



REGULAR MEETING NOTICE OF THE BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD January 25, 2024 - 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.

- | | |
|--|----------------------|
| 1. Call to Order and Roll Call , Board selection of a Chair Pro Tem Ritter. | <i>Chair</i> |
| 2. Consider Election of Butte County Air Quality Management District Officers for 2024. | <i>Chair Pro Tem</i> |
| 3. Recognize Leaving Members and Welcome to New Board Members. | <i>Stephen Ertle</i> |
| 4. Additions and Deletions to the Consent Agenda. | <i>Chair</i> |

CONSENT AGENDA

- | | |
|---|----------------------|
| 5.1 Minutes of the December 7, 2023, Meeting of the Board of Directors. | <i>Chair</i> |
| 5.2 Activity Report on Butte County Air Quality Management District Activities. | <i>Kelly Towne</i> |
| 5.3 Financial Status Report for Fiscal Year 2023-2024. | <i>Stephen Ertle</i> |
| 5.4 FY 23-24 2nd Quarter Grant Revenue Report | <i>Aleah Ing</i> |
| | <i>Aleah Ing</i> |

5.5 Status Report on Calendar of Events.

5.6 Status Report on Communications.

5.7 AB617 Implementation Grant Resolution

ACTION REQUESTED: Approve Consent Agenda

Stephen Ertle

Kelly Towne

Jason Mandly

REGULAR AGENDA

ITEMS FOR ACTION

6. **Items removed from the Consent Agenda for Board consideration and actions.** *Chair*
7. **Consider Appointing one (1) member to serve with the Chair and Vice Chair on the Executive Committee.** *Chair*
8. **Consider Appointing two (2) members to serve as the Budget and Finance Committee.** *Chair*
9. **Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council BCC.** *Chair*
10. **Following a Public Hearing, Consider Approving the Air Toxics “Hot Spots” Program 2023 Annual Report.** *Riley Peacock*
11. **Position Classification & Compensation Study Proposal Review & Award** *Stephen Ertle*
12. **District Program Cost & Fee Analysis Proposal Review & Award** *Stephen Ertle*
13. **Butte County Collaborative Group MOU** *Stephen Ertle*

ITEMS FOR INFORMATION

14. **APCO Report.** Report from the Air Pollution Control Officer on current areas of potential interest to your Board, including air quality-related activities at the local, State, and federal scenes. *Stephen Ertle*
15. **Other Business.** *Chair*
16. **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*
17. **Adjourn to Closed Session.** *Chair*
Conference with Labor Negotiators/Potential Litigation
18. **Report from Closed Session.** *Chair*
19. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for February 22, 2023 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



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Consider Election of Butte County Air Quality Management District Officers for 2024.**

ISSUE:

Election of Butte County Air Quality Management District Board Officers:

- ✓ Chair
- ✓ Vice Chair

ACTION REQUESTED:

Existing Chair Ritter, named as Chair Pro Tem, to oversee the election of a Chair and Vice Chair for calendar year 2024.

DISCUSSION:

During the first meeting of each year, your Board elects officers for the coming year. During calendar year 2023 Supervisor Ritter served as Chair and Councilmember Calderon served as Vice Chair.

In addition to chairing the meetings of your Board, the Chair has specified responsibilities on behalf of your Board pursuant to Administrative Code Part A, Section 3.1; e.g., signing all fiscal documents greater than \$25,000 with specified exceptions, appointing members to the Budget and Finance Committee, Executive Committee, and Representatives to the Sacramento Valley Basinwide Air Pollution Control Council.

Attachment:
AQMD Administrative Code, Part A, Section 3.1

Agenda Item 2

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PART A, SECTION 3: OFFICERS – DUTIES

3.1 Chairperson

The presiding officer of the District Board is the Chairperson of the Board of Directors. The Chairperson and Vice-Chairperson shall be elected at the first meeting in January of each year by the Directors and will assume office at that time. The Chairperson shall preserve order and decorum at regular and special meetings of the Board. The Chairperson shall state each question, shall announce the decision, shall decide all questions of order. The Chairperson shall vote on all questions, last in order of the roll. The Chairperson shall execute the contract documents on behalf of the Butte County Air Quality Management District in excess of \$25,000.00, with the exception of any federal grant, State Subvention, and other requests for financial assistance as determined and directed by the Board to be negotiated and signed by the Air Pollution Control Officer.

3.2 Chairmanship of Board Meetings

The Chairperson shall take the chair at the hour appointed for the meeting and call the District Board to order. In the absence of the Chairperson, the Vice-Chairperson shall call the Board to order and serve as temporary Chairperson. Upon arrival of the Chairperson the Vice-Chairperson shall relinquish the chair upon the conclusion of the business then pending before the Board. If, for any reason, the Chairperson ceases to be a member of the Board, the Vice-Chairperson shall automatically assume the office of Chairperson and the Board shall elect from the other Board members a Vice-Chairperson to serve out the remainder of the term.

3.3 Custodian of Official Records

The Staff position assigned by the Air Pollution Control Officer is the Clerk of the Board and shall be official custodian of the official records of the District and shall perform such duties as may be required by the Air Pollution Control Officer and the Board of Directors in carrying out the District's objectives.

3.4 Board Member Meeting Attendance

Before the business of the Board commences, the Clerk of the Board shall enter the names of those Board members present in the Minutes. The names of members who arrive after the meeting is in session shall be noted at that stage of the Minutes.

3.5 Quorum and Voting Procedure

The Quorum and voting procedure of the Board of Directors shall be as follows:

- a. One vote. Each member shall have one vote.
- b. Quorum. A quorum of the Board of Directors shall consist of six members.

3.6 Action by the Board of Directors

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Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Welcome to New Board Members.**

New Board Members:

2024 Board Members:

Supervisor Bill Connelly	District #1
Supervisor Peter Durfee	District #2
Supervisor Tami Ritter	District #3
Supervisor Tod Kimmelshue	District #4
Supervisor Doug Teeter	District #5
Councilmember Chuck Nuchols	Biggs
Councilmember Addison Winslow	Chico
To be determined	Gridley
Councilmember Rose Tryon	Paradise
Councilmember Eric Smith	Oroville

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Draft Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of December 7th, 2023

Members Present:

Tami Ritter	Supervisor, District 3
Peter Durfee	Supervisor, District 2
Doug Teeter	Supervisor, District 5
Chuck Nuchols	Vice Mayor, Biggs
Angel Calderon	Councilmember, Gridley
Addison Winslow	Councilmember, Chico
David Pittman	Mayor, Oroville (Alternate) Councilmember Paradise (Alternate)
Ron Lassonde	

Members Absent:

Tod Kimmelshue	Supervisor, District 4
Bill Connelly	Supervisor, District 1
Eric Smith	Vice Mayor, City of Oroville
Rose Tryon	Vice Mayor, Town of Paradise

Staff Present:

Stephen Ertle	Air Pollution Control Officer (APCO)
Kelly Towne	Clerk of the Board
Patrick Lucey	Assistant Air Pollution Control Officer
Ursula Parker	Senior Air Quality Compliance Specialist
Riley Peacock	Air Quality Engineer

Remote Staff:

Jason Mandly	Senior Air Quality Planner
David Campbell	Air Quality Compliance Specialist II

Due to the COVID-19 pandemic, members of the public are encouraged to attend the meeting using Zoom. Public comments were accepted before and during the meeting by emailing ktowne@bcaqmd.org.

1. Call to Order and Roll Call.

Chair Ritter called the meeting to order at 10:15 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 October 26, 2023 Meeting of the Board of Directors.

3.2 Activity Report on Butte County Air Quality Management District Activities.

3.3 Financial Report

3.4 Calendar of Events

3.5 Status Report on Communications

3.6 2024 Meeting Schedule

ACTION REQUESTED: Approve Consent Agenda Items.

Board comments: None

Public comments: None

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

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Durfee (Second), Supervisor Teeter(motion), Councilmember Winslow, Councilmember Calderon, Mayor Pittman(Alternate), Councilmember Lassonde(Alternate) and Vice Mayor Nuchols.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue, Supervisor Connelly, Vice Mayor Tryon, Vice Mayor Smith

ITEMS FOR ACTION

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

No items removed from the Consent Agenda.

5. Prescribed Burn Reporting and Monitoring Support Program (Year 5) Approval and Update

ACTION REQUESTED: Approval of Resolution 2023-18, for year five (5) funding of the Prescribed Burn Reporting & Monitoring Support Program (Grant) and providing a program update. The Grant was first approved in April 2019.

The Prescribed Burn report was presented by Ursula Parker, Senior Air Quality Compliance Specialist.

Board Discussion: Board discussion ensued.

Public comments: None

A motion was made by Supervisor Durfee and seconded by Vice Mayor Nuchols to approve Resolution 2023-18 Year 5 Prescribed Burn Grant.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Durfee (motion), Supervisor Teeter, Councilmember Winslow, Councilmember Calderon, Mayor Pittman, Councilmember Lassonde and Vice Mayor Nuchols(second).

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue, Supervisor Connelly, Vice Mayor Tryon, Vice Mayor Smith

6. Wildfire Mitigation Plan Public Hearing

ACTION REQUESTED: After holding a public hearing, approve the proposed mitigation plan and associated Resolution 2023-19

The Wildfire Mitigation Plan was presented by Senior Air Quality Planner, Jason Mandly.

Board discussion: Board discussion ensued.

Public comments: None

A motion was made by Supervisor Durfee and seconded by Councilmember Lassonde to approve the Wildfire Mitigation Plan and Resolution 2023-19.

Motion carries by the following vote:

AYES: Supervisor Ritter, Supervisor Durfee (motion), Supervisor Teeter, Councilmember Winslow, Councilmember Calderon, Mayor Pittman, Councilmember Lassonde(second) and Vice Mayor Nuchols.

NOES: None.

ABSTAIN: None.

ABSENT: Supervisor Kimmelshue, Supervisor Connelly, Vice Mayor Tryon, Vice Mayor Smith

ITEMS FOR INFORMATION

7. Emissions Inventory Status Report 2022

ACTION REQUESTED: Accept and file report.

The Emissions Inventory Status Report was presented by Riley Peacock, Air Quality Engineer.

Board discussion: None

Public comments: None

The report was accepted.

8. APCO Report

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

Air Pollution Control Officer Stephen Ertle presented the APCO report.

See addendum to the minutes for the report.

Board discussion: None

Public comments: None

9. Other Business.

Supervisor Ritter presented to the District a certificate from the Special District Risk Management Authority. The Presidents Special Acknowledgement award for Butte County Air Quality having zero paid claims form 2018-2023.

Supervisor Ritter acknowledged a job well done by the District and its staff.

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 limits their presentation to five (5) minutes. No public comments.

11. Adjourn to Closed Session. No closed session was held.

12. Report from Closed Session. None

15. The meeting adjourned at 10:46 a.m. The next Board of Directors Meeting is scheduled for January 25, 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 December 7, 2023.

ATTEST: _____
Kelly Towne, Clerk of the Governing Board

Attachment to the draft minutes

APCO Report

Federal

- NAAQS for PM2.5-if the annual average standard ends up at 9 micrograms we will need to finish out December with an average of less than 15 for there to be no impact to our attainment standard for PM2.5. If it goes above we do have exceptional events in 2021 to lower our average but that would require additional planning resources to complete.
- Asbestos Demolition and Renovation (of commercial structures) goes into effect Jan 1, 2024. The District has been working with our building agencies to finalize the notification and reporting process to meet the rule requirements.
- On Saturday (Dec 2) the U.S. EPA [issued](#) the final revisions to the new source performance standards (NSPS) and emission guidelines for regulating greenhouse gases (GHGs) and volatile organic compounds (VOC) emissions for the Crude Oil and Natural Gas source category pursuant to the Clean Air Act.
 - *EPA is finalizing emission guidelines (EG) under the CAA for states to follow in developing, submitting, and implementing state plans to establish performance standards to limit GHG emissions from existing sources (designated facilities) in the Crude Oil and Natural Gas source category.*

State

- Budget:
 - estimate 2022-23 revenues to be \$26 billion below Budget Act projections
 - revenue outlook anticipates collections to come in \$58 billion below Budget Act projections across 2022-23 to 2024-25
- Grants:
 - CAPCOA began fast tracking all budgeted grant program agreements last month to allow district to begin distribution requests for funds. We have completed all agreements for the coming year's grant programs (AB 617/FARMER/Carl Moyer/WSRP/Prescribed Fire Reporting)

Local

- The Basin Control Council requested the State include Biomass Project funding in the State's application for CPRG (Climate Pollution Reduction Grant) Funds. We are assessing our resources and possible project ideas to submit our own CPRG request.
- On October 4, for California Clean Air Day, the District sponsored and promoted a free B-Line rider day. B-Line had nearly 3,200 riders that day which is above the system average.
- Board Packet distribution stopped using DropBox in September-any issues.
- Lawn and Garden voucher grant program has **paid out more than \$200,000 of the total \$263K available.**
- Held final CEQA handbook update workshop and received important comments. Staff are working on final revisions and expect a draft to be released in the spring.

CAPCOA Updates December 2023

- Butte was elected Chair of the Rural District Committee
- CAPCOA Current Priorities/Activities:
 - CAPCOA Submitted AERR Comment Letter



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors
From: Stephen Ertle, Air Pollution Control Officer
Staff Contact: Stephen Ertle, Air Pollution Control Officer
Re: **Activity Report**

ISSUE:

Summary of District activities for calendar years 2021, 2022 and 2023 as of December 31, 2023.

ACTION REQUESTED:

Accept and file report

DISCUSSION:

Attachment:
2023 Activity Report

Agenda Item 5.2

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2023 Activity Report

Activity	2021	2022	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD ¹
Permits to Operate Issued/Renewed	788	813	51	66	44	63	151	61	95	49	52	61	56	55	804
Authority to Construct Permits Issued	46	50	8	2	1	4	2	5	1	10	1	2	1	1	38
Portable Equipment Registrations	22	34	1	2	1	2	3	1	2	4	4	2	0	16	38
Engine Registrations Issued/Renewed	30	261	0	0	0	0	0	0	0	0	0	0	0	0	0
Inspections Performed by Facility	115	496	40	36	32	23	50	25	22	21	21	41	23	13	347
Inspections Performed by Permits	193	658	35	50	40	30	77	42	27	29	25	50	28	36	469
Status Change Reports Received	45	3	1	4	0	0	4	17	11	15	14	8	7	3	84
Agricultural Burn Days ²	345	356	31	28	31	30	31	30	30	29	29	29	27	28	353
Agricultural No-Burn Days ²	20	9	0	0	0	0	0	0	1	2	1	2	3	3	12
Burn Permits Issued	845	750	62	79	62	82	80	45	26	79	74	35	50	53	727
Burn Notifications	4,332	5,152	291	451	191	437	393	429	376	376	362	372	703	445	4,826
Rice Fields Reported Harvested	341	375	0	0	0	1	0	0	0	0	115	276	1	1	394
Complaints Received	135	134	6	5	4	3	6	11	8	9	4	7	9	15	87
Notices of Noncompliance Issued	70	104	4	5	4	17	14	8	3	2	10	3	3	6	79
Notices to Comply Issued	13	23	0	0	0	0	1	1	1	1	0	0	1	0	5
Public Outreach	524	499	37	30	44	55	28	31	29	67	108	131	38	53	651
Environmental Documents Reviewed	2	5	0	1	0	0	0	0	0	0	0	0	0	0	1
Public Records Requests	X	64	1	1	3	3	1	4	4	6	1	4	1	2	31

¹ YTD = Year-to-date totals

² Burn Day Status reported below 3000' elevation

X=2022 First Year Reporting Public Records Requests

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Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors
From: Stephen Ertle, Air Pollution Control Officer
Staff Contact: Aleah Ing, Administrative Services Officer
Re: **Financial Status Report for Fiscal Year 2023-2024**

ISSUE:

Financial Status Report

ACTION REQUESTED:

Accept and file report

DISCUSSION:

The attached financial report summarizes the District's finances during the period of July 1, 2023 through December 31, 2023 and the Balance sheet for the period ending December 31, 2023. The District operated within overall budgeted revenue and expenses.

