adjourn to Closed Session.
Conference with Labor Negotiators/Potential Litigation. | <i>Chair</i> |
| 14. | Report from Closed Session. | <i>Chair</i> |

ADJOURNMENT

15. The next Board of Directors Meeting is scheduled for June 26, 2025 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

