TAMI RITTER, CHAIR Supervisor, District #3

Addison Winslow, Vice Chair Councilmember, Chico

BILL CONNELLY Supervisor, District #1

PETER DURFEE
Supervisor, District #2

Tod Kimmelshue Supervisor, District #4

DOUG TEETER
Supervisor, District #5

CHUCK NUCHOLS Vice Mayor, Biggs

ANGEL CALDERON

Councilmember, Gridley

ERIC SMITH Vice Mayor, Oroville

ROSE TRYON Councilmember, Paradise

Manahana Duaganti



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 April 25, 2024

Ctoff Daggard

Members Present:		Staff Present:	
Tami Ritter	Supervisor, District 3	Stephen Ertle	Air Pollution Control Officer (APCO)
Rose Tryon	Councilmember, Town of Paradise	Kelly Towne	Clerk of the Board
Eric Smith	Vice Mayor, City of Oroville	Aleah Ing	Administrative Services Officer (ASO)
		Patrick Lucey	Assistant Air Pollution Control Officer
Addison Winslow	Councilmember, Chico		(Asst. APCO)
Angel Calderon	Councilmember, Gridley		
		Remote Staff:	
Members Absent:		Samuel Nassie	Air Quality Compliance Specialist
Peter Durfee	Supervisor, District 2	David Campbell	Air Quality Compliance Specialist II
Bill Connelly	Supervisor, District 1	Jason Mandly	Senior Air Quality Planner
Doug Teeter	Supervisor, District 5		
Tod Kimmelshue	Supervisor, District 4	Others Present:	
		Carrie Schroeder,	Smith & Newell
Chuck Nuchols	Vice Mayor, Biggs	CPA	

#### 1. Call to Order and Roll Call.

Chair Ritter called the meeting to order at 10:48 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, California.

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

629 Entler Avenue, Suite 15 ♦ Chico, CA 95928

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No additions or deletions.

## 3. Consent Agenda.

- 3.1 Minutes of the March 28, 2024 Meeting of the Board of Directors.
- 3.2 Activity Report on Butte County Air Quality Management District Activities.
- **3.3** Financial Status Report Fiscal Year 2023-2024.
- **3.4** FY 23-24 3<sup>rd</sup> Quarter Grant Revenue Report.
- 3.5 Calendar of Events.
- **3.6** Status Report on Communications.

# ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None. Public comments: None.

Items on the Consent Agenda will be carried over to the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

## **ITEMS FOR ACTION**

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

No items removed from the Consent Agenda.

#### 5. Audit Presentation for Fiscal Year 2022-2023.

**ACTION REQUESTED:** Receive and file, Audit Report prepared by Smith & Newell, Certified Public Accountants. The Audit Report was presented by Smith & Newell representative Carrie Schroeder, CPA.

Board Discussion: None. Public comments: None.

This item will be carried over to the Consent Agenda for acceptance at the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

#### 6. AB AB617 Implementation Authorization for Residential Lawn and Garden Voucher Program.

**ACTION REQUESTED:** Approve residential lawn and garden projects using AB617 Implementation Funds & the release of an RFP requesting projects from local community groups, public entities, and businesses.

This report was not presented and will be carried over as an action item for the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

Board discussion: None. Public comments: None.

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## 7. Annual Air Quality and Check Before You Light Report.

**ACTION REQUESTED:** Receive report and approve.

The Annual Air Quality and Check Before You Light Report was presented by Jason Mandly, Senior Air Quality Planner.

Board discussion: Board discussion ensued.

Public comments: None.

This item will be carried over to the Consent Agenda for acceptance at the May 23, 2024 BCAQMD Board meeting due to lack of a quorum.

#### ITEMS FOR INFORMATION

# 8. GASB 75 Valuation/Disclosure/Report of Fiduciary Change in Net Position.

**ACTION REQUESTED:** None. This item is provided for information and discussion.

The GASB 75 Valuation/Disclosure/Report of Fiduciary Change in Net Position report was presented by Aleah Ing, Administrative Services Officer.

Board discussion: None. Public comment: None.

## 9. EICG/CTR/AERR Status Report.

**ACTION REQUESTED:** None. This item is provided for information and discussion. The EICG/CTR/AERR Status Report was presented by Patrick Lucey, Asst. APCO.

Board Discussion: Board Discussion ensued.

Public Comment: None.

# 10. APCO Report.

**ACTION REQUESTED:** None. This item is provided for information and discussion.

See Addendum to the minutes for the report.

Board Discussion: Board discussion ensued.

Public Comment: None.

#### 11. Other Business.

None.

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- **12. 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.
- **13.** Adjourn to Closed Session. No closed session was held.
- 14. Report From Closed Session. None.
- 12. The meeting adjourned at 11:45 a.m. The next Board of Directors Meeting is scheduled for May 23, 2024 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 April 25, 2024.

ATTEST: \_

Kelly Towne, Clerk of the Governing Board

Killy Towns

Butte County Air Quality Management District Board of Director's Meeting Minutes April 25, 2024 Page 5 of 5

# Attachment 1 APCO Report