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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 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
April 24, 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.

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

CONSENT AGENDA

- | | | |
|------------|---|----------------------|
| 3.1 | Minutes of February 27, 2025, Meeting of the Board of Directors. | Chair |
| 3.2 | Activity Report on Butte County Air Quality Management District Activities. | Kelly Towne |
| 3.3 | Financial Status Report for Fiscal Year 2024-2025. | Stephen Ertle |
| 3.4 | FY 24-25 3rd Quarter Grant Revenue Report. | Aleah Ing |
| 3.5 | Status Report on Calendar of Events. | Aleah Ing |
| 3.6 | Status Report on Communications. | Stephen Ertle |
| | | Kelly Towne |

Agenda for February 27, 2025

BCAG Board Room

Meeting is scheduled to begin at 10:00 a.m.

- 3.7 Budget Amendments (Grants/Janitorial/New Vehicle).
- 3.8 CAPCOA Mobile Monitoring Grant (Resolution for Approval).
- 3.9 Letter of Support: Funding for Biomass Utilization.

Aleah Ing
Stephen Ertle
Stephen Ertle

REGULAR AGENDA

ITEMS FOR ACTION

- 4. **Items removed from the Consent Agenda for Board consideration and actions.**
- 5. **Public Hearing to Consider Adopting the Northern Sacramento Valley Planning Area 2024 Air Quality Attainment Plan Update (Motion for approval of resolution).**
- 6. **Authorize Fixed Asset Vehicle Purchase without Bid Process (Motion for approval).**
- 7. **AB 47 Board Member Compensation – Letter of Support (Motion for approval).**
- 8. **Woodsmoke Liquidation Report (Motion to accept and file).**

Chair
Riley Peacock
Stephen Ertle
Stephen Ertle
Jason Mandly

ITEMS FOR INFORMATION

- 9. **Hearing Board Recruitment (No action required).**
- 10. **Annual Air Quality Report (No action required).**
- 11. **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.
- 12. **Other Business.**
- 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.**
Conference with Labor Negotiators/Potential Litigation.
- 15. **Report from Closed Session.**

Stephen Ertle
Jason Mandly
Stephen Ertle
Chair
Chair
Chair
Chair

ADJOURNMENT

- 16. **The next Board of Directors Meeting is scheduled for May 22, 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