Attachment:

- 1-Fiscal Year 23-24 December Balance Sheet
- 2-Fiscal Year 23-24 December Revenue and Expense Report

Agenda Item 5.3

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Butte Co. Air Quality Management Dist.
Balance Sheet
As of December 31, 2023

December 31, 2023

ASSETS

Current Assets

Checking/Savings

1002 · Cash on Hand - Change Box	200.00
1003 · Bank of America - General-0648	377,818.38
1004 · Bank of America - Payroll-0649	10,958.77
1007 · B of A Reserve Acct - 1789	329,671.66
1010 · B of A - 0980 (Grant 1)	186,294.49
1011 · Tri Counties - Carl Moyer 2618	484,946.22
1012 · Tri Counties - FARMER - 6831	1,312,961.40
1013 · Tri Counties - CAP-6855	1,624,849.62
1017 · Tri Counties - AB 617-6818	99,780.24
1018 · State LAIF Acct	1,246,733.04

Total Checking/Savings	5,674,213.82
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Accounts Receivable

1200 · Accounts Receivable	242,512.63
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Total Accounts Receivable	242,512.63
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Other Current Assets

1102 · Due From Other Governments	116,629.36
1500 · Undeposited Funds	58,162.80

Total Other Current Assets	174,792.16
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Total Current Assets	6,091,518.61
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TOTAL ASSETS	6,091,518.61
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LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2000 · Accounts Payable	30,844.95
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2001 · A/P - Grantees	2,309,010.34
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Total Accounts Payable	2,339,855.29
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Other Current Liabilities

2100 · Accrual Payroll & Benefits	
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210004 · HI 125	876.59
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210011 · PERS Survivor Benefits	-3.84
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210013 · MED FLEX	698.32
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Total 2100 · Accrual Payroll & Benefits	1,571.07
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2107 · Unearned Revenue

210904 · FARMER	322,801.46
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210906 · Carl Moyer	75,908.64
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210910 · Community (CAP)	363,994.52
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210914 · AB 617	90,919.28
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	December 31, 2023
Total 2107 · Unearned Revenue	853,623.90
2109 · Unavailable Revenue	283,533.96
Total Other Current Liabilities	1,138,728.93
Total Current Liabilities	3,478,584.22
Total Liabilities	3,478,584.22
Equity	
3100 · Reserves	329,626.07
3200 · Restricted Fund	
3003 · Reserved for Encumbrances	8,300.00
3004 · Carl Moyer Program	253,183.66
3005 · Reserved FARMER Prgm	22,235.32
3009 · Woodsmoke Grant	159,798.00
3012 · Community (CAP)	1,444,963.46
Total 3200 · Restricted Fund	1,888,480.44
3900 · Retained Earnings	1,248,508.46
Net Income	-853,680.58
Total Equity	2,612,934.39
TOTAL LIABILITIES & EQUITY	6,091,518.61

*Note: Changes may occur due to year end journals and audit adjustments related to FY 2022-23.

Butte Co. Air Quality Management Dist.
Profit & Loss Budget vs. Actual
 July - December 2023 -50% of the Year

Accrual Basis

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
421 · License and Permits				
4213010 · Ag Burn Permits	45,077.89	100,000.00	-54,922.11	45.08%
4213013 · Ag Engine Registration Program	0.00	11,350.00	-11,350.00	0.0%
4213020 · Title V Permits	4,681.55	4,500.00	181.55	104.03%
4213030 · Operating Permits	251,853.42	477,000.00	-225,146.58	52.8%
4213035 · Portable Engine Registration	39,126.74	48,000.00	-8,873.26	81.51%
4213038 · Asbestos Program	0.00	5,000.00	-5,000.00	0.0%
4213040 · Auth to Construct	16,931.17	29,000.00	-12,068.83	58.38%
4213060 · Misc. Other Permits	0.00	600.00	-600.00	0.0%
Total 421 · License and Permits	357,670.77	675,450.00	-317,779.23	52.95%
430 · Fines, Forfeitures & Penalties				
4300001 · Civil Settlements	31,888.84	30,000.00	1,888.84	106.3%
Total 430 · Fines, Forfeitures & Penalties	31,888.84	30,000.00	1,888.84	106.3%
441 · Interest Income	24,867.24	2,000.00	22,867.24	1,243.36%
451 · Intergovernmental				
45000 · Governmental Funds				
4500001 · State Subvention	73,386.16	65,300.00	8,086.16	112.38%
4511001 · DMV Surcharge	353,764.57	740,000.00	-386,235.43	47.81%
Total 45000 · Governmental Funds	427,150.73	805,300.00	-378,149.27	53.04%
45105 · Direct Grant Funds				
4510500 · AB 2588 Hot Spots Fee	0.00	134.00	-134.00	0.0%
4510501 · 105 Pilot Project Grant Funding	0.00	61,012.00	-61,012.00	0.0%
4510502 · AB 197 Funding	0.00	8,583.00	-8,583.00	0.0%
4510503 · AB 617 Funding	9,450.47	100,369.75	-90,919.28	9.42%
4510504 · Prescribed Fire Grant	5,613.73	0.00	5,613.73	100.0%
4510505 · GHG Oil & Gas Funding	0.00	6,000.00	-6,000.00	0.0%
Total 45105 · Direct Grant Funds	15,064.20	176,098.75	-161,034.55	8.55%
45109 · Pass Through Grants				
4510904 · FARMER Funding	612,237.50	612,237.50	0.00	100.0%
4510906 · Carl Moyer Grant	175,000.00	175,000.00	0.00	100.0%
4510909 · Woodsmoke Grant	221,798.00	221,798.00	0.00	100.0%
Total 45109 · Pass Through Grants	1,009,035.50	1,009,035.50	0.00	100.0%
Total 451 · Intergovernmental	1,451,250.43	1,990,434.25	-539,183.82	72.91%
471 · Miscellaneous Revenue				
4712523 · Other Misc. Revenue	18,313.29	23,995.00	-5,681.71	76.32%
4712550 · Implementation Funds				
Carl Moyer Implementation	34,074.79	109,983.43	-75,908.64	30.98%
Community CAP Implementation	45,821.70	409,816.22	-363,994.52	11.18%
FARMER Implementation	69,184.43	391,985.89	-322,801.46	17.65%
WoodSmoke Implementation	23,452.00	23,452.00	0.00	100.0%
Total 4712550 · Implementation Funds	172,532.92	935,237.54	-762,704.62	18.45%
471 · Miscellaneous Revenue - Other	0.47			
Total 471 · Miscellaneous Revenue	190,846.68	959,232.54	-768,385.86	19.9%
Total Income	2,056,523.96	3,657,116.79	-1,600,592.83	56.23%
Gross Profit	2,056,523.96	3,657,116.79	-1,600,592.83	56.23%
Expense				
511 · Payroll Expenses				
511001 · Salaries & Wages	412,423.23	975,994.80	-563,571.57	42.26%
512000 · Extra Help	13,545.09	16,000.00	-2,454.91	84.66%
514000 · Overtime	0.00	4,000.00	-4,000.00	0.0%
518 · Employee Benefits				
518008 · Health Care	98,824.98	220,262.52	-121,437.54	44.87%
518009 · Cafeteria	17,135.72	28,597.32	-11,461.60	59.92%
518010 · Other Employee Benefits	12,486.06	27,716.43	-15,230.37	45.05%
518700 · Retirement Pension	70,655.15	160,237.53	-89,582.38	44.09%
518800 · Contrib to Pension Liability	122,440.00	155,627.85	-33,187.85	78.68%
518900 · Retiree's OPEB	26,674.71	54,136.20	-27,461.49	49.27%
518901 · Contrib to OPEB Liability	0.00	35,630.00	-35,630.00	0.0%

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
Total 518 · Employee Benefits	348,216.62	682,207.85	-333,991.23	51.04%
Total 511 · Payroll Expenses	774,184.94	1,678,202.65	-904,017.71	46.13%
520 · Materials & Supplies				
521104 · Postage	3,220.00	3,722.42	-502.42	86.5%
522201 · Office Supplies	3,654.94	9,435.00	-5,780.06	38.74%
523001 · Telecommunications	6,819.37	16,480.00	-9,660.63	41.38%
524544 · Utilities - Elec/Gas/Wtr/Grbge	3,762.21	9,341.60	-5,579.39	40.27%
525545 · Auto Fuel Costs/ Road Expense	2,231.18	6,695.00	-4,463.82	33.33%
Total 520 · Materials & Supplies	19,687.70	45,674.02	-25,986.32	43.11%
530 · Servies & Other Operating				
531201 · Household Janitorial	2,850.00	5,871.00	-3,021.00	48.54%
532527 · Insurance -Liability & Vehicle	14,735.77	17,410.09	-2,674.32	84.64%
533533 · Memberships, Dues & Subscript..	2,734.00	6,500.33	-3,766.33	42.06%
534537 · Public & Legal Notices	821.72	4,017.00	-3,195.28	20.46%
535540 · Public Outreach	7,543.03	17,149.50	-9,606.47	43.98%
536101 · Training	2,155.00	14,707.00	-12,552.00	14.65%
537202 · Travel & Conference Expenses	9,664.73	33,950.00	-24,285.27	28.47%
Total 530 · Servies & Other Operating	40,504.25	99,604.92	-59,100.67	40.67%
540 · Rents Lease, Repair, NonCapital				
541538 · Property Rents & Leases	324.75	650.00	-325.25	49.96%
542539 · Equipment Rents & Leases	366.12	762.20	-396.08	48.04%
543103 · Office Furniture & Equip	0.00	16,789.00	-16,789.00	0.0%
543203 · Computer Equipment	3,199.77	12,875.00	-9,675.23	24.85%
543204 · Computer Software-Subscriptions	16,488.42	20,599.75	-4,111.33	80.04%
543541 · Air Monitoring Equipment & Main	222.36	5,907.05	-5,684.69	3.76%
544001 · Vehicles Maintenance	1,508.11	5,495.05	-3,986.94	27.45%
544042 · IT Maintenance	13,826.39	32,117.00	-18,290.61	43.05%
544103 · Building Maintenance	545.73	15,225.25	-14,679.52	3.58%
Total 540 · Rents Lease, Repair, NonCapital	36,481.65	110,420.30	-73,938.65	33.04%
550 · Professional/Consulting Service				
551137 · AB2588 Hot Spots Fee	0.00	134.00	-134.00	0.0%
551536 · Professional Services	21,706.82	94,883.60	-73,176.78	22.88%
551547 · Legal Services	8,000.00	19,055.00	-11,055.00	41.98%
555580 · Contingencies	0.00	20,000.00	-20,000.00	0.0%
Total 550 · Professional/Consulting Service	29,706.82	134,072.60	-104,365.78	22.16%
560 · Grants				
560006 · Carl Moyer Grant	347,381.59	600,565.25	-253,183.66	57.84%
560007 · Community Air (CAP)	364,375.50	1,809,338.97	-1,444,963.47	20.14%
560009 · WoodSmoke Grant	62,000.00	221,798.00	-159,798.00	27.95%
560020 · Special Clean Air Grants	0.00	35,000.00	-35,000.00	0.0%
560021 · FARMER	1,207,982.09	1,230,217.41	-22,235.32	98.19%
Total 560 · Grants	1,981,739.18	3,896,919.63	-1,915,180.45	50.85%
565 · Debt Service				
565087 · GASB 87 Lease Principal	26,472.37	53,035.00	-26,562.63	49.92%
565987 · GASB 87 Lease Interest & Other	1,427.63	2,521.00	-1,093.37	56.63%
Total 565 · Debt Service	27,900.00	55,556.00	-27,656.00	50.22%
Total Expense	2,910,204.54	6,020,450.12	-3,110,245.58	48.34%
Net Ordinary Income	-853,680.58	-2,363,333.33	1,509,652.75	36.12%
Net Income	-853,680.58	-2,363,333.33	1,509,652.75	36.12%
Net Income	-853,680.58	-2,363,333.33	1,509,652.75	36.12%

The FY 23-24 Budget was adopted 6/22/2023; Amended 10/26/2023



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors
From: Stephen Ertle, Air Pollution Control Officer
Staff Contact: Aleah Ing, Administrative Services Officer
Re: **FY 23-24 2nd Quarter Grant Revenue Report**

ISSUE:

Quarterly status of the recognition of Grant Implementation Funds.

ACTION REQUESTED:

Accept and file report.

DISCUSSION:

The attached report summarizes the recognition of grant funds from Jan 2023 to Dec 2023. Due to workloads and the timing of implementing each of the grants the number of hours and costs related to the implementation of the programs will vary between quarters.

The AB617 Implementation Funds have had minimal funds recognized. This program is anticipated to have more hours recognized after February and March when the District starts working on Budgeted Support Grants. The majority of implementation funds recognized are related to outreach and air monitoring equipment and maintenance.

Carl Moyer, Farmer & Community CAP Incentive Grants are anticipated to recognize more budgeted hours from April through June. There was an increase in hours with the start of the Lawn and Garden Voucher Program in November.

Attachment:

2023-12-31 BCAQMD Quarterly Grant Status Report

Agenda Item 5.4

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Butte Co. Air Quality Management Dist.
Grant Status - Budget vs. Actual
 July - December 2023 -50% of the Year

AB 617 Implementation Funds

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
6/30/2024 Projected Balances				
Unearned - Deferred Inflows				
AB617 Implementation Funds				
6/30/2023 Unearned Balance	46,239.75	46,239.75	0.00	100.0%
Unearned added during FY 23-24	54,130.00	54,130.00	0.00	100.0%
Implementation Funds Recognized during FY 23-24	9,450.47	54,562.94	-45,112.47	17.32%
6/30/2024 Projected Unearned Balance	90,919.28	45,806.81	45,112.47	198.48%
Budgeted Actual vs Budgeted Hours	18.75	50.00	-31.25	37.5%

More hours are anticipated to be recognized after February and March when Districts starts working on the Budgeted Support Grants. A large portion of the implementation costs budgeted will be used for outreach and air monitoring equipment and maintenance.

Carl Moyer, RAP & Reserve Grant Funds

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
6/30/2024 Projected Balances				
Unearned - Deferred Inflows				
Carl Moyer Implementation Funds				
6/30/2023 Unearned Balance	84,983.43	84,983.43	0.00	
Unearned added during FY 23-24	25,000.00	25,000.00	0.00	100.0%
Implementation Funds Recognized during FY 23-24	34,074.79	32,553.60	1,521.19	104.67%
6/30/2024 Projected Unearned Balance	75,908.64	77,429.83	-1,521.19	
Budgeted Actual vs Budgeted Hours	222.75	320.00	-97.25	69.61%

Carl Moyer, Farmer & Community (CAP) Incentive Grants are anticipated to recognize more budgeted hours from April through June. The indirect costs were a large portion of the funds recognized in the 1st quarter. October will also incur more hours due to the Lawn and Garden Voucher Program.

Restricted (budget to expend all grant pass through funds)

6/30/2023 Restricted Balance	425,565.25	425,565.25	0.00	
Restricted added during FY 23-24	175,000.00	175,000.00	0.00	100.0%
Restricted expended during FY 23-24	346,732.12	600,565.25	-253,833.13	57.73%
Balance	253,833.13	0.00	253,833.13	

Community CAP Grant Funds

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
6/30/2024 Projected Balances				
Unearned - Deferred Inflows				
CAP Implementation Funds				
6/30/2023 Unearned Balance	409,816.22	409,816.22	0.00	
Unearned added during FY 23-24	0.00	0.00	0.00	0.0%
Implementation Funds Recognized during FY 23-24	45,821.70	86,770.50	-40,948.80	52.81%
6/30/2024 Projected Unearned Balance	363,994.52	323,045.72	40,948.80	
Budgeted Actual vs Budgeted Hours	235.25	850.00	-614.75	27.68%

Carl Moyer, Farmer & Community (CAP) Incentive Grants are anticipated to recognize more budgeted hours from April through June. November will also incur more hours due to the Lawn and Garden Voucher Program.

Restricted (budget to expend all grant pass through funds)

6/30/2023 Restricted Balance	1,809,338.97	1,809,338.97	0.00	
Restricted added during FY 23-24	0.00	0.00	0.00	0.0%
Restricted expended during FY 23-24	364,375.50	1,809,338.97	-1,444,963.47	20.14%
Balance	1,444,963.47	0.00	1,444,963.47	

FARMER Grant Funds

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
6/30/2024 Projected Balances				
Unearned - Deferred Inflows				
FARMER Implementation Funds				
6/30/2023 Unearned Balance	304,523.39	304,523.39	0.00	
Unearned added during FY 23-24	87,462.50	87,462.50	0.00	100.0%
Implementation Funds Recognized during FY 23-24	69,183.43	81,384.00	-12,200.57	85.01%
6/30/2024 Projected Unearned Balance	322,802.46	310,601.89	12,200.57	
Budgeted Actual vs Budgeted Hours	402.50	800.00	-397.50	50.31%

Carl Moyer, Farmer & Community (CAP) Incentive Grants are anticipated to recognize more budgeted hours from April through June.

Restricted (budget to expend all grant pass through funds)

6/30/2023 Restricted Balance	617,979.91	617,979.91	0.00	
Restricted added during FY 23-24	612,607.25	612,237.50	369.75	100.06%
Restricted expended during FY 23-24	1,207,982.09	1,230,217.41	-22,235.32	98.19%
Balance	22,605.07	0.00	22,605.07	

WoodSmoke Grant Funds

	Jul - Dec 23	Budget	\$ Over Budget	% of Budget
6/30/2024 Projected Balances				
Unearned - Deferred Inflows				
CAP Implementation Funds				
6/30/2023 Unearned Balance	0.00	0.00	0.00	
Unearned added during FY 23-24	23,452.00	23,152.94	299.06	101.29%
Implementation Funds Recognized during FY 23-24	23,452.00	23,152.94	299.06	101.29%
6/30/2024 Projected Unearned Balance	0.00	0.00	0.00	
Budgeted Actual vs Budgeted Hours	184.75	227.59	-42.84	81.18%

The greater hours and recognition of implementation funds is anticipated during voucher process in the 2nd Quarter (October-December).

Restricted (budget to expend all grant pass through funds)

6/30/2023 Restricted Balance	0.00	0.00	0.00	
Restricted added during FY 23-24	221,798.00	221,798.00	0.00	100.0%
Restricted expended during FY 23-24	159,798.00	221,798.00	-62,000.00	72.05%
Balance	62,000.00	0.00	62,000.00	



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Calendar of Events**

DATE	EVENT	LOCATION
January 24-26	CAPCOA Fiscal-HR Managers	Virtual
January 29-Feb 1	CAPCOA Mobile Source & Grants	Sonoma
February 2	Sacramento Valley BCC	Redding
February 7	Fire Safe Council Meeting	Paradise
February 14	CAPCOA Board Meeting	Sacramento
February 15	CAPCOA Legislative Committee Meeting	Sacramento
February 19	District Office Closed – Presidents Day	Chico
February 21	Technical Advisory Committee (TAC)	Auburn
February 22	Butte County AQMD Board Meeting	Chico
March 6	Fire Safe Council Meeting	Paradise
March 14	The Professional (QEEPs)	Willows
March 20	Technical Advisory Committee (TAC)	Chico
March 21	SDRMA Go Beyond Managing Safety Workshop	El Dorado Hills
March 26	SDRMA Spring Education Day	Sacramento
March 28	Butte County AQMD Board Meeting	Chico
April 3	Fire Safe Council Meeting	Paradise
April 5	Sacramento Valley BCC	Red Bluff
April 9	Vapor Recovery	Virtual
April 17	Technical Advisory Committee (TAC)	Davis
April 23-24	Enforcement Managers	Chico
April 25	Butte County AQMD Board Meeting	Chico
April 29-30	Engineering Managers	Virtual

Agenda Item 5.5

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Date of Release: January 18, 2024

Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Kelly Towne, Board Clerk

Re: Status Report on Communications

ISSUE:

Status Report on Communications with Board Members

DISCUSSION:

No Board member communications during the last period.

ACTION REQUESTED:

None. For information only.

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Date of Release: January 18, 2024

Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Jason Mandly, Senior Air Quality Planner

Re: **Approve AB 617 Community Air Protection Implementation Grant Program for Fiscal Year 2023-2024. (Resolution 2024-01)**

ISSUE:

The District was allocated \$111,702.00 in Fiscal Year 2023-2024 funds by the California Air Resources Board (CARB) to implement the goals of AB 617.

ACTION REQUESTED:

Approve Resolution 2024-01 allowing the District to accept Fiscal Year 2023-2024 AB 617 Implementation funds and to amend the budget accordingly.

DISCUSSION:

The District is approved for a grant under the Community Air Protection (CAP) Program for Fiscal Year 2023-2024 from funding authorized by AB 102 (Chapter 38, Budget Act of 2023). This grant award is for related expenses necessary to implement AB 617 (C. Garcia, Chapter 136, Statutes of 2017).

This funding allocation is the 7th year of funding under this program. AB 617 Implementation funding has been used to evaluate the applicability of statewide AB 617 stationary source control measures, emission inventory activities, wildfire recovery efforts, staff training, air monitoring support, public outreach, and for the funding of local CAP Support Grants.

Your Board is requested to approve Resolution 2024-01 to allow the District to accept FY 2023-2024 funds and request Disbursement. The APCO signed the associated grant agreement with CARB on November 20, 2023 prior to the deadline of November 30, 2023.

Attachment:

Resolution 2024-01 Authorize Grant Agreement with the California Air Resources Board to Implement AB 617 Community Air Protection Program for Fiscal Year 2023-2024

Agenda Item 5.7

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**RESOLUTION 2024-01
BEFORE THE BOARD OF DIRECTORS OF
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT
STATE OF CALIFORNIA
AUTHORIZE GRANT AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD
TO IMPLEMENT AB 617 COMMUNITY AIR PROTECTION PROGRAM FOR
FISCAL YEAR 2023-2024**

Resolution 2024-01)
Authorize Grant Agreement with the)
California Air Resources Board to Implement)
AB 617 Community Air Protection Program)
For FY 2023-2024)

WHEREAS, in 2017 the California Legislature passed, and the Governor signed Assembly Bill (AB) 617 titled the “Community Air Protection Program”;

AND WHEREAS, AND WHEREAS, AB 617 requires the California Air Resources Board (CARB) to improve air pollution data collection and reporting, requires expedited pollution control retrofits at large stationary sources, increases penalties for air pollution violations, requires enhanced air pollution monitoring in certain communities, requires CARB to adopt a statewide emissions reduction strategy focusing on pollution-burdened communities, and requires CARB and local air districts to implement community emissions reduction programs;

AND WHEREAS, funding was provided for related expenses necessary to implement AB 617 in the State FY 2023-2024 Budget;

AND WHEREAS, the Butte County Air Quality Management District (District) has been allocated a grant of \$111,702.00 to assist the District in the implementation of District responsibilities during the implementation of AB 617;

THEREFORE, BE IT RESOLVED, that the Butte County Air Quality Management District Board, hereby accepts the grant funds and authorizes the Air Pollution Control Officer to execute the grant agreement with CARB and amend the budget accordingly;

BE IT FURTHER RESOLVED, that the Butte County Air Quality Management District Board hereby authorizes the Air Pollution Control Officer to accept additional AB 617 Implementation funds that may become available from CARB, CAPCOA, or other Air Districts, and amend the budget accordingly.

On Motion of _____, Seconded by _____, the foregoing resolution is hereby PASSED AND ADOPTED by the Air Quality Management District Board of Directors on this 25 day of January, 2024 by the following:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

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 January 25, 2024.

ATTEST: _____
Kelly Towne, Clerk of the Governing Board



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors
From: Stephen Ertle, Air Pollution Control Officer
Staff Contact: Stephen Ertle, Air Pollution Control Officer
Re: **Consider Appointing an Executive Committee.**

ISSUE:

Appointment of an Executive Committee.

ACTION REQUESTED:

Chair to appoint one (1) member to serve with the Chair and Vice Chair on the Executive Committee.

DISCUSSION:

Your Board's Administrative Code, Part A, Sections 7.2 and 7.4, establishes an Executive Committee. The Executive Committee is a standing committee consisting of the Chair, Vice Chair, and past Chair or other member of the Board, as appointed by the Chair. The Committee is limited to three (3) members. Duties are specified in Section 7.4 of the Administrative Code. Last year, Councilmember Tryon served with Chair Ritter and Vice-Chair Calderon on the Executive Committee.

Attachment:

AQMD Administrative Code, Part A, Section 7.2 Executive Committee and 7.4 Duties of Executive Committee

Agenda Item 7

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PART A, SECTION 7: COMMITTEES

7.1 Special Committee(s)

All special committees shall be appointed by the Chairperson, unless otherwise directed by the Board.

7.2 Executive Committee

The Executive Committee consisting of the Chairperson of the Board, who shall be Chairperson of the Committee, the Vice-Chairperson of the Board, and the last past Chairperson or a member of the Board appointed by the Chairperson shall be a standing committee of the Board of Directors.

7.3 Rotation of Committee(s)

The membership on committees shall ordinarily be rotated among the Directors so as to secure participation in the work of the District by as broad a representation as may be possible.

7.4 Duties of Executive Committee

It is the function of the Executive Committee to consider such matters of policy affecting the affairs of the District as may arise from time to time when the Board of Directors is not in session. The Executive Committee shall consult with the officers of the District and, within the scope and limitations of resolutions or other policies adopted by the Board of Directors and the Brown Act, shall implement and make more specific the policies and programs for the officers of the District and within such limits determine policies for the officers of the District. The Executive Committee shall also review the Air Pollution Control Officer's performance on an annual basis.

The Executive Committee shall not have authority to authorize the expenditure of any monies otherwise than is appropriated by the budget adopted by the Board of Directors or the alter, change or reverse any policy established by the Board of Directors. The Executive Committee shall consider and recommend legislative policies and programs of the Board of Directors. It shall keep itself informed in matters involving air pollution and make recommendations for operation of and programs to be initiated by the District as directed by the Chair. The Executive Committee shall have the responsibility for overseeing and guiding staff activities relative to long range planning and for receiving short range and long range proposals submitted by the Staff, as well as goals and objectives of the District. The Executive Committee should review the goals and objectives, short and long range plans of the California Air Resources Board to the extent that they are known. The Executive Committee may receive and consider staff reports, presentations by staff members or other persons, and any other matter not requiring action by the Board. The Executive Committee shall subsequently report on such matters to the Board at regular meeting of the Board.

7.5 Budget and Finance Committee

It is the function of the Budget and Finance Committee to assist in the preparation of the annual budget for the District; to present the annual budget with recommendations to the District Board of Directors. The Budget and Finance Committee also is responsible for reviewing administrative policy proposed by the Air Pollution Control Officer in the area of finance, procurement, insurance and related matters. At Budget review time

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Date of Release: January 18, 2024

Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Consider Appointing a Budget and Finance Committee.**

ISSUE:

Appointment of a Budget and Finance Committee.

ACTION REQUESTED:

Chair to appoint two (2) members to serve as the Budget and Finance Committee.

DISCUSSION:

The Budget and Finance Committee is established by Section 7.5 of the Administrative Code. The Budget Finance Committee is a special committee of two (2) Board members appointed by the Chair to work with the Air Pollution Control Officer in the preparation of the annual Budget. Last year, Councilmember Tryon and Councilmember Winslow served on the Budget and Finance Committee.

Attachment:

AQMD Administrative Code, Part A, Section 7.5 Budget and Finance Committee

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PART A, SECTION 7: COMMITTEES

7.1 Special Committee(s)

All special committees shall be appointed by the Chairperson, unless otherwise directed by the Board.

7.2 Executive Committee

The Executive Committee consisting of the Chairperson of the Board, who shall be Chairperson of the Committee, the Vice-Chairperson of the Board, and the last past Chairperson or a member of the Board appointed by the Chairperson shall be a standing committee of the Board of Directors.

7.3 Rotation of Committee(s)

The membership on committees shall ordinarily be rotated among the Directors so as to secure participation in the work of the District by as broad a representation as may be possible.

7.4 Duties of Executive Committee

It is the function of the Executive Committee to consider such matters of policy affecting the affairs of the District as may arise from time to time when the Board of Directors is not in session. The Executive Committee shall consult with the officers of the District and, within the scope and limitations of resolutions or other policies adopted by the Board of Directors and the Brown Act, shall implement and make more specific the policies and programs for the officers of the District and within such limits determine policies for the officers of the District. The Executive Committee shall also review the Air Pollution Control Officer's performance on an annual basis.

The Executive Committee shall not have authority to authorize the expenditure of any monies otherwise than is appropriated by the budget adopted by the Board of Directors or the alter, change or reverse any policy established by the Board of Directors. The Executive Committee shall consider and recommend legislative policies and programs of the Board of Directors. It shall keep itself informed in matters involving air pollution and make recommendations for operation of and programs to be initiated by the District as directed by the Chair. The Executive Committee shall have the responsibility for overseeing and guiding staff activities relative to long range planning and for receiving short range and long range proposals submitted by the Staff, as well as goals and objectives of the District. The Executive Committee should review the goals and objectives, short and long range plans of the California Air Resources Board to the extent that they are known. The Executive Committee may receive and consider staff reports, presentations by staff members or other persons, and any other matter not requiring action by the Board. The Executive Committee shall subsequently report on such matters to the Board at regular meeting of the Board.

7.5 Budget and Finance Committee

It is the function of the Budget and Finance Committee to assist in the preparation of the annual budget for the District; to present the annual budget with recommendations to the District Board of Directors. The Budget and Finance Committee also is responsible for reviewing administrative policy proposed by the Air Pollution Control Officer in the area of finance, procurement, insurance and related matters. At Budget review time

each year, the Committee shall evaluate District goals and objectives and recommend to the Board of Directors any changes, deletions and additions which it determines to be appropriate.



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council.**

ISSUE:

Appointment of a Representative and an Alternate to the Sacramento Valley Basinwide Air Pollution Control Council (BCC).

ACTION REQUESTED:

Chair to appoint one (1) Primary and one (1) Alternate to represent the District on the BCC.

DISCUSSION:

The District participates in a coordinating council which includes one (1) representative from each local air quality management district in the Sacramento Valley Air Basin, including the following air districts: Butte, Tehama, Feather River, Placer, Sacramento, Yolo-Solano, Shasta, Colusa, and Glenn. This coordinating council known as the Sacramento Valley Basinwide Air Pollution Control Council (BCC) has specified functions including the adoption of the Basin Smoke Management Program, the Conditional Rice Straw Burning Permit Program, and approval of proposed air quality management regulatory control strategies (i.e., proposed rules) to implement the local portions of the State Attainment Plan to attain and maintain the State health-based ambient air quality standards. Generally, the BCC meets the first Friday of even numbered calendar months and are subject to Brown Act requirements. The next meeting this calendar year will be held February 3rd. Last year, Supervisor Ritter served as the primary representative and Supervisor Kimmelshue served as the alternate.

Attachment:
SVABCC Bylaws

Agenda Item 9

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BYLAWS

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL

ADOPTED JANUARY 26, 1979

(Amended June 25, 1999; March 1, 2002; August 6, 2004; June 3, 2005; Amended June 3, 2011, Amended June 7, 2013, Amended December 11, 2015, December 7, 2018)

ARTICLE I. NAME

This Council shall be known as the Sacramento Valley Basinwide Air Pollution Control Council (BCC) as authorized pursuant to California Health and Safety Code (CH&SC) Section 40900.

ARTICLE II. GENERAL

All meetings and proceedings of the Council shall be in accordance with applicable statutes governing public entities, including but not limited to, the Ralph M. Brown Act, and the Public Records Act.

ARTICLE III. PURPOSE

A. Activities mandated by State law.

The purpose of the BCC is to carry out the following activities pursuant to State law and the California Code of Regulations (CCR):

1. Smoke Management Program (SMP)

- (i) Pursuant to Title 17 of the CCR the BCC must adopt and implement a comprehensive, regional SMP, which applies to all types of agricultural burning, including prescribed burning, and applies to all elevations within the Sacramento Valley Air Basin.
- (ii) The BCC will work with CARB and agencies with jurisdiction over air quality within the Sacramento Valley Air Basin to include provisions in the SMP to improve responses to citizen complaints, improve smoke control measures, and encourage CARB to respond more quickly to requests for burnable acreage allocation updates when meteorological conditions are best suited for smoke dispersion (See CH&SC Section 41865(u)).
- (iii) The BCC shall initiate a review process for the SMP each January to determine to what extent amendments are necessary. This review shall include those program elements covered under the Rice Straw Burning Reduction Act and the supporting Conditional Rice Straw Burning Permit Program (Conditional Permit Program) as discussed below. The BCC may combine these provisions with the SMP document or may reference these provisions as a separate document. The BCC shall ensure that the revised SMP is available for public comment and reviewed during at least one workshop and one hearing annually prior to adoption. Pursuant to CCR Section 80140 (k) SMP amendments shall be submitted to CARB for approval within 30 days of adoption and shall not be effective until approved.

2. Rice Straw Burning Reduction Act of 1991.

Pursuant to CH&SC Section 41865, the Connelly-Areias-Chandler Rice Straw Burning Reduction Act of 1991, the BCC shall provide consultation to CARB on the adoption of regulations addressing conditional rice straw burning permits.

As specified in this Section, in 2001, and thereafter (unless the statute is amended), the BCC shall annually determine which is less, 125,000 acres or the total of 25% of each individual conditional rice straw burning permit applicant's planted acres. The BCC shall determine the maximum percentage applicable to all growers subject to the conditions for conditional rice straw burning permits set forth in this Section.

The BCC shall provide one member to serve on the advisory committee established by CARB and the California Department of Food and Agriculture to assist with the identification and implementation of alternatives to rice straw burning.

3. Conditional Rice Straw Burning Permit Program for the Sacramento Valley Air Basin

(i) The BCC shall implement and ensure compliance with the following program elements:

- (a) Granting of Conditional Permits.
- (b) Proper use of qualified rice disease inspectors by Agricultural Commissioners.
- (c) Proper use of disease significance thresholds until May 30, 2003.
- (d) Use of proper program forms.
- (e) Matters relative to false reporting.

(ii) The BCC shall develop procedures for each rice inspection method. Until May 30, 2003, those procedures shall conform to the procedures included in the regulation.

(iii) The BCC shall be responsible for the existence of a program for the certification and training of rice disease inspectors pursuant to CCR Section 80157.

(iv) Implementation Reports

The BCC shall submit a program implementation report to CARB and CDFA by July 15, 2002, and annually thereafter. The report shall include the statistical information specified in CCR 80158.

(v) Program Amendments

The BCC may amend the Conditional Rice Straw Burning Permit Program. Amendments must be submitted to CARB for approval pursuant to CCR Section 80159.

B. General Coordination Activities of the BCC

The BCC shall work to assist Districts in the Sacramento Valley Air Basin in coordinating all air pollution control activities to ensure that the entire Sacramento Valley Air Basin is, or will be, in compliance with the requirements of State and Federal law, by carrying out the following activities:

1. Promote unity and efficiency among Districts and act as a forum for sharing knowledge and information.

2. Promote uniformity in methods of practice and enforcement of air pollution laws and regulations and encourage the establishment of applicable operational standards and regulations.
3. Serve as a clearinghouse and forum for the endorsement of proposed air pollution rules relating to attainment plans for Districts in the Sacramento Valley Air Basin. Since the Sacramento Valley Air Basin comprises districts that may or may not be in the same attainment area for various air quality standards, the Technical Advisory Committee (TAC) to the BCC will identify the rules and plans most suitable for presentation to the BCC. The BCC may separately request to hear presentations on any rules or plans affecting any portion of the Sacramento Valley Air Basin.
4. Benefit the citizens of the Sacramento Valley Air Basin by disseminating information to the public concerning health effects of air pollution.
5. Develop and maintain close communications and a publicly responsible cooperative relationship with CARB and the Environmental Protection Agency for the purpose of advising them on the impact of proposed regulations and programs on the citizens of the Sacramento Valley Air Basin and on Districts. To this end any proposed requirements or mandates presented to any District by these agencies should be evaluated and considered by the TAC for presentation to the BCC.
6. Participate in the development and promotion of legislation beneficial to the Sacramento Valley Air Basin, and oppose legislation that is not beneficial, by direct contact with the State Legislature, Congress, and legislative staffs.
7. Promote statewide communication between Air Basin Control Councils and district boards in the interest of better coordination and cooperation and in support of mutual concerns.

ARTICLE IV. MEMBERSHIP

A. Active Members

The District Board of each District that is included, in whole or in part, with the Sacramento Valley Air Basin shall designate one of its elected members to serve as an active member of the BCC.

B. Alternate Members

A district's Board of Directors may designate one of its elected members to serve as an alternate member. Alternate members have the same rights as an active member unless otherwise noted in these bylaws. Alternate members may only act as alternates if the active member for their district is absent.

C. Voting Rights

Each active member or, in their absence the alternate member, shall have one vote. No District shall be entitled to more than one vote on any question. See further information under "Quorum."

ARTICLE V. ELECTED OFFICERS

A. Officers

The elected officers of the BCC shall be a Chair and Vice Chair. The TAC member in the Chair's District shall carry out other duties as requested by the Chair.

B. Election of Officers

The Chair shall accept nominations from the floor for each office. In the event of a contest the election shall be by written ballot. The Secretary shall tabulate the ballots. The nominee receiving the highest number of votes shall be elected. All officers shall be nominated and elected from the active membership at the first meeting of each calendar year and shall serve one year or until their successors have been elected. All officers shall take office at the end of the meeting at which they are elected. Alternate members are not eligible office holders.

1. If the Chair and Vice Chair are both absent another BCC member in such case shall call the meeting to order, and a chair pro tem shall be elected who would hold office during that session, unless such office is terminated by the entrance of the Chair or Vice Chair.

C. Succession of Officers

The Vice Chair shall be qualified to succeed to the Chair.

D. Vacancy in Office

Should a vacancy occur in the Office of Chair the Vice Chair shall immediately succeed to the Chair to serve the remainder of the current term.

Should a vacancy occur in the Office of Vice Chair, the BCC by a majority vote of the membership shall elect a new Vice Chair.

E. Appointed Functions

The BCC shall designate a Secretary, Treasurer, and Custodian of Records.

ARTICLE VI. DUTIES

A. Chair

1. The Chair shall preside at all BCC meetings.
2. The Chair may appoint Committees as deemed appropriate.
3. The Chair may designate assignments to the TAC when deemed appropriate.
4. The Chair shall have the power to call for special meetings with due regard to reasonable notice to BCC members and in full compliance with the Brown Act.
5. The Chair shall:
 - (i) Direct each TAC member to post the BCC agenda at its district office at least 72 hours prior to each meeting.
 - (ii) Ensure that the TAC publishes a legal notice for hearing for any proposed revision to the SMP in newspapers of general circulation in the basin and that each TAC member also posts this notice at each district office.
 - (iii) Ensure that legal notices are published for any other matters that the Chair finds require a public hearing and ensuring that each TAC member posts the notice for such hearings at the district office.

B. Vice Chair

1. In the absence of the Chair the Vice Chair shall perform the duties of Chair.
2. The Vice Chair shall perform the duties as prescribed by the bylaws of the BCC and shall make himself available for any special assignments as desired by the Chair.

ARTICLE VII. MEETINGS

A. Frequency

1. Meetings shall be held the first Friday of every other month of each year unless cancelled by the BCC Chair.
2. Other meetings may be called at timely intervals by the Chair.

B. Quorum

1. A quorum of all meetings shall be a majority of members.
2. TAC members shall notify the BCC Secretary of their respective BCC member's attendance at the BCC meeting two weeks in advance of the scheduled BCC meeting or as soon thereafter as possible.
3. Where lack of a quorum occurs at a scheduled meeting, the BCC members may continue the meeting as a Committee of The Whole. Any actions taken at the meeting shall be ratified at the next BCC meeting.

C. Votes

1. All actions require a majority vote by the voting members of the BCC. When a member is at a tele-conferencing location, all votes must be by roll-call.

D. Conduct

1. Robert's Rules of Order shall be followed unless inconsistent with these bylaws.

E. Agendas

1. All reports, communications, resolutions, contracts or other matters to be submitted to the BCC shall be delivered to the Secretary to the BCC at least ten (10) working days prior to the BCC meeting. The Secretary shall then prepare an agenda and supporting documentation of such matters, and shall furnish each BCC member with a copy of the agenda five (5) days prior to the BCC meeting. All supporting documents provided to members before OR AT the meeting must be made public.
2. Every agenda shall provide an opportunity for members of the public to directly address the BCC as to items of interest to the public that are within the subject matter jurisdiction of the BCC and that are not otherwise listed on the agenda.

F. BCC Correspondence

All reports, communications, resolutions, contracts or other matters to be submitted to the BCC shall be delivered to the Secretary to the BCC two weeks prior to the BCC meeting. The Secretary shall then distribute a copy to each BCC member or to each TAC member for distribution to the respective TAC member's BCC representative.

G. Budget Process

The BCC shall adopt its annual budget in accordance with the following procedure:

1. The Chair shall facilitate the preparation of the annual BCC budget beginning at the first BCC meeting of each calendar year for the following fiscal year (July 1 to June 30).
2. The BCC shall prepare, and make available to the public at least thirty (30) days prior to public hearing, a summary of its budget.

3. The BCC shall adopt a balanced budget, identifying revenue, anticipated expenditures, and any reserves.
4. The BCC budget shall be in a line item format.
5. The Treasurer to the BCC shall maintain records of all BCC invoices, revenues, and expenditures. The Treasurer shall submit itemized, bimonthly reports to the BCC.
6. The BCC may adopt a separate budget policy concerning expenditures, claims, reserves, and budget preparation so long as it does not conflict with these bylaws.

H. Audits

At the express direction of the BCC, the BCC Treasurer shall arrange for a bi-annual audit of the accounts and records of the BCC. The BCC may contract with either a certified public accountant or a county auditor to conduct the audit or may appoint an audit committee of BCC members. The minimum requirements of the audit shall conform to generally accepted auditing standards. An audit report shall be filed with the BCC and a copy shall be filed with the BCC Custodian of Records within twelve (12) months of the end of the fiscal year under examination.

I. Claims

All claims for money or damages against the BCC are governed by PART 3 (commencing with Section 900) and PART 4 (commencing with Section 940) of Title 1 of the Government Code.

J. Records

The BCC secretary and treasurer shall forward records to the Custodian of Records for retention on an annual basis.

ARTICLE VIII. TECHNICAL ADVISORY COMMITTEE

A. Purpose

The TAC shall carry out the duties assigned by the BCC concerning technical, enforcement and planning processes, and take other actions necessary to advise the BCC on all aspects of air pollution control efforts in the Sacramento Valley Air Basin.

B. Membership

1. Any APCO duly appointed in the Sacramento Valley Air Basin shall be considered a member of the TAC.
2. Each APCO shall have one vote on any matter before the TAC. No APCO shall be entitled to more than one vote on any question. See further information under "Quorum".
3. An APCO may appoint an assistant in the respective District to serve as their representative to the TAC. The APCO must give written notice of the appointment to the TAC Chair. A representative appointed in this manner may vote in place of the APCO. Use of an appointed representative does not preclude the APCO from sending additional nonvoting representatives to any TAC meeting.

C. Meetings

1. Frequency. The TAC shall meet monthly, unless cancelled by the TAC Chair. The BCC or the TAC Chair may schedule additional meetings as necessary to perform the TAC functions.
2. Quorum
 - (i) A quorum of all meetings shall be a majority of members.

(ii) Where lack of a quorum occurs at a scheduled meeting, the TAC members may continue the meeting as a Committee of The Whole. Any actions taken at the meeting shall be ratified at the next TAC meeting.

3. Votes

(i) All actions require a majority vote by the voting members of the TAC. When a member is at a tele-conferencing location, all votes must be by roll-call.

D. Agendas

1. All reports, communications, resolutions, contracts or other matters to be submitted to the TAC shall be delivered to the Secretary to the BCC at least ten (10) working days prior to the TAC meeting. The Secretary shall then prepare an agenda and supporting documentation of such matters and shall furnish each TAC member with a copy of the agenda a minimum of five (5) days prior to the TAC meeting. All supporting documents provided to members before OR AT the meeting must be made public.
2. Every agenda shall provide an opportunity for members of the public to directly address the BCC as to items of interest to the public that are within the subject matter jurisdiction of the BCC and that are not otherwise listed on the agenda.

E. Noticing Requirements

TAC members shall furnish agenda items and backup documentation to the BCC Secretary 7 days in advance of the scheduled TAC meeting. The BCC Secretary shall distribute Agendas and backup documentation at least 96 hours in advance of the scheduled TAC meeting. TAC members shall post a notice of each TAC meeting at District offices at least 72 hours prior to each meeting.

F. Statewide Coordination

TAC members are encouraged to participate in the California Air Pollution Control Officers Association to enhance their knowledge in the broad field of air pollution and to coordinate Sacramento Valley Air Basin programs with the Association's objectives and programs.

G. Supplemental Policies and Protocols

The TAC shall develop and approve supplemental policies and protocols as needed to ensure efficient coordination and operations pursuant to these bylaws. BCC approval may be necessary as determined by the TAC on a case-by-case basis. The BCC Secretary shall maintain a current index of the policies and protocols known as the Administrative Code.

ARTICLE IX. REVISIONS TO THESE BYLAWS

A. Frequency

1. The BCC shall review these bylaws at the first meeting of each fiscal year to determine whether or not a revision to the bylaws is necessary.
2. Notwithstanding Section A.1. above, any BCC member may request that the Chair initiate a review of these bylaws by the BCC at any time. The member shall specify the reason for the review to the Chair. The Chair will grant the request if it determines that there is good cause to review.

B. Process

1. The BCC shall review any proposed revisions to these bylaws during at least one public meeting of the BCC. The Chair shall determine if additional meetings are necessary.
2. The Chair shall ensure that known interested parties are given reasonable notice of any intent to revise these bylaws and are given an opportunity to provide input.
3. Revisions to these bylaws shall be reviewed by at least one legal counsel to be selected by the Chair.
4. The BCC may act to approve revisions to these bylaws only after A, B, and C above have been completed.

ARTICLE X. COMPLIANCE WITH THE CALIFORNIA POLITICAL REFORM ACT

A. Conflict of Interest Code

The BBC supports compliance with the Political Reform Act of California (Act) as amended January 1, 2001, including all subsequent amendments.



Date of Release: January 18, 2024

Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Riley Peacock, Air Quality Engineer

Re: **Air Toxics “Hot Spots” Program 2023 Annual Report and Public Hearing**

ISSUE:

Status of the District’s AB 2588 Air Toxics “Hot Spots” Program and updates to Emissions Inventory and Guidelines (EICG) Regulation, and Facility Status List.

ACTION REQUESTED:

Following a Public Hearing, approve the report.

DISCUSSION:

The attached report summarizes the status of facilities subject to the requirements of the AB 2588 Air Toxics “Hot Spots” Information and Assessment Act (AB 2588) pursuant to the requirements of the California Health and Safety Code Section 44300, et. seq. Fifteen (15) new facilities were added in 2022, all of which are in the Exempt category.

New facilities include: S.A.R.G. Oroville, Inc. Maverik 640 Oroville, CA Dept of Fish & Wildlife-OWA, American Tower Asset Sub, LLC #301296, American Tower Asset Sub, LLC (301304 – Sycamore Creek CA 1), American Towers (8361 – Hwy 99, Gridley), CA Water Service Company #49, CA Water Service Company #65, Orthopedic Associates Surgery Center, The Post on Nord, T-Mobile Site #SA876 Magalia, T-Mobile Site #SA877 South Magalia, T-Mobile Site #SA879 Paradise/Skyway, T-Mobile Site #SA880 East Paradise, and T-Mobile Site #SF72XC709-NCA0548 (SC70136A). Facilities are exempt when they have a Prioritization score of less than one (1) and have the potential to emit less than ten (10) tons per year with no toxic significance.

Attachment:

2023 Annual Report Air Toxics “Hot Spots” Program Report

Agenda Item 10

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2023 ANNUAL REPORT

AB 2588 AIR TOXICS “HOT SPOTS” PROGRAM

December 26, 2023

Preface

The Air Toxics “Hot Spots” Information and Assessment Act of 1987 (AB 2588) is a State of California public right-to-know law requiring local air quality management and air pollution control districts to collect information about the location, type, and quantity of toxic compounds emitted into the air from specified local businesses and industry. The AB 2588 Program Annual Report is published to provide the public with information regarding the AB 2588 Program of the Butte County Air Quality Management District (District). The enabling statutes (California Health & Safety Code (HSC) Sections 44300-44394) require the California Air Resources Board (CARB) and local air districts to implement the “Hot Spots” Program. This report describes the current reporting and evaluation status for facilities being tracked under this program. This annual report is required by California HSC Section 44363.

INTRODUCTION

The goals of the AB 2588 Program are to collect emission data, to identify facilities having localized impacts, to ascertain health risks, and to notify nearby residents of significant risks.

The Air Toxics "Hot Spots" Information and Assessment Act of 1987 (AB 2588) requires certain emitters of airborne toxic compounds to submit toxic emissions inventory reports and updates. Facilities meeting Board-specified criteria must also complete health risk assessments. AB 2588 further requires the District to prepare an annual report summarizing progress on the implementation of the program.

HSC Section 44363 requires that the District Board conduct a public hearing concerning the subject report which must include information on the following:

- 1) The prioritization of facilities for the purpose of performing a health risk assessment for air emissions of listed substances;
- 2) The ranking and identification of facilities according to the degree of cancer risk posed to surrounding receptors;
- 3) The identification of facilities which expose individuals or populations to any non-cancer health risks; and
- 4) The status of development of control measures to reduce emissions of toxic air contaminants, if any.

AIR TOXICS “HOT SPOTS” PROGRAM

The AB 2588 Program (HSC Sections 44300 et seq.) established a process to compile an inventory of air toxics emissions from specified facility categories in California and to assess the potential risks to public health as a result of exposure to those emissions. AB 2588 also requires that the public be notified of facilities whose emissions pose significant health risks. AB 2588 specifies activities that the CARB, the Office of Environmental Health Hazard Assessment (OEHHA), and the districts must carry out to implement the Act. CARB is required to adopt a fee recovery regulation to assess fees on facilities subject to the requirements to ensure that costs to implement and administer the AB 2588 Program. (HSC Section 44380.)

This report addresses the statutory requirements of the AB 2588 Program. This report does not seek to address other toxics-related issues handled by staff. For example, the District also addresses air toxics exposures during permitting of new and modified sources of air pollutants. The source permitting process may require issuance of a public notice if the proposed source releases hazardous air pollutants within 1,000 feet of a school. The District also implements State Airborne Toxic Control Measures (ATCMs) and federal National Emission Standards for Hazardous Air Pollutants (NESHAPs). ATCM and NESHAP requirements are usually implemented through a source permit or equipment registration. During this reporting year, the District has not developed control measures in addition to those required by an ATCM or NESHAP.

PROGRAM CATEGORIES OF DISTRICT FACILITIES

The District began implementing the AB 2588 Program in 1989. Facilities are categorized based on their reporting status in the program. Unless the District is performing an industry-wide survey for a facility category, facilities subject to the AB 2588 Program are required to file an emissions inventory plan and report with the local air district. The District reviews and approves the plan and reports, and based on the reported emissions, performs a prioritization evaluation (develops a prioritization score for the facility).

If the prioritization score indicates further evaluation is necessary, the facility is required to perform a health risk assessment. If the results from the health risk assessment indicate a potential significant risk to the public, the facility is required to notify the public exposed to the emissions. A facility subject to the public notification requirement then may need to develop a risk reduction plan to lower the emissions below significance levels. At this time, there are no facilities identified in the District as posing a significant risk to the public.

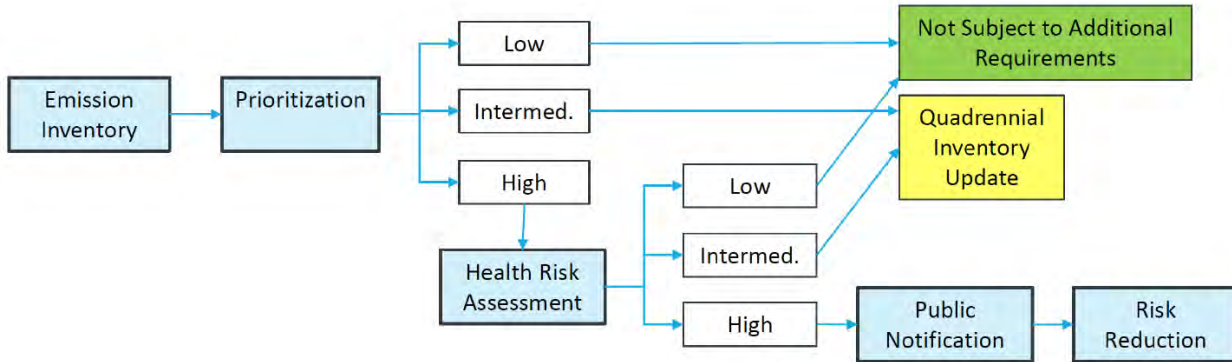
As an alternative to this process, the facility or the District can conduct a health risk assessment as part of a permitting action, provided the results identify any significant risk to the public.

After complying with the initial reporting requirements, based on the prioritization scores or health

risk assessment results, facilities may be required to submit update reports every four years. The following is a summary of the current facility update categories as identified in the Facilities List in Appendix B. A list of category definitions can be found at the beginning of the facility list in Appendix B.

Graphic Representation of the AB 2588 Process

AB 2588 Process



Facility Count for 2023

Facility Category	High	Intermediate	Exempt	Total
Core	2	26	50	78
Exempt			154	154
Industry-Wide Surveys:				
-Autobody Shops		3	41	44
-Dry Cleaners			4	4
-Gasoline Dispensing		5	88	93
-Diesel Internal Combustion Engine			183	183
-Print Shop			23	23
Not Yet Prioritized			0	0
Totals:	2	34	544	580

District staff annually review facility status as indicated on the list in Appendix B of this report. The above facility count may vary each year due to closures and /or addition of new facilities.

Quadrennial Update Summary:

Facilities that have a high or intermediate ranking are required to submit updates every four years (called “Quadrennial Update”) to allow the District to evaluate their current status.

HEALTH RISK ASSESSMENTS

Since the last annual report, the District completed eleven (11) health risk assessments (HRA) during the permitting process. Health risk assessments evaluate the health risk to the public due to toxic air emission from new or modified facilities. The health risks were below significance levels and the requested permit was issued by the District. These health risk assessments also satisfy the AB 2588 Program requirement for evaluating toxic air emissions. HRAs during the coming year will be conducted as warranted.

District staff continue to use the AERMOD dispersion modeling software and Health Assessment and Reporting Program Ver. 2. (HARP2) tools to evaluate source risk. The results from HARP2 are used to determine potential risk from a project for a specific site or location.

DEVELOPMENT OF CONTROL MEASURES

During this reporting period, the District has continued to work with affected sources to comply with the U.S. Environmental Protection Agency National Emission Standards for Hazardous Air Pollutants (NESHAPs) at area sources. By State law, NESHAPs that do not have a corresponding Airborne Toxic Control Measure (ATCM) become ATCMs for the State. Area sources are smaller sources such as auto body shops, metal fabricators, paint manufacturers and various other spray coating operations.

NESHAPs, Subpart HHHHHH is a federal Area Source regulation to reduce toxic air contaminants, called Hazardous Air Pollutants or HAPs, from spray coating in the auto body industry and other miscellaneous metal coating operations. The District staff continue to work with new and existing spray coating sources to ensure compliance with the federal regulations.

NESHAPs, Subpart XXXXXX is a federal Area Source regulation to reduce HAPs from spray coating in the heavy construction manufacturing industry. The District has identified this regulation is applicable to one source. Applicable requirements have been incorporated into the source's permit.

NESHAPs, Subpart BBBB is a federal Area Source regulation to reduce HAPs from bulk gasoline terminals and distribution centers. The District has identified this regulation is applicable to one source. Applicable requirements have been incorporated into the source's permit.

NESHAPs, Subpart ZZZZ is a federal Area Source regulation to reduce HAPs from stationary reciprocating internal combustion engines. This regulation affects both spark-ignited (gasoline, natural gas and LPG) and compression ignition (diesel) engines. Most commercial, institutional, and residential emergency engines are exempt from this regulation; however, larger industrial and agricultural engines are subject to control requirements to reduce HAPs from the incomplete combustion of fuel. Regulatory requirements (primarily maintenance provisions) of this federal regulation have been incorporated into facility permits. At this time, the District has not identified any sources that require additional controls beyond what is currently permitted to comply with the regulations. Existing, large natural gas engines require an annual source test to demonstrate compliance and the subject engines have been or are scheduled to be tested annually.

AB 2588 PROGRAM FEES

Program costs may be recovered by assessing a fee to subject facilities pursuant to District Rule 506, *Air Toxics “Hot Spots” (AB 2588) Fees*. The District is required to pay a fee to the State to cover CARB’s costs. State fees are assessed by the District as a straight pass-through to the facility. The District is also authorized by Rule 506 to assess fees to cover local costs.

CARB’s AB 2588 assessment of fees for Fiscal Year 2022-23 was \$134.00. This amount was determined by the following:

SFPP, L.P.’s Chico Terminal = \$134.00 (Category F-Complex)

State costs are allocated among the districts using a formula considering the number of facilities in each of the program categories and resource indices and are based on facility data received from the districts before September 1, 2023.

UPDATE TO OEHHA RISK ASSESSMENT GUIDELINES

The passage of the Children’s Health Protection Act of 1999 (SB 25, Stats. 1999) required Office of Environmental Health Hazard Assessment (OEHHA) to re-evaluate the risk assessment methodologies to ensure infants and children are explicitly addressed in assessing risk. In the last decade, advances in science have shown that early-life exposures to air toxics contribute to an increased lifetime risk of developing cancer, or other adverse health effects, compared to exposures that occur in adulthood. On March 6, 2015, OEHHA adopted revised guidelines to address this greater sensitivity and incorporates the most recent data on childhood and adult exposure to air toxics. At their July 23, 2015 meeting, the Air Resources Board (working with CAPCOA) adopted Risk Management Guidance implementing the new guidelines.

At their December 2015 meeting, the District Board adopted amendments to the existing health risk assessment evaluation criteria incorporating the new OEHHA guidelines. At the December 2016 meeting, the District Board adopted revised Prioritization Guidelines based on the guidance from CAPCOA. The District will be reviewing and recommending updates to the other existing District AB2588 program guidance as necessary. Although emissions levels and actual exposure have not changed, the new methodology calculations will show a 1.5 to 3 times increase in inhalation health risk due to the new awareness of increased sensitivity in infants and children.

Staff from districts across the State through CAPCOA have been working to update guidance and procedures to incorporate the new risk assessment methods. The Public Notification Guidelines have been in review and are being finalized.

REVIEW OF NATA DATA

Every three years, the US Environmental Protection Agency uses federal, state, and local toxic inventories to compile a comprehensive evaluation of toxic risk in a report called the National-Scale Air Toxics Assessment (NATA). During this report period, District staff has reviewed the preliminary information to help identify data errors and provide updated information to EPA on the District’s toxic sources. Staff spent considerable time and effort working with EPA and CARB

staff to correct source information that was a relic of EPA's database system.

TOXICS EMISSION INVENTORY

The AB2588 Emission Inventory Criteria and Guidelines requires districts to review and update toxic emissions inventory data at least every three years. District staff recently reviewed and updated the toxic inventory for applicable sources in conjunction with the fee category reporting and the 2022 emissions inventory reporting.

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APPENDIX A

Public Notice

NOTICE OF PUBLIC HEARING

The Governing Board of the Butte County Air Quality Management District (District) will hold a Public Hearing on January 25, 2024, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, CA to consider the Air Toxics “Hot Spots” Information and Assessment Act of 1987 annual report of program activities. The annual report includes a summary of health risk assessments and identifies and assesses toxic air emissions from facilities within the District.

The annual report may be reviewed at the District office at the address below or on the District website: www.bcagmd.org. For additional information please contact Riley Peacock at (530) 332-9400, ext. 107. Written comments on the annual report should be submitted by January 16, 2024, to: Board Clerk, Butte County Air Quality Management District, 629 Entler Avenue, Suite 15, Chico, CA 95928.

Dated: December 26, 2023
STEPHEN ERTLE
AIR POLLUTION CONTROL OFFICER

APPENDIX B

2022 Facility Status List

2022 AB 2588 "Hot Spots" Annual Report Facility Status

Key / Legend

Facility Name	Name of the facility
Facility Category	Facility categorization based on criteria pollutant emission quantities or source type similarity
Core	A source that is required to file the "Core" inventory reporting forms
IWS-ABS	Industry Wide Survey - Auto Body Shops
IWS-DCF	Industry Wide Survey - Dry Cleaning Facilities
IWS-GDF	Industry Wide Survey - Gas Dispensing Facilities
IWS-ICE	Industry Wide Survey - Diesel Internal Combustion Engines
IWS-PS	Industry Wide Survey - Print Shops
FAC ID	Facility Identification Number
Update Category	Ranking of a facility for inventory updates based on their prioritization score and/or risk assessment
High	A facility with a prioritization score greater than or equal to 10 (Subject to Quad Year Reporting - Next report due in 2024)
Intermediate	A facility with a prioritization score less than 10 and greater than or equal to 1 (Subject to Quad Year Reporting - Next report due in 2024)
Exempt	A facility with a prioritization score less than 1, emits less than 10 tons per year and no toxic significance.
Prioritization Score	The first step in a conservative risk representation for a facility.
1st value	Prioritization score for carcinogenic toxics
2nd value	Prioritization score for non-carcinogenic toxics
Health Risk Assessment	An evaluation of a facility's toxic air pollution by analyzing pollution control equipment and atmospheric modeling to predict health risks.
1st value	The first value is for potential cancer risk in terms of chances per one million population.
2nd value	The second value is for the hazard index associated with acute or short term health effects caused by the pollutants.
3rd value	The third value is for the hazard index associated with chronic or long-term non-cancer health effects caused by the pollutants.
Source Type	The type of source for a given facility.

2023 AB 2588 "Hot Spots" Annual Report Facility Status

Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score		Health Risk Assesment	Source Type
CBM Warehouses	740	Core	High	10.02	26.27		Rice Drying & Milling Operations
Ameresco Butte County LLC	845	Core	Intermediate			0.003/0.01/0.96	Internal Combustion Engine: Landfill Gas:
Boeger Rice Dryer (Biggs)	742	Core	Intermediate				Rice Drying & Milling Operations
Boeger Rice Dryer (Durham)	743	Core	Intermediate				Rice Drying & Milling Operations
Butte County Rice Growers Assn	906	Core	Intermediate				Rice Storage
California State University, Chico	608	Core	Intermediate				Emergency ICE
Chico Memorial Mausoleum/Crematory	585	Core	Intermediate				Incinerators: Crematory
Doty Brick Dryer-Biggs	736	Core	Intermediate				Rice Drying & Milling Operations
Franklin Skyway Asphalt Plant	13	Core	Intermediate			.001/.15/.67	Asphalt Concrete Plant:<=100K tons/yr
Funston Industrial Sand Products	795	Core	Intermediate			0/0/0.98	Nonmetallic Mineral Processing
Graphic Packing International, Inc.	202	Core	Intermediate				Adhesives & Sealants, Graphic Arts, and Printing
Industrial Silica Products	809	Core	Intermediate			.002/.23/.01	Non-metallic mineral processing:
Knife River Construction	116	Core	Intermediate	7.10	0.25		GDF Non Retail
Lundberg Family Farms	64	Core	Intermediate	6.38	8.37		Rice Drying & Milling Operations
Lundberg Family Farms (East)	93	Core	Intermediate				Rice Drying & Milling Operations
Lundberg Family Farms (Midway)	848	Core	Intermediate	3.33	0.72		Rice Drying and Storage
Oroville Cogeneration, L.P.	56	Core	intermediate	1.11	.03		Internal Combustion Engine: NG
Paradise Chapel of the Pines	680	Core	Intermediate	2.6	2.5		Incinerators: Crematory
Ramsey Funeral Home	849	Core	Intermediate			0.03/.007/0.61	Incinerator: Crematory
Rancho Esquon, Inc. Rice Dryer	41	Core	intermediate	2.48	.58		Rice Drying & Milling Operations
Rose Chapel Crematory	571	Core	Intermediate	1.34	3.77		Incinerators: Crematory
Sewerage Commission-Oroville Region	690	Core	Intermediate	1.60	0.00		Emergency Diesel ICE Generator
SFPP, L.P. Chico Terminal	28	Core	Intermediate			5/.14/.14	Hydrocarbon Vapor Processing
Sierra Pacific Industries	2001	Core	Intermediate				Wood Sawing & Milling Operations
Sunset Moulding Company, Chico Div.	44	Core	Intermediate			0.07/0.2/0.06	Drying Kiln
SunWest Milling Company (Comet Rice)	21	Core	Intermediate				Rice Drying & Milling Operations
SunWest Wild Rice	115	Core	Intermediate				Rice Drying & Milling Operations
Table Mountain Quarry	47	Core	Intermediate	4	1.88		Non-metallic Mineral Processing Operations: >100K tons/yr
BCJ Sand & Rock	796	Core	Exempt				Non-metallic Mineral Processing Operation
Berberian Nut	111	Core	Exempt			0/.017/.036	Nut Processing Operations
Biggs Gridley Memorial Hospital	605	Core	Exempt				External Combustion Device: <= 5MM Btu
Boeger Rice Dryer (Gridley)	1	Core	Exempt	0.43	0.56		Rice Drying & Milling Operations
Butte County Neal Road Recycling and Waste Facility	200	Core	Exempt				Municipal Waste Landfill
Butte County Rice Growers Assn-Riceton	65	Core	Exempt	0.00	0.01		Rice Drying & Milling Operations
Butte County Rice Growers Assn-Richvale	2	Core	Exempt	0.34	0.46		GDF Non Retail
Butte-Glenn Community College	802	Core	Exempt				External Combustion Device
Chico Cemetery Association	569	Core	Exempt	.12	.98		Incinerators: Crematory
Chico Metal Finishing	583	Core	Exempt				Paint Bake Oven
City Of Chico Water Pollution Control Plant	625	Core	Exempt	.68	.008		Internal Combustion Engine (Methane)
City of Gridley WWTP	592	Core	Exempt				Public & Private Waste Water Treatment Works
Doty Brick Dryer-Gridley	737	Core	Exempt	0.00	0.00		Rice Storage
Duke Sherwood Contracting, Inc.	658	Core	Exempt				Non-metallic Mineral Processing Operations: >10K, <=100K tons/yr
Earthworm Soil Factory	789	Core	Exempt				Wood Products Manufacturing
Enloe Medical Center-Cohasset	1004	Core	Exempt				ICE Emerg (Diesel)
Enloe Medical Center-Esplanade	1003	Core	Exempt				External Combustion Device: <= 5MM Btu
Far West Rice	36	Core	Exempt	0.24	0.05		Rice Drying & Milling Operations
Feather River Hospital	639	Core	Exempt				ICE (NG) #2
Federal Cartridge Company	1001	Core	Exempt	.36	.61		Paint Bake Oven
Fenn Dryer & Elevator	42	Core	Exempt	0.03	0.09		Rice Drying & Milling Operations
Fenn Rice Dryer-Aguas Frias	735	Core	Exempt	0.08	0.20		Rice Drying & Milling Operations
Franklin Aggregate Plant		Core	Exempt				Non-Metallic Mineral Processing Operation
Gorrill Land Company	59	Core	Exempt	0.13	0.29		Rice Drying & Milling Operations
Granite Construction Company	16	Core	Exempt	0.53	0.03	0/0/0	Asphalt Concrete Plant: >100K, <=250K tons/yr
Highway 70 Co-Gen Energy Group, LLC	759	Core	Exempt				Prime ICE

Core Facilities

2023 AB 2588 "Hot Spots" Annual Report Facility Status

	Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assement	Source Type
Core Facilities	Hunt & Sons Inc.: Vanella Bulk Plant	5301	Core	Exempt	0.00	0.00	GDF Bulk
	Industrial Silica Products	123	Core	Exempt			Non-metallic Mineral Processing Operations: >10K, <=100K tons/yr
	Kelleher Drier	49	Core	Exempt	0.67	0.71	Rice Drying & Milling Operations
	Knife River Construction-Pentz	12	Core	Exempt			Asphalt Concrete Plant:<=100K tons/yr
	Lundberg Family Farms	45	Core	Exempt	0.00	0.00	Rice Drying & Milling Operations
	Meikle Drier	745	Core	Exempt			Rice Drying & Milling Operations
	NESPA Enterprises, Inc.	673	Core	Exempt	.66	.55	Fiberglass & Polyester Resin Products Manufacturing
	North State Electric & Pump	677	Core	Exempt			Reclaiming Furnace
	Old Durham Wood Inc.	890	Core	Exempt			Misc: Composting Facility
	Oroville Hospital	1005	Core	Exempt			ICE Emerg (Diesel) Cummins
	Pacific Coast Producers	43	Core	Exempt	0.14	0.49	External Combustion Device: Boiler > 10MM Btu/hr
	Progressive Woodworks	72	Core	Exempt			Wood Sawing & Milling Operations
	Red Top Rice Growers, Inc.	66	Core	Exempt	0.31	0.54	Rice Drying & Milling Operations
	Rio Pluma Company	749	Core	Exempt			Dryer
	Roplast Industries, Inc.	80	Core	Exempt			Adhesives and Sealants, Graphic Arts, and Printing: >200 gal/yr
	Sel-Tech	69	Core	Exempt			Surface Coating Operations (b)
	Setzer Forest Products	7	Core	Exempt	.78	0	Paint Bake Oven
	Sierra Nevada Brewing Company	201	Core	Exempt			External Combustion Device: <5mmBtu/hr
	Thomas Welding and Machine	661	Core	Exempt			Surface Coating Operations
	Western Woods	696	Core	Exempt			Wood Sawing & Milling Operations
Westgate Hardwoods, Inc.	257	Core	Exempt			Wood Sawing and Milling	
Wild Goose Storage, LLC	77	Core	Exempt			0.01/0.006/0.03 ICE [b]	
Wrex Products, Inc.	78	Core	Exempt	0.01	0.00	Dryer/Kiln: Plastic Injection Mold	

	Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assement	Source Type
Industry Wide Survey Facilities	Chuck Patterson Auto World	398	IWS-ABS	Intermediate		.003/.12/.02	Motor Vehicle and Mobile Equipment Coating (a)
	Courtesy Motors Auto Center	378	IWS-ABS	Intermediate		.07/.46/0.08	Motor Vehicle and Mobile Equipment Coating (a)
	Wittmeier Collision Center	406	IWS-ABS	Intermediate		.45/.7/.12	Motor Vehicle and Mobile Equipment Coating (a)
	Auto Body Specialists	370	IWS-ABS	Exempt	0	.039	Motor Vehicle and Mobile Equipment Coating
	Average Joe's Customs	865	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating
	California Color	791	IWS-ABS	Exempt			0/.08/.003 Motor Vehicle and Mobile Equipment Coating
	Chico Collision Center	403	IWS-ABS	Exempt	0	.17	Motor Vehicle and Mobile Equipment Coating
	City Body Repair	374	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating
	Classic Auto Body	375	IWS-ABS	Exempt			0/.02/0 Motor Vehicle and Mobile Equipment Coating
	Coach Works, The	376	IWS-ABS	Exempt	0	.021	Motor Vehicle and Mobile Equipment Coating
	Compass Equipment	763	IWS-ABS	Exempt			Surface Coating Operations
	Concours Elite	377	IWS-ABS	Exempt	0	.324	Motor Vehicle and Mobile Equipment Coating (b)
	E & D's Auto Body and Paint	853	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating:
	Excel Auto Body	383	IWS-ABS	Exempt	0	.125	Motor Vehicle and Mobile Equipment Coating
	Fifth Avenue Body Shop	384	IWS-ABS	Exempt	0	.17	Motor Vehicle and Mobile Equipment Coating
	Garcia's Expressions Auto Body	371	IWS-ABS	Exempt	0	.093	Motor Vehicle and Mobile Equipment Coating
	Golden State Auto Body	381	IWS-ABS	Exempt	0	.918	Motor Vehicle and Mobile Equipment Coating
	Hamre Equipment	764	IWS-ABS	Exempt			Surface Coating Operations
	Hays Equipment Sales	903	IWS-ABS	Exempt			Surface Coating Operaion
	Highway Motors	392	IWS-ABS	Exempt			0/.02/0 Motor Vehicle and Mobile Equipment Coating
	Hotcoats Powder Coating	814	IWS-ABS	Exempt			Surface Coating Operation
	Jessee Equipment Mfg	824	IWS-ABS	Exempt			Surface Coating Operation
	JP's Paint & Body Works	388	IWS-ABS	Exempt	0	.113	Motor Vehicle and Mobile Equipment Coating
	Knockout Collision Repair	373	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating
	Mace Performance Inc.	900	IWS-ABS	Exempt			Surface Coating Operation
	Meagher Equipment Repair	904	IWS-ABS	Exempt			Surface Coating Operaion

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Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assement	Source Type
Mike Knight Customs LLC	792	IWS-ABS	Exempt	0.00	0.00	Motor Vehicle and Mobile Equipment Coating
Mike's Custom Body Works	231	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating
Miracle Auto Painting	390	IWS-ABS	Exempt	0	.665	Motor Vehicle and Mobile Equipment Coating
Nielsen Classic Performance	816	IWS-ABS	Exempt	0.00	0.00	Motor Vehicle and Mobile Equipment Coating (a)
Nor-Cal Rods & Rides Inc.	910	IWS-ABS	Exempt			0.01/.01/.00005 Surface Coating Operations
Oroville Motors	380	IWS-ABS	Exempt	0	0	Motor Vehicle and Mobile Equipment Coating
Oroville Properties	237	IWS-ABS	Exempt			Surface Coating Operations
Paradise Auto Body	397	IWS-ABS	Exempt	0	.161	Motor Vehicle and Mobile Equipment Coating
Paradise High School	864	IWS-ABS	Exempt			Miscellaneous:
Pearson Road Collision Repair	401	IWS-ABS	Exempt	0	.128	Motor Vehicle and Mobile Equipment Coating
Pearson Road Collision Repair-B Location	379	IWS-ABS	Exempt			.05 Motor Vehicle and Mobile Equipment Coating
Peterson Tractor Company	847	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating (a)
Pioneer Collision Center, Inc.	396	IWS-ABS	Exempt	0	.273	Motor Vehicle and Mobile Equipment Coating (a)
RJ's Painting & Equipment Repair	245	IWS-ABS	Exempt			Miscellaneous: Mobile Coating Operations
Roz Martin Auto Body & Paint	246	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating
RT's Auto Body	399	IWS-ABS	Exempt	0	.262	Motor Vehicle and Mobile Equipment Coating (a)
Vintage Hot Rod	790	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating
Weiss McNair, LLC	861	IWS-ABS	Exempt			Motor Vehicle and Mobile Equipment Coating:
3rd Generation Cleaners	875	IWS-DCF	Exempt			Dry Cleaner: Petroleum based
ACT Dry Cleaners	418	IWS-DCF	Exempt			Dry Cleaning Operations: Petroleum-Based Solvents
Chico Express Cleaners	419	IWS-DCF	Exempt			Dry Cleaning Operations: Petroleum-Based Solvents
Flair Custom Cleaners	422	IWS-DCF	Exempt			Dry Cleaning Operations: Petroleum-Based Solvents
Arco AM/PM Mini Mart #5662 (#82657)	438	IWS-GDF	Intermediate	1.02	0.10	GDF Retail
Costco Gas Station #1011	768	IWS-GDF	Intermediate	2.05	0.20	GDF Retail
Esplanade ARCO AM/PM	812	IWS-GDF	Intermediate	1.10	0.11	GDF Retail
Makerik 640	943	IWS-GDF	Intermediate	0.63	0.06	GDF Retail
Safeway Fuel Center #1125	541	IWS-GDF	Intermediate	0.99	0.10	GDF Retail & Consumer Account
Safeway Fuel Facility #1651	539	IWS-GDF	Intermediate	1.43	0.14	GDF Retail
7-Eleven Store #22468	433	IWS-GDF	Exempt	0.28	0.03	GDF Retail
7-Eleven Store #22474	434	IWS-GDF	Exempt	0.14	0.01	GDF Retail
7-Eleven Store #32401	4341	IWS-GDF	Exempt	0.66	0.07	GDF Retail
A-1 Kwik Serve	531	IWS-GDF	Exempt	0.30	0.03	GDF Retail
All Stop Market	461	IWS-GDF	Exempt	0.05	0.01	GDF Retail
Alliance Gas & Food	288	IWS-GDF	Exempt	0.28	0.03	GDF Retail
Arco AM/PM Mini Mart #5639 (#82605)	437	IWS-GDF	Exempt	0.85	0.08	GDF Retail
Bidwell Canyon Marina	445	IWS-GDF	Exempt	0.14	0.02	GDF Retail
Blue Oval Foodmart	811	IWS-GDF	Exempt	0.15	0.02	GDF Retail
Buck's Store (Roy's)	508	IWS-GDF	Exempt	0.01	0.00	GDF Retail
Butte Meadows Mercantile	510	IWS-GDF	Exempt	0.00	0.00	GDF Retail
California State Parks-Lake Oroville Rec Area	862	IWS-GDF	Exempt			Gasoline Dispensing Facility:
Canyon Lakes Market	4501	IWS-GDF	Exempt	0.20	0.02	GDF Retail
Chambers Oil	540	IWS-GDF	Exempt	0.51	0.06	GDF Bulk Plant
Chico Petroleum	527	IWS-GDF	Exempt	0.28	0.03	GDF Retail
Chico Super Food Mart	506	IWS-GDF	Exempt	0.11	0.01	GDF Retail
Chuck's Place /Fastrip #904	769	IWS-GDF	Exempt	0.27	0.03	GDF Retail
Circle "R" Food Mart	5091	IWS-GDF	Exempt	0.15	0.01	GDF Retail
City of Oroville Municipal Airport	284	IWS-GDF	Exempt	0.20	0.02	GDF Retail
Clear Creek Crossing	794	IWS-GDF	Exempt	0.08	0.01	GDF Retail
Cohasset Store	513	IWS-GDF	Exempt	0.00	0.00	GDF Retail
Colonial Energy CE 20114	509	IWS-GDF	Exempt	0.16	0.02	GDF Retail
Colonial Energy CE 20115	520	IWS-GDF	Exempt	0.39	0.04	GDF Retail
Colonial Energy CE 20116	524	IWS-GDF	Exempt	0.21	0.02	GDF Retail
Colonial Energy CE 20117	474	IWS-GDF	Exempt	0.18	0.02	GDF Retail
Country Club Market-Rai	449	IWS-GDF	Exempt	0.07	0.01	GDF Retail
Dawson Oil	208	IWS-GDF	Exempt	0.12	0.01	GDF Retail/GDF Bulk

Industry Wide Survey Facilities

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Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assesment	Source Type
Dino 8 Food & Fuel	5261	IWS-GDF	Exempt	0.30	0.03	GDF Retail
Eric's Cable Car Wash	464	IWS-GDF	Exempt	0.02	0.00	GDF Retail
Esplanade Valero	465	IWS-GDF	Exempt	0.19	0.02	GDF Retail
Farmer's Market	505	IWS-GDF	Exempt	0.08	0.01	GDF Retail
Fast-N-Easy	436	IWS-GDF	Exempt	0.10	0.01	GDF Retail
Fastrack Foodmart	487	IWS-GDF	Exempt	0.27	0.03	GDF Retail
Fastrak Gas & Food	1311	IWS-GDF	Exempt	0.17	0.02	GDF Retail
Fastrip Food Store #905	486	IWS-GDF	Exempt	0.75	0.07	GDF Retail
Fastrip Food Store #909	488	IWS-GDF	Exempt	0.45	0.05	GDF Retail
Fastrip Food Store #910	481	IWS-GDF	Exempt	0.37	0.04	GDF Retail
Flyers #46	498	IWS-GDF	Exempt	0.48	0.05	GDF Retail
Food Express #1	500	IWS-GDF	Exempt	0.15	0.02	GDF Retail
Food Express #2	494	IWS-GDF	Exempt	0.08	0.01	GDF Retail
Frank's Beacon	468	IWS-GDF	Exempt	0.34	0.03	GDF Retail
Hill's Country Store	482	IWS-GDF	Exempt	0.03	0.00	GDF Retail
Hunt & Sons	530	IWS-GDF	Exempt	0.04	0.00	GDF Retail
Hunt Convenience Stores LLC: Freeway Union 76	469	IWS-GDF	Exempt	0.29	0.03	GDF Retail
Hunt Convenience Stores LLC: Magalia Valero	496	IWS-GDF	Exempt	0.22	0.02	GDF Retail
Hunt Convenience Stores LLC: Park Avenue Union 76	504	IWS-GDF	Exempt	0.22	0.02	GDF Retail
Hunt Convenience Stores LLC: PV Union 76	5021	IWS-GDF	Exempt	0.22	0.02	GDF Retail
Hwy 32 Mini Mart Valero	435	IWS-GDF	Exempt	0.03	0.00	GDF Retail
Jackpot Food Mart	484	IWS-GDF	Exempt	0.07	0.01	GDF Retail
Jiffy Food Store	514	IWS-GDF	Exempt	0.05	0.01	GDF Retail
K & B Mart Valero	442	IWS-GDF	Exempt	0.14	0.01	GDF Retail
Kwik Stop	483	IWS-GDF	Exempt	0.05	0.01	GDF Retail
Kwikkee Food Mart	405	IWS-GDF	Exempt	0.03	0.00	GDF Retail
Lakeside Market & Gas	455	IWS-GDF	Exempt	0.32	0.03	GDF Retail
Lally AM/PM	440	IWS-GDF	Exempt	0.83	0.08	GDF Retail
Lucky Food and Gas	4561	IWS-GDF	Exempt	0.05	0.00	GDF Retail
Mac's Market	491	IWS-GDF	Exempt	0.08	0.01	GDF Retail
Mangrove Minimart	471	IWS-GDF	Exempt	0.05	0.01	GDF Retail
Maverik 640 Oroville	943	IWS-GDF	Exempt	0.63	0.06	GDF Retail
Maxx For Less	463	IWS-GDF	Exempt	0.56	0.06	GDF Retail
Mobil #53858	499	IWS-GDF	Exempt	0.47	0.05	GDF Retail
Mobil #58306	497	IWS-GDF	Exempt	0.47	0.05	GDF Retail
Money Saver	470	IWS-GDF	Exempt	0.08	0.01	GDF Retail
More 4 Less Mart	480	IWS-GDF	Exempt	0.06	0.01	GDF Retail
NAZ Food Mart	515	IWS-GDF	Exempt	0.28	0.03	GDF Retail
Northgate Petroleum Company	485	IWS-GDF	Exempt	0.34	0.03	GDF Retail (Bulk)
Ohri Chevron	448	IWS-GDF	Exempt	0.28	0.03	GDF Retail
Paradise ARCO	439	IWS-GDF	Exempt	0.81	0.08	GDF Retail
Parker's Corner	462	IWS-GDF	Exempt	0.17	0.02	GDF Retail
PDQ Market & Deli	502	IWS-GDF	Exempt	0.31	0.03	GDF Retail
Quick Stop #11	492	IWS-GDF	Exempt	0.11	0.01	GDF Retail
Quick Stop #2-Valero	831	IWS-GDF	Exempt	0.37	0.04	Retail GDF
Quick Stop Market #1	512	IWS-GDF	Exempt	0.01	0.00	GDF Retail
Ranchaero Airport	681	IWS-GDF	Exempt	0.05	0.01	GDF Retail (Aviation)
Reliance Gas	493	IWS-GDF	Exempt	0.19	0.02	GDF Retail
Royal Mini Mart	478	IWS-GDF	Exempt	0.13	0.01	GDF Retail
S.A.R.G. Oroville, Inc.	916	IWS-GDF	Exempt	0.16	0.02	
Skyway Gas & Food	5081	IWS-GDF	Exempt	0.44	0.04	GDF Retail
Southside Mini Mart	528	IWS-GDF	Exempt	0.08	0.01	GDF Retail
Stohlman's Union Station	516	IWS-GDF	Exempt	0.07	0.01	GDF Retail
Stop and Shop	477	IWS-GDF	Exempt	0.08	0.01	GDF Retail
Tesoro/Shell #68181	525	IWS-GDF	Exempt	0.30	0.03	GDF Retail
Thornton's Chevron	519	IWS-GDF	Exempt	0.79	0.08	GDF Retail

Industry Wide Survey Facilities

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Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assement	Source Type
Tina's Mini Mart	490	IWS-GDF	Exempt	0.17	0.02	GDF Retail
USA Mini Mart	495	IWS-GDF	Exempt	0.13	0.01	GDF Retail
Vasu Food & Gas	1310	IWS-GDF	Exempt			GDF Retail
Village Market	518	IWS-GDF	Exempt	0.03	0.00	GDF Retail
Wittmeier Auto Center	826	IWS-GDF	Exempt	0.08	0.01	Non-Retail GDF
Agromillora-CA	754	IWS-ICE	Exempt			Emergency ICE
American Tower Corporation #301295	879	IWS-ICE	Exempt			Emergency ICE
American Tower Corporation #8359	878	IWS-ICE	Exempt			Emergency ICE
American Tower Corporation-82517 Biggs	870	IWS-ICE	Exempt			Emergency ICE
American Tower Asset Sub, LLC #301296	952	IWS-ICE	Exempt			Emergency ICE
American Tower Asset Sub, LLC (301304 - Sycamore	949	IWS-ICE	Exempt			Emergency ICE
American Towers (8361 - Hwy 99, Gridley)	948	IWS-ICE	Exempt			Emergency ICE
AT & T Mobility CVU0272 - Skyway	881	IWS-ICE	Exempt			Emergency ICE
AT&T #CAK023	603	IWS-ICE	Exempt			
AT&T-Bangor	643	IWS-ICE	Exempt			Emergency ICE
AT&T-Biggs	644	IWS-ICE	Exempt			Emergency ICE
AT&T-Chico 4th	647	IWS-ICE	Exempt			Emergency ICE
AT&T-Gridley	648	IWS-ICE	Exempt			Emergency ICE
AT&T-Magalia	238	IWS-ICE	Exempt			Emergency ICE
AT&T-Oroville Myers St	646	IWS-ICE	Exempt			Emergency ICE
AT&T-Oroville Rachel Dr	650	IWS-ICE	Exempt			Emergency ICE
AT&T-Paradise	649	IWS-ICE	Exempt			Emergency ICE
AT&T-Pulga	240	IWS-ICE	Exempt			Emergency ICE
AT&T-Richvale	239	IWS-ICE	Exempt			Emergency ICE
Atria Paradise	640	IWS-ICE	Exempt			Emergency ICE
Beale Air Force Base	274	IWS-ICE	Exempt			Emergency ICE
Blue Oak Terrace, LLC	277	IWS-ICE	Exempt			Emergency ICE
Build.com	863	IWS-ICE	Exempt			Internal Combustion Engine -- Diesel:
Butte County Courts-Superior Court/JCC	787	IWS-ICE	Exempt			Emergency ICE
Butte County Juvenile Hall	784	IWS-ICE	Exempt			Emergency ICE
Butte Creek Estates	785	IWS-ICE	Exempt			Emergency ICE
Butte Creek Estates Pump #3	825	IWS-ICE	Exempt			Emergency ICE
Butte Regional Transit Operations Center	894	IWS-ICE	Exempt			Emergency ICE
CA Dept of Water Resources-99 Fish Hatchery	835	IWS-ICE	Exempt			Emergency ICE
CA Dept of Water Resources-Hyatt Power Plant	836	IWS-ICE	Exempt			Emergency ICE
CA Dept of Water Resources-O&M Hdqtrs	834	IWS-ICE	Exempt			Emergency ICE
CA Dept of Water Resources-Oro Dam Spillway	837	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 23-01	617	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 32-01	613	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 44-01	610	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 53-01	616	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 56-01	618	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 59-01	623	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 66-01	611	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 67-01	622	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 72-01	620	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 73-01	205	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 75-01	206	IWS-ICE	Exempt			Emergency ICE
Cal Water Service Company 76-01	207	IWS-ICE	Exempt			Emergency ICE
California Broadcasting Inc.	656	IWS-ICE	Exempt			Emergency ICE
California Broadcasting Inc.	657	IWS-ICE	Exempt			Emergency ICE
California Highway Patrol-Southgate Ln	908	IWS-ICE	Exempt			Emergency ICE
California Water Service Company #14-01	771	IWS-ICE	Exempt			Emergency ICE
California Water Service Company #15-01	806	IWS-ICE	Exempt			Emergency ICE
California Water Service Company #38-01	912	IWS-ICE	Exempt			Emergency ICE
California Water Service Company #39	839	IWS-ICE	Exempt			Emergency ICE

Industry Wide Survey Facilities

2023 AB 2588 "Hot Spots" Annual Report Facility Status

	Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assesment	Source Type
Industry Wide Survey Facilities	California Water Service Company #49	920	IWS-ICE	Exempt		2.02/0/.0005	Emergency ICE
	California Water Service Company #50-01	909	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #53-01	806	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #65	921	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #66-01 C&D	611	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #70-01	913	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #79-01	635	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #79-01	635	IWS-ICE	Exempt			Emergency ICE
	California Water Service Company #66-01 C&D	884	IWS-ICE	Exempt (Station 42)			Emergency ICE
	California Water Service Company CSC	772	IWS-ICE	Exempt			Emergency ICE
	Camp Okizu Foundation	751	IWS-ICE	Exempt			Emergency ICE
	Chico Student Housing	918	IWS-ICE	Exempt			Emergency ICE
	City of Biggs-2nd Street Well	859	IWS-ICE	Exempt			Emergency ICE
	City of Biggs-Family Park Well	860	IWS-ICE	Exempt			Emergency ICE
	City of Biggs-Sewer Pump Station	858	IWS-ICE	Exempt			Emergency ICE
	City of Chico City Hall	896	IWS-ICE	Exempt			Emergency ICE
	City of Chico Creekside Landing Subdivision	793	IWS-ICE	Exempt			Emergency ICE
	City of Chico Fire Station #1	897	IWS-ICE	Exempt			Emergency ICE
	City of Chico Fire Station #3	777	IWS-ICE	Exempt			Emergency ICE
	City of Chico Fire Station #4	631	IWS-ICE	Exempt			Emergency ICE
	City of Chico Fire Station #5	630	IWS-ICE	Exempt			Emergency ICE
	City of Chico Fire Training Center	629	IWS-ICE	Exempt			Emergency ICE
	City of Chico Municipal Airport-ICE	633	IWS-ICE	Exempt			Emergency ICE
	City of Chico Police Dept	632	IWS-ICE	Exempt			Emergency ICE
	City of Chico-Lassen/Cussick Lift Station	270	IWS-ICE	Exempt			Emergency ICE
	City of Chico-NW Lift Station	752	IWS-ICE	Exempt			Emergency ICE
	City of Gridley City Hall	866	IWS-ICE	Exempt			Emergency ICE
	City of Gridley Industrial Park	867	IWS-ICE	Exempt			Emergency ICE
	City of Oroville Fire and Police	798	IWS-ICE	Exempt			Emergency ICE
	City of Oroville Huntoon Lift Station	799	IWS-ICE	Exempt			Emergency ICE
	City of Oroville Olive Glen Lift Station	797	IWS-ICE	Exempt			Emergency ICE
	Comcast Cable	286	IWS-ICE	Exempt			Emergency ICE
	Country Crest Post Acute	758	IWS-ICE	Exempt			Emergency ICE
	Deer Creek Broadcasting	757	IWS-ICE	Exempt			Emergency ICE
	Durham Irrigation District Well #4	638	IWS-ICE	Exempt			Emergency ICE
	Durham Irrigation District Well #5	209	IWS-ICE	Exempt			Emergency ICE
	Enloe Medical Center Business Services Center	1008	IWS-ICE	Exempt			Emergency ICE
	Enloe Medical Center Esplanade Data Center	1009	IWS-ICE	Exempt			Emergency ICE
	Enloe Outpatient Center	1007	IWS-ICE	Exempt			Emergency ICE
	Feather River Hospital (Hospice Center)	914	IWS-ICE	Exempt			Emergency ICE
	Feather River Tribal Health	753	IWS-ICE	Exempt			Emergency ICE
	Fedex Freight-CHI Durham	871	IWS-ICE	Exempt			Emergency ICE
	Gran Mutual Water Company	773	IWS-ICE	Exempt			Emergency ICE
	Gran Mutual Water Company	774	IWS-ICE	Exempt			Emergency ICE
	Heron Landing Subdivision	775	IWS-ICE	Exempt			Emergency ICE
Home Depot #6609, The	39	IWS-ICE	Exempt			Emergency ICE	
Home Depot #8975, The	213	IWS-ICE	Exempt			Emergency ICE	
JC Penney Company	216	IWS-ICE	Exempt			Emergency ICE	
Johnson Ranch, Lewis	218	IWS-ICE	Exempt			Internal Combustion Engine: Prime	
Keefer Creek Estates Mutual Water Company	676	IWS-ICE	Exempt			Emergency ICE	
Lake Oroville Area PUD Hanging Tree	225	IWS-ICE	Exempt			Emergency ICE	
Lake Oroville Area PUD L-1	222	IWS-ICE	Exempt			Emergency ICE	
Lake Oroville Area PUD L-2	223	IWS-ICE	Exempt			Emergency ICE	
Lake Oroville Area PUD L-3	224	IWS-ICE	Exempt			Emergency ICE	

2023 AB 2588 "Hot Spots" Annual Report Facility Status

	Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assesment	Source Type
Industry Wide Survey Facilities	Lake Oroville Area PUD Mooretown	221	IWS-ICE	Exempt			Emergency ICE
	Lake Oroville Area PUD Royal Oaks	226	IWS-ICE	Exempt			Emergency ICE
	Lake Oroville Area PUD Vista Del Cerro	911	IWS-ICE	Exempt			Emergency ICE
	Level 3 Communications: Biggs	665	IWS-ICE	Exempt			Emergency ICE
	Level 3 Communications: Chico	664	IWS-ICE	Exempt			Emergency ICE
	Lifetouch National School Studios	877	IWS-ICE	Exempt			Emergency ICE
	Lowe's Home Improvement Warehouse #1201	641	IWS-ICE	Exempt			Emergency ICE
	MCI-Durham	669	IWS-ICE	Exempt			Emergency ICE
	North Butte County Courthouse/JCC	895	IWS-ICE	Exempt			Emergency ICE
	North Valley Indian Health	805	IWS-ICE	Exempt			Emergency ICE
	North Valley Organic Recycling	672	IWS-ICE	Exempt			Prime ICE
	North Valley Wood & Aggregate Recycling	101	IWS-ICE	Exempt			Emergency ICE
	Orchard Supply Hardware	642	IWS-ICE	Exempt			Emergency ICE
	Orient Block Offices	846	IWS-ICE	Exempt			Emergency ICE
	Oroville Hospital-Doves Landing	893	IWS-ICE	Exempt			Emergency ICE
	Orthopedic Associates Surgery Center	951	IWS-ICE	Exempt			Emergency ICE
	Paradise Irrigation District	872	IWS-ICE	Exempt			Emergency ICE
	Paradise Irrigation District-Magalia	652	IWS-ICE	Exempt			Emergency ICE
	Paradise Ridge Post Acute	901	IWS-ICE	Exempt			Emergency ICE
	Qwest-Chico POP	244	IWS-ICE	Exempt			Emergency ICE
	Riverside Point Healthcare and Wellness Centre	997	IWS-ICE	Exempt			Emergency ICE
	Skyway Surgery Center	249	IWS-ICE	Exempt			Emergency ICE
	Slater Land: Digital Path	252	IWS-ICE	Exempt			Emergency ICE
	Slater Land: SunGard Bi-Tech	250	IWS-ICE	Exempt			Emergency ICE
	Slater Land: SunGard Bi-Tech	251	IWS-ICE	Exempt			Emergency ICE
	Slater Land-Digital Path	898	IWS-ICE	Exempt			Emergency ICE
	South Feather Water & Power Agency: Kelly Ridge Sta	35	IWS-ICE	Exempt			Emergency ICE
	South Feather Water & Power Agency:Miners Ranch P	34	IWS-ICE	Exempt			Emergency ICE
	Sprint Chico POP	659	IWS-ICE	Exempt			Emergency ICE
	Sprint Oroville Switch #1	660	IWS-ICE	Exempt			Emergency ICE
	The Tackle Box	905	IWS-ICE	Exempt			Emergency ICE
	Thermalito Water & Sewer District-Grand	662	IWS-ICE	Exempt			Emergency ICE
	Thermalito Water & Sewer District-Table Mt	663	IWS-ICE	Exempt			Emergency ICE
	Thomas Farms	817	IWS-ICE	Exempt			Emergency ICE
	Town of Paradise Police Dept	907	IWS-ICE	Exempt			Emergency ICE
	Town of Paradise Public Works	4	IWS-ICE	Exempt			Emergency ICE
	Tri Counties Bank Operations	37	IWS-ICE	Exempt			Emergency ICE
	T-Mobile Site #SA876 Magalia	945	IWS-ICE	Exempt			Emergency ICE
	T-Mobile Site #SA877 South Magalia	946	IWS-ICE	Exempt			Emergency ICE
	T-Mobile Site #SA879 Paradise/Skyway	947	IWS-ICE	Exempt			Emergency ICE
	T-Mobile Site #SA880 East Paradise	954	IWS-ICE	Exempt			Emergency ICE
	T-Mobile Site #SF72XC709-NCA0548 (SC70136A)	955	IWS-ICE	Exempt			Emergency ICE
	Tuscan Ridge	255	IWS-ICE	Exempt			1.0/NA/.001 Prime ICE
	Verizon Wireless (VZW-Mulberry St)	899	IWS-ICE	Exempt			0.9/0.0/0.0005 Emergency ICE
	Verizon Wireless-Biggs	263	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Bloomer (Berry Creek)	258	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Butte College	783	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-California Park	891	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Downtown Chico	259	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Durham Dayton	264	IWS-ICE	Exempt			Emergency ICE
Verizon Wireless-East Paradise	267	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Enloe Hospital	854	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Gridley	265	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Gridley Downtown	782	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Hooker Oak	779	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Magalia	260	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Neal Road	780	IWS-ICE	Exempt			Emergency ICE	
Verizon Wireless-Nelson	261	IWS-ICE	Exempt			Emergency ICE	

2023 AB 2588 "Hot Spots" Annual Report Facility Status

Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assesment	Source Type
Verizon Wireless-North Chico	262	IWS-ICE	Exempt			Emergency ICE
Verizon Wireless-Oroville	266	IWS-ICE	Exempt			Emergency ICE

2023 AB 2588 "Hot Spots" Annual Report Facility Status

	Facility Name	FAC ID	Facility Category	Update Category	Prioritization Score	Health Risk Assesment	Source Type
Industry Wide Survey Facilities	Verizon Wireless-Oroville Gold Country Casino	829	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Paradise	778	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Park Avenue	269	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-Shippee	268	IWS-ICE	Exempt			Emergency ICE
	Verizon Wireless-South Paradise	781	IWS-ICE	Exempt			Emergency ICE
	WindChime of Chico	756	IWS-ICE	Exempt			Emergency ICE
	Zayo-Biggs Amplification Facility	600	IWS-ICE	Exempt			Emergency ICE
	Zayo-Chico Amplification Facility	601	IWS-ICE	Exempt			Emergency ICE
	A-1 Printing		IWS-PS	Exempt	0	0	Printing and Graphics
	Chico Enterprise-Record	125	IWS-PS	Exempt	0.00	0.01	Printing/Publishing
	Coito Printing		IWS-PS	Exempt	0	0	Printing and Graphics
	Comer's Print Shop		IWS-PS	Exempt	0	0	Printing and Graphics
	Ed's Printing		IWS-PS	Exempt	0	.13	Printing and Graphics
	Foothill Printers		IWS-PS	Exempt	.03	.004	Printing and Graphics
	Graphic Fox		IWS-PS	Exempt	0	0	Printing and Graphics
	Graphic Impressions		IWS-PS	Exempt	0	0	Printing and Graphics
	Gridley Herald		IWS-PS	Exempt	0	0	Printing and Graphics
	Litho Unlimited		IWS-PS	Exempt	0	0	Printing and Graphics
	McDowell Printing		IWS-PS	Exempt	0	0	Printing and Graphics
	North Valley Printing & Publishing		IWS-PS	Exempt	0	.19	Printing and Graphics
	Pacific Business Systems		IWS-PS	Exempt	0	0	Printing and Graphics
	Paradise Printing Co.		IWS-PS	Exempt	0	0	Printing and Graphics
	Photo Express		IWS-PS	Exempt	0	0	Printing and Graphics
	Pip Printing, Chico		IWS-PS	Exempt	0	0	Printing and Graphics
	Pip Printing, Paradise		IWS-PS	Exempt	0	0	Printing and Graphics
	Print Smith		IWS-PS	Exempt	0	0	Printing and Graphics
	Quadco Printing		IWS-PS	Exempt	.19	.01	Printing and Graphics
	Quick Printing		IWS-PS	Exempt	0	0	Printing and Graphics
	Sir Speedy Printing		IWS-PS	Exempt	0	0	Printing and Graphics
	Stainback & Co.		IWS-PS	Exempt	.04	.29	Printing and Graphics
Unique Printers and Graphics		IWS-PS	Exempt	0	0	Printing and Graphics	



Date of Release: January 18, 2024

Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer
Aleah Ing, Administrative Services Officer

Re: **Position Classification & Compensation Study Request for Proposal
(RFP) Review & Award**

ISSUE:

The District will begin discussions with the District Employee Association on a successor Memorandum of Understanding (MOU) this Spring. The last Classification and Compensation Study (Study) conducted by the District was in 2006. This Board approved conducting a Study in preparation of the upcoming MOU discussions. An RFP to conduct a Study closed on January 4, 2024.

ACTION REQUESTED:

Receive report and provide direction as needed.

DISCUSSION:

The proposals received were reviewed by staff. Staff conducted interviews with some of the respondents to clarify aspects of the proposals. Based on the review and discussions, only the proposal from Sloan Sakai LLP addressed all requirements of the Study and provided a timeline consistent with District need. The cost of the proposal was broken down into two parts: Classification study for \$25,000 and the Compensation study for \$17,000. These amounts are significantly higher than budgeted. Staff reviewed the Professional Services budget and can defer the following activities to support the Study cost as follows:

- \$3,000 from Fiscal Audit
- \$4,000 for Budget Consulting
- \$6,000 for Staff Training Day
- \$10,000 for Cost Recovery Consulting (Item 12 on Agenda would need new funding source)

Additional funds from a Budget Transfer from Computer Equipment:

- \$4,000 budgeted for Conference Room Upgrades for Video/Sound

Combined with the \$15,000 budgeted the Study could be funded.

Agenda Item 11

Options for moving forward:

- Re-release the RFP as is, with a longer timeline and targeted outreach.
- Amend and re-release the RFP after obtaining feedback from other districts and/or prospective consultants.
- Enter contract with Sloan Sakai to conduct the Study.

Attachment: Position Classification & Compensation Study RFP

Request for Proposals

Position Classification and Compensation Study

Date of Release: December 5, 2023

Submittal Deadline: January 5, 2024 4:30 p.m.

Contact: Stephen Ertle, Air Pollution Control Officer

Telephone: (530) 332-9400 ext. 113

Introduction: The Butte County Air Quality Management District (District) is Butte County's local air pollution control regulatory authority with primary responsibility for regulating stationary sources of air pollution. The District Governing Board of Directors (Board) consists of the five (5) Butte County Supervisors and a representative appointed by each of the five (5) cities within the District. The District staff consists of ten (10) full time employees and one (1) contract administrator. The District Board has determined there is a need to review the District compensation and perform a position classification structure and update existing classification specifications against benchmark Districts.

Background: The previous work in this area was conducted in 1996/97 and in 2006. Since that time, individual positions have been reviewed on an as-needed basis, when there was a need to perform recruitment. During the last seventeen years the number of programs and complexity of existing programs has increased significantly, making program administration increasingly challenging. The work in 1996/97 and 2006 included a total compensation and classification survey. Since this time staff completed an internal salary survey in 2021 using the 10 benchmark air districts to determine the median of each comparable position. Subsequent salary adjustments were approved and implemented. Due to budgetary limitations the District was not able to approve salary adjustments that ensured each position met the median of the salary survey. Current District classifications are summarized in Attachment A.

Scope of Work: Develop an updated classification/position allocation plan for all job classifications with an organizational structure that allows for future growth, effective customer service, internal equity, legal compliance and reflects the standards of other air districts in California of similar size. The plan will also include suggested salary differentials within a class series, as well as between class series.

Deliverable Products: Report including, at a minimum, the recommended classification plan, updated position classifications and salary differentials between classifications.

Work Schedule: The District desires the final report within 90 days of an executed contract.

Contract Information: Attachment B includes a draft contract. The draft contract includes insurance requirements. A scope of work based on the responses received will be negotiated upon receipt of proposals.

Proposal Evaluation Criteria: Proposals will be evaluated based on the following criteria:

1. Reputation and experience
2. Capability and availability of staff
3. Proximity of firm
4. Cost

The District reserves the right to negotiate the details of the final selection prior to award. The final selection will be made by the Governing Board, currently scheduled to occur at the January 25, 2024 Board meeting.

District Discretion: The District reserves the right, without limitation, to reject any and all proposals received, to waive any minor informality or irregularity in any proposal, or to cancel awarding of the contract and advertise for new proposals, all as the public good may require.

Form of Proposal: Proposals must include the following:

1. *Introduction.* Determined by bidder.
2. *Problem.* Statement of the problem as the bidder understands it.
3. *Project Objectives.* Outline the objectives the bidder feels will, when fully achieved, constitute an effective and reliable solution to the problem.
4. *Key Factors.* Describe any factors or issues whose resolution the bidder feels will be essential to solving the problems or would otherwise influence the course of the project.
5. *Approach.* The managerial and technical approach the bidder will follow if selected. Describe the various phases or steps the bidder would take during the project, the point where key decisions will be required must be identified, the timing of interactions between consultant and District personnel, the techniques the bidder would employ in deriving solutions to the problems presented.
6. *Work Plan.* Outline and describe in detail all project tasks.
7. *Other Information.* Include billing rate, estimated total cost, education and experience of staff to be assigned to the project. Complete and include form W-9 (Attachment C).
8. *References.* Provide a minimum of three (3) governmental agencies or private entity clients for whom the bidder has performed similar work, including names and telephone numbers of contacts for each reference.
9. Signature of an authorized representative.

Due Date: A written proposal must be received at the District office no later than 4:30 p.m. January 5, 2024. The District office is located at 629 Entler Avenue Suite 15, Chico, CA 95928. Postmarks will not be acceptable. Proposals will be accepted by facsimile or e-mail.

Attachment A: Current District Classifications

Attachment B: Draft Contract

Attachment C: Form W-9

Attachment A: Current District Position Classifications

Position Title	FTE Status <i>23/24</i>
Administrative Assistant	.5-1
Administrative Technician	1
Accounting Technician	1
Administrative Services Officer	1
Air Quality Compliance Specialist I	0
Air Quality Compliance Specialist II	2
Senior Air Quality Compliance Specialist	0
Air Quality Compliance Supervisor	1
Air Quality Engineer I	1
Air Quality Engineer II	0
Senior Air Quality Engineer	0
Assistant Air Quality Planner	0
Associate Air Quality Planner	0
Senior Air Quality Planner	1
Air Quality Planning Supervisor	0
Assistant Air Pollution Control Officer	1
Air Pollution Control Officer	1

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Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer
Aleah Ing, Administrative Services Officer

Re: **District Program Cost & Fee Analysis Request for Proposal (RFP)**

ISSUE:

Historic District budgets have relied on one-time revenues (primarily grant administration revenues). Most of the District's mandated programs do not obtain cost recovery and pension liabilities to the District have grown significantly in the last decade. This Board made changes to the Annual Fiscal Budget that highlighted budget deficiencies and adopted a new Fiscal Policy (Policy) to address these issues. Part of that Policy requires mandated programs to achieve at least 90 percent cost recovery. Last year this Board approved conducting an RFP for District Program Cost and Fee Analysis (Analysis) to help address the Policy goals. An RFP to conduct the Analysis closed on January 4, 2024.

ACTION REQUESTED:

Receive report and provide direction as needed.

DISCUSSION:

The RFP for Analysis closed with no proposals received. The RFP period was between Thanksgiving and New Years. This is a critical issue that requires this Analysis to support the District's Fiscal Policy goals.

Options for moving forward:

- Re-release the RFP as is, with a longer timeline and targeted outreach.
- Amend and re-release the RFP after obtaining feedback from other districts and/or prospective consultants.
- Attempt in house analysis.

Attachment: Cost and Fee Analysis RFP

Agenda Item 12

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Request for Proposals

District Program Cost and Fee Analysis

Date of Release: December 5, 2023

Submission Deadline: January 5, 2024, 4:30 p.m.

Contact: Stephen Ertle, Air Pollution Control Officer

Telephone: (530) 332-9400 ext. 113

Introduction: The Butte County Air Quality Management District (District) is Butte County's local air pollution control regulatory authority with primary responsibility for regulating stationary sources of air pollution. The District Governing Board of Directors (Board) consists of the five (5) Butte County Supervisors and a representative appointed by each of the five (5) cities within the District. The District staff consists of ten (10) full-time employees and one (1) contract administrator. The District Board has determined there is a need to analyze the District's program costs and fee structures to support implementation of the Districts Fiscal Policy (Attachment A) and Cost Recovery objectives.

Background: The District's revenues consist of a mix of Governing Board authorized program fees, State Subvention awards, Department of Motor Vehicle pass-through fees, grant administration revenues, State and other implementation grant revenues, and miscellaneous direct revenues. District liabilities include staff salary and benefits, Pension Unfunded Accrued Liabilities (UAL), Other Post Employment Benefits (OPEB) and office and equipment overhead. The current revenue structure does not provide for program cost recovery and increasing UAL and OPEB liabilities are putting increasing pressure on District Fiscal Budgets (FY 22/23 Budget is Attachment B).

Analysis of all District costs (including UAL and OPEB liabilities) is critical to adjust direct and overhead costs and identify revenue increase opportunities that meet State fee requirements and better utilize grant implementation and administration revenues.

Scope of Work: Analyze all District revenues and direct and indirect expenses. Update the District's current direct and indirect hourly rate calculations. Conduct an analysis of all District programs cost recovery. Provide recommendations and a timeline for revenue increases to obtain program cost recovery that does not rely on one-time revenues and addresses UAL and OPEB liabilities.

Deliverable Products: As defined in the scope, a report including, at a minimum, the recommended classification of revenue and expenses, review and updates to rate calculations for direct and indirect rates, and recommendations for fee adjustments to reach cost recovery levels.

Work Schedule: The District desires the final report within 90 days of an executed contract.

Contract Information: Attachment C includes a draft contract. The draft contract includes insurance requirements. The scope of work based on the responses received will be negotiated upon receipt of proposals.

Proposal Evaluation Criteria: Proposals will be evaluated based on the following criteria:

1. Reputation and experience
2. Capability and availability of staff
3. Proximity of firm
4. Cost

The District reserves the right to negotiate the details of the final selection prior to award. The final selection will be made by the Governing Board, currently scheduled to occur at the January 25, 2024 Board meeting.

District Discretion: The District reserves the right, without limitation, to reject any and all proposals received, to waive any minor informality or irregularity in any proposal, or to cancel awarding of the contract and advertise for new proposals, all as the public good may require.

Form of Proposal: Proposals must include the following:

1. *Introduction.* Determined by bidder.
2. *Problem.* Statement of the problem as the bidder understands it.
3. *Project Objectives.* Outline the objectives the bidder feels will, when fully achieved, constitute an effective and reliable solution to the problem.
4. *Key Factors.* Describe any factors or issues whose resolution the bidder feels will be essential to solving the problems or would otherwise influence the course of the project.
5. *Approach.* The managerial and technical approach the bidder will follow if selected. Describe the various phases or steps the bidder would take during the project, the point where key decisions will be required must be identified, the timing of interactions between consultant and District personnel, the techniques the bidder would employ in deriving solutions to the problems presented.
6. *Work Plan.* Outline and describe in detail all project tasks.
7. *Other Information.* Include billing rate, estimated total cost, education and experience of staff to be assigned to the project. Complete and include form W-9 (Attachment C).
8. *References.* Provide a minimum of three (3) governmental agencies or private entity clients for whom the bidder has performed similar work, including names and telephone numbers of contacts for each reference.
9. Signature of an authorized representative.

Due Date: A written proposal must be received at the District office no later than 4:30 p.m. January 5, 2024. The District office is located at 629 Entler Avenue Suite 15, Chico, CA 95928. Postmarks will not be acceptable. Proposals will be accepted by facsimile or e-mail.

Attachment A: District Fiscal Policy

Attachment B: District Fiscal Budget 2022/2023

Attachment C: Draft Contract

Attachment D: Form W-9



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors

From: Stephen Ertle, Air Pollution Control Officer

Staff Contact: Stephen Ertle, Air Pollution Control Officer

Re: **Consider Entering in a Memorandum of Understanding with the Butte County Collaborative Group.**

ISSUE:

Enter into Memorandum of Understanding (MOU) with the Butte County Collaborative Group.

ACTION REQUESTED:

Receive report and authorize signing MOU.

DISCUSSION:

The District had been invited to join the Butte County Collaborative Group (BCCG). The BCCG is a strategic partnership for effective collaboration among partners engaged in forest health, ecological restoration, and wildfire safety. The vision of the BCCG is to create landscapes which can be resilient and carry functional capacity in perpetuity.

Through a collaborative and consensus-seeking decision-making structure, the members will:

- Develop, maintain and contribute their organization's project, maintenance and monitoring data to build a robust spatial database.
- Use available data to identify gaps in capacity, data and landscape needs.
- Plan and implement landscape-level projects best pursued as a collaborative and not as individual groups.
- Examine landscape-level funding opportunities and identify areas of greatest suitability.
- Anchor collaborative activities in awareness of best-available science, policy, and regulatory framework, and region-wide and statewide initiatives and goals.

Attachment:

Butte County Collaborative Group MOU

Agenda Item 13

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BUTTE COUNTY COLLABORATIVE GROUP

Forming strategic partnerships for forest health, ecological restoration, and wildfire safety

Memorandum of Understanding

1. Mission and Vision.

The mission of the Butte County Collaborative Group (BCCG) is to form strategic partnerships for effective collaboration among partners engaged in forest health, ecological restoration, and wildfire safety. The vision of the BCCG is to create landscapes which can be resilient and carry functional capacity in perpetuity.

2. Goals.

The goals of the BCCG are to design, communicate, align, and implement projects to promote healthy, ecologically productive, and fire-resilient watersheds and communities, in a manner that improves social, environmental, and economic conditions in Butte County.

The BCCG seeks to align regional work, co-create and update a shared project map, benefit from shared expertise and pooled resources and increase organizational capacity and project funding, while addressing broadly impacting issues that cannot be resolved individually.

The BCCG supports management actions in the WUI that take a community approach to support non-industrial private landowners in doing their part to create a healthy forest.

The BCCG will integrate projects with industrial private timber owners and public land managers for overall forest health.

3. Purpose of the Collaborative.

The purpose of the Butte County Collaborative Group is to establish a forum for members and stakeholders to address forest health issues, develop sustainable management strategies and resource opportunities. The BCCG adopts the principles and strategies detailed in the WUI Pre- and Post-Fire Action Plan (2021), the Butte Forested Watersheds Plan (2022), the Community Wildfire Protection Plan, and the Butte County General and Local Hazard Mitigation Plan.

Through a collaborative and consensus-seeking decision-making structure, the members will:

- Develop, maintain and contribute their organization's project, maintenance and monitoring data to build a robust spatial database.
- Use available data to identify gaps in capacity, data and landscape needs.
- Plan and implement landscape-level projects best pursued as a collaborative and not as individual groups.
- Examine landscape-level funding opportunities and identify areas of greatest suitability.
- Anchor collaborative activities in awareness of best-available science, policy, and regulatory framework, and region-wide and statewide initiatives and goals.

4. Recognizing Tribal Status.

The BCCG recognizes the respects the sovereignty of Tribal governments and their unique place and relationship with respect to the land, the federal government, and other State and local government entities. The BCCG seeks the involvement of Tribes and integration of their Traditional Ecological Knowledge.

5. Governance Structure

The BCCG is a consensus-seeking group where decisions are made at meetings of the full BCCG membership. Standing work groups include the **Administrative, Wildfire, Habitat Restoration and Economic Development**. Ad-hoc working groups can be established by a full group decision-making process. Work groups, except the Administrative Work Group, are open to participation by any interested party.

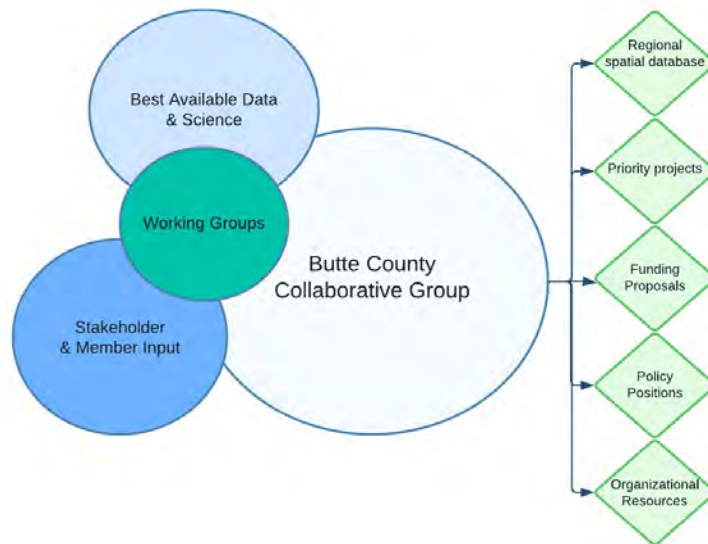
Decision-space: The full group approves membership requests and fundamental changes to the Charter, such as goal, purpose, basic operating rules, and administrative processes. Other decisional items may include approval pertaining to input on major projects, the pursuit of grants, and positions on substantive policy matters. Agenda items requiring formal decision will be labeled on the agenda sent prior to the meeting and adequate supporting resources will be provided.

Frequency: Meetings are held quarterly