



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

ZACH BROWN
Councilmember, 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

Final Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of October 23, 2025

Members Present:

Bill Connelly	Supervisor, District 1
Tami Ritter	Supervisor, District 3
Tod Kimmelshue	Supervisor, District 4
Doug Teeter	Supervisor, District 5
Ron Lassonde	Councilmember, Paradise
Bryce Goldstein	Councilmember, Chico
Angel Calderon	Councilmember, Gridley
Eric Smith	Vice Mayor, Oroville

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Aleah Ing	Administrative Services Officer (ASO)
Kelly Towne	Clerk of the Board

Staff Remote:

Jason Mandly	Senior Air Quality Planner
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Members Absent:

Douglas Arnold	Vice Mayor, Biggs
Peter Durfee	Supervisor, District 2

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.

3. Consent Agenda.

Agenda Item 3.1

- 3.1 Minutes of September 25, 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 2025-26.
- 3.4 Status Report on Calendar of Events.
- 3.5 Status Report on Communications.
- 3.6 Quarterly Grant Revenue Report Q1 FY 2025-2026.
- 3.7 CalPERS CCR 570.5 Compensation Schedule.

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None.

Public comments: None.

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

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Teeter, Supervisor Connelly(second), Councilmember Goldstein, Councilmember Lassonde(motion), Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Vice Mayor Arnold.

ITEMS FOR ACTION

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

No items were removed from the Consent Agenda.

5. Budget Amendments 2024-2025 and 2025-2026.

ACTION REQUESTED:

Approve budget transfers and amendments.

The Budget Amendments report was presented by Aleah Ing, ASO.

Board comments: None.

Public comments: None.

A motion was made by Councilmember Goldstein and seconded by Supervisor Kimmelshue to adopt the budget transfers and amendments.

AYES: Supervisor Ritter, Supervisor Kimmelshue(second), Supervisor Teeter, Supervisor Connelly, Councilmember Goldstein(motion), Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Vice Mayor Arnold.

6. Biannual Air Quality Report April – September 2025.

ACTION REQUESTED:

None. This item is provided for information and discussion.

The Biannual Air Quality Report April – September 2025 was presented by Jason Mandly, Senior Air Quality Planner.

Board comments: Discussion ensued.

Public comments: None.

A motion was made by Supervisor Connelly and seconded Councilmember Lassonde to receive the Biannual Air Quality Report April – September of 2025.

AYES: Supervisor Ritter, Supervisor Kimmelshue, Supervisor Teeter, Supervisor Connelly(motion), Councilmember Goldstein, Councilmember Lassonde(second), Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Vice Mayor Arnold.

7. CAP Incentives Policy and Procedures Update.

ACTION REQUESTED:

Approve proposed updated through approval of Resolution 2025-19.

The CAP Incentives Policy and Procedure Update report was presented by Jason Mandly, Senior Air Quality Planner.

Board comments: None.

Public comments: None.

A motion was made by Supervisor Kimmelshue and seconded by Councilmember Goldstein to approve Resolution 2025-19 approving the proposed updates to the CAP Incentives Policy and Procedures.

AYES: Supervisor Ritter, Supervisor Kimmelshue(motion), Supervisor Teeter, Supervisor Connelly, Councilmember Goldstein(second), Councilmember Lassonde, Councilmember Calderon and Vice Mayor Smith.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Durfee and Vice Mayor Arnold.

ITEMS FOR INFORMATION

8. Report on the Upcoming Check Before You Light (CBYL) Program.

This item is presented for information only.

The Check Before you light Program update was presented by Jason Mandly, Senior Air Quality Planner.

9. APCO Report.

The APCO report provides information and prompts discussion.

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.

12. Adjourn to Closed Session. No closed session.

13. The meeting adjourned at 10:38 a.m. The next Board of Directors Meeting is scheduled for December 11, 2025 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 October 23, 2025.



ATTEST: _____
Kelly Towne, Clerk of the Governing Board

Attachment 1

APCO Notes

- **Held the 2nd Breathe Better Butte Fair October 1 (Riverbend Park Oroville):**
 - **Attendees included**
 - Butte County Resource Conservation District – Prescribed Burn Association
 - Butte County Fire Safe Council
 - Butte Environmental Council
 - Ace Hardware of Chico
 - Industrial Power Products
 - Tacos El Grullense

- **Kicked off the “Breathe Safe Butte” air purifier program to provide free home air purifiers to qualifying households and have gotten excellent feedback from participants.**

- **Four technical staff members are attending the CAPCOA Enforcement Symposium this week in Sacramento. The annual training seminar establishes key connections among staff statewide and provides invaluable experience with case studies and other training activities. Patrick Lucey (Deputy APCO) was instrumental in the planning.**

- **Riley Peacock (District Engineer) was elected as Secretary of CAPCOA’s Engineering Managers Committee. They are holding their annual symposium conference next month. This will be his first symposium as committee leadership.**

- **In 2017 the District submitted to EPA a request for nonattainment redesignation and PM2.5 maintenance plan. The redesignation and plan were approved. This plan expires in 2028. The District is required to submit a second maintenance plan to EPA next year to cover the period of 2028 through 2038. Staff met with CARB earlier this week to start the process for the District’s second PM2.5 Maintenance Plan. Over the next 8 months Staff will meet with CARB and EPA to develop the plan. We expect to bring a proposed plan to your Board for approval in May of next year. The plan will then go to CARB for approval at their June Board Meeting to meet EPA submittal deadline of August 10, 2026.**