



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*

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 August 22, 2024**

### Members Present:

Tami Ritter	Supervisor, District 3
Peter Durfee	Supervisor, District 2 (left meeting at 10:35 a.m.)
Tod Kimmelshue	Supervisor, District 4
Doug Teeter	Supervisor, District 5
Addison Winslow	Councilmember, Chico
Rose Tryon	Councilmember, Town of Paradise
Eric Smith	Vice Mayor, City of Oroville
Angel Calderon	Councilmember, Gridley

### Members Absent:

Bill Connelly	Supervisor District 1
Chuck Nuchols	Vice Mayor, Biggs

### Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Kelly Towne	Clerk of the Board
Jason Mandly	Senior Air Quality Planner

### Remote Staff:

Aleah Ing	Administrative Services Officer
David Campbell	Air Quality Compliance Specialist II
Riley Peacock	Air Quality Engineer II

### Others Present:

Derek Hawley	Teamsters Local 137 Representative
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### Others Remote:

Ron Lassonde	Mayor, Paradise
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### **1. Call to Order and Roll Call.**

Chair 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.**

- 3.1 Minutes of the June 27, 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 Status Report on Calendar of Events.
- 3.5 Status Report on Communications.

**ACTION REQUESTED: Approve Consent Agenda Items.**

Board comments: None.

Public comments: None.

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

**Motion carries by the following vote:**

AYES: Supervisor Ritter, Supervisor Kimmelshue (second), Councilmember Winslow, Supervisor Durfee (motion), Supervisor Teeter, Vice Mayor Smith, Councilmember Calderon and Councilmember Tryon.

NOES: None.

ABSTAIN: None.

ABSENT: Vice Mayor Nuchols and Supervisor Connelly.

**ITEMS FOR ACTION**

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

No items removed from the Consent Agenda.

**5. CAP Incentives Grant Approval.**

**ACTION REQUESTED:** Approve FY 2023-24 CAP Incentives Projects.

The CAP Incentives Projects report was presented by Jason Mandly, Senior Air Quality Planner.

Board Discussion: Board discussion ensued.

Public comments: None.

A motion was made by Supervisor Durfee and seconded by Councilmember Tryon to approve the FY 2023-2024 CAP Incentives Projects.

**Motion carries by the following vote:**

AYES: Supervisor Ritter, Supervisor Kimmelshue, Councilmember Winslow, Supervisor Durfee (motion), Supervisor Teeter, Vice Mayor Smith, Councilmember Calderon and Councilmember Tryon (second).  
NOES: None.  
ABSTAIN: None.  
ABSENT: Vice Mayor Nuchols and Supervisor Connelly.

**6. CAP Support Grant Awards.**

**ACTION REQUESTED:** Approve awards for CAP Support Grants.

The CAP Support Grant Awards report was presented by Jason Mandly, Senior Air Quality Planner.

Board discussion: Board discussion ensued.

Public comments: None.

A motion was made by Supervisor Durfee and seconded by Councilmember Winslow to approve the CAP Support Grant Awards.

**Motion carries by the following vote:**

AYES: Supervisor Ritter, Supervisor Kimmelshue, Councilmember Winslow(second), Supervisor Durfee (motion), Supervisor Teeter, Vice Mayor Smith, Councilmember Calderon and Councilmember Tryon.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Vice Mayor Nuchols and Supervisor Connelly.

**ITEMS FOR INFORMATION**

**7. Grant Program Summary Update.**

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

The Grant Program Summary report was presented by Jason Mandly, Senior Air Quality Planner.

Board discussion: Board Discussion ensued.

Public comments: None.

**8. Proposed Rule 500 Cost Recovery Status Report.**

**ACTION REQUESTED:** Receive Report.

The Proposed Rule 500 Cost Recovery Status Report was presented by Stephen Ertle, Air Pollution Control Officer.

Board Discussion: Board Discussion ensued.

Public Comment: None.

**9. Other Business.**

None.

- 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 agenda item when that time is called. The Chair requests that each person addressing the Board limit their presentation to five (5) minutes.

Derek Hawley introduced himself to the Governing Board as the Teamsters Local 137 Representative for District employees which just partnered with the Union this year.

- 11. Adjourn to Closed Session.** The meeting went to closed session at 10:42 a.m.

**12. Report From Closed Session.**

- No report from closed session.

- 13. The meeting adjourned at 11:14 a.m. The next Board of Directors Meeting is scheduled for September 26, 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 August 22, 2024.



ATTEST: \_\_\_\_\_

Kelly Towne, Clerk of the Governing Board

**Attachment 1**  
**APCO Report**