



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

ANITA WILKS
Councilmember, Biggs

BRYCE GOLDSTEIN
Councilmember, Chico

BRUCE JOHNSON
Vice Mayor, Gridley

ERIC SMITH
Vice Mayor, Oroville

RON LASSONDE
Councilmember, Paradise

STEPHEN ERTLE
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

Final Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of August 27, 2026

Members Present:

Bill Connelly	Supervisor, District 1
Peter Durfee	Supervisor, District 2
Tami Ritter	Supervisor, District 3
Doug Teeter	Supervisor, District 5
Bryce Goldstein	Councilmember, Chico
Bruce Johnson	Councilmember, Gridley
Ron Lassonde	Councilmember, Paradise
Anita Wilks	Councilmember, Biggs

Members Absent:

Tod Kimmelshue	Supervisor, District 4
Eric Smith	Vice Mayor, Oroville

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Patrick Lucey	Assistant Air Pollution Control Officer (AAPCO)
Aleah Ing	Administrative Services Officer, (ASO)
Kelly Towne	Clerk of the Board
Jason Mandly	Senior Air Quality Planner
Samuel Nassie	Air Quality Compliance Officer II
Paige McCleskey	Administrative Assistant

Staff Remote:

Riley Peacock	Air Quality Engineer, II
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Public comments are accepted before and during the meeting by emailing 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.

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

No additions or deletions.

Agenda Item 3.1

3. Consent Agenda.

- 3.1** Minutes of July 23, 2026, 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 2025-26.
- 3.4** Status Report on Calendar of Events.
- 3.5** Status Report on Communications.
- 3.6** Memorandum of Understanding Cost of Living Adj. (Resolutions 2026-18 & 2026-19).
- 3.7** CalPERS CCR 570.5 Compensation Schedule-COLA (Resolution 2026-17).

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None.

Public comments: None.

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

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

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Vice Mayor Smith.

ITEMS FOR ACTION

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

No items were removed from the Consent Agenda.

5. Review and Approve Proposed CAP Support Grant Projects.

ACTION REQUESTED:

Approve awards for CAP Support Grants.

The CAP Support Grant Projects report was presented by Jason Mandy, Senior Air Quality Planner.

Board comments: Discussion ensued.

Public comments: None.

A motion was made by Supervisor Teeter and seconded by Councilmember Goldstein to approve the proposed CAP Support Grant Projects.

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

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Vice Mayor Smith.

6. Climate Heat Impact Response Program (CHIRP) Policies & Procedures Manual.

ACTION REQUESTED:

Adopt Resolution 2026-21 approving the CHIRP Policies and Procedures Manual .

The CHIRP Policies and Procedures Manual report was presented by Jason Mandly, Senior Air Quality Planner.

Board comments: None.

Public comments: None.

A motion was made by Supervisor Connelly and seconded by Supervisor Teeter to adopt Resolution 2026-21 approving the CHIRP Policies and Procedures Manual.

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

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Vice Mayor Smith.

7. Final 2025-2026 Budget Amendments.

ACTION REQUESTED:

Approve proposed budget transfers and amendments.

The Final 2025-2026 Budget Amendments report was presented by Aleah Ing, Administrative Services Officer.

Board comments: None.

Public comments: None.

A motion was made by Councilmember Wilks and seconded by Supervisor Durfee to Approve the Final 2025-2026 budget Amendments.

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

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue and Vice Mayor Smith.

8. Employee Association Health Plan Change.

This item was removed from the Agenda, to be brought back at a future date.

ITEMS FOR INFORMATION

9. Lawn and Garden Voucher Program Update.

ACTION REQUESTED:

None. This Item is provided for information and discussion.

The Lawn and Garder Voucher Program Update report was presented by Samuel Nassie, Air Quality Compliance Specialist II and Paige McCleskey, Administrative Assistant.

Board comments: Discussion ensued.

Public comments: None.

9. Other Business. No other business was presented.

10. 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 agendized item when that time is called. The Chair requests that each person addressing the Board limits their presentation to five (5) minutes.

11. Adjourn to Closed Session.

The meeting was adjourned to Closed Session at 10:17 a.m.

12. Report from Closed Session.

Closed Session concluded at 10:31 a.m.

The Board approved the Air Pollution Control Officer's renewal contract.

13. The meeting was adjourned at 10:32 a.m. The next Board of Directors Meeting is scheduled for August 27, 2026 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 August 27, 2026.

ATTEST: _____


Kelly Towne, Clerk of the Governing Board