



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

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD
May 28, 2026 - 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

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| 3.1 Minutes of April 23, 2026 Meeting of the Board of Directors. | Chair |
| 3.2 Activity Report on Butte County Air Quality Management District Activities. | Kelly Towne |
| 3.3 Status Report on Calendar of Events. | Stephen Ertle |
| 3.4 Status Report on Communications. | Kelly Towne |
| 3.5 Financial Status Report for Fiscal Year 2025-26. | Stephen Ertle |
| 3.6 FY25-26 AB617 Implementation Application. | Aleah Ing |
| | Jason Mandly |

REGULAR AGENDA

ITEMS FOR ACTION

- | | |
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| 4. Items removed from the Consent Agenda for Board consideration and actions. | Chair |
| 5. Fiscal Year 26-27 Budget Hearing #1. (Open Hearing). | Aleah Ing |
| 6. Authorization to Change Banking Institution. (Motion to approve). | Patrick Lucey |
| 7. Fiscal Year 25-26 CAP Incentives Application. (Motion to Approve). | Jason Mandly |
| 8. CalPERS Pension Contract Amendment to Include PEPRA Provisions. (Motion to Approve Resolution). | Aleah Ing |

ITEMS FOR INFORMATION

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| 9. Assistant APCO Report. | Patrick Lucey |
| 10. Other Business. | Chair |
| 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. | Chair |
| 12. Adjourn to Closed Session.
APCO Performance Evaluation and Successor Contract. | Chair |
| 13. Report from Closed Session. | Chair |

ADJOURNMENT

- 14. The next Board of Directors Meeting is scheduled for June 25, 2026, 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@bcaqmd.org or 530-332-9400 ext. 109

