



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

BRUCE JOHNSON
Vice Mayor, 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 Special Meeting of February 26, 2026

Members Present:

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|-----------------|---------------------------------|
| Bill Connelly | Supervisor, District 1 |
| Peter Durfee | Supervisor, District 2 |
| Tami Ritter | Supervisor, District 3 |
| Bryce Goldstein | Councilmember, Chico |
| Zach Brown | Councilmember, Biggs |
| Eric Smith | Vice Mayor, Oroville |
| Ron Lassonde | Councilmember, Paradise |
| Bruce Johnson | Vice Mayor, Gridley (Alternate) |

Members Absent:

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|----------------|------------------------|
| Doug Teeter | Supervisor, District 5 |
| Tod Kimmelshue | Supervisor, District 4 |
| Angel Calderon | Councilmember, Gridley |

Staff Present:

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|---------------|---|
| Stephen Ertle | Air Pollution Control Officer (APCO) |
| Aleah Ing | Administrative Services Officer (ASO) |
| Kelly Towne | Clerk of the Board |
| Jason Mandly | Senior Air Quality Planner |
| Patrick Lucey | Assistant Air Pollution Control Officer (AAPCO) |

Staff Remote:

| | |
|---------------|---------------------------------------|
| Riley Peacock | Air Quality Engineer, II |
| Samuel Nassie | Air Quality Compliance Specialist, II |

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 11:33 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, California.

Agenda Item 3.2

ITEMS FOR ACTION

2. Office Lease Extension (60 month).

ACTION REQUESTED:

Approve the proposed lease extension and authorize the Air Pollution Control Officer to send a letter of notice to extend lease to Lessor.

The Office Lease Extension report was presented by Stephen Ertle, APCO.

Board comments: None.

Public comments: None.

A motion was made by Supervisor Connelly and seconded by Councilmember Lassonde to approve the proposed lease extension and authorize the Air Pollution Control Officer to send a letter of notice to extend lease to Lessor.

AYES: Supervisor Ritter, Supervisor Durfee, Supervisor Connelly(motion), Councilmember Goldstein, Councilmember Brown, Vice Mayor Smith, Vice Mayor Johnson, Gridley(alternate) and Councilmember Lassonde (second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue, Supervisor Teeter, and Councilmember Calderon.

ITEMS FOR INFORMATION

- 3. 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.
- 4. The meeting adjourned at 11:34 a.m. The next Board of Directors Meeting is scheduled for March 26, 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 February 26, 2026.



ATTEST: _____
Kelly Towne, Clerk of the Governing Board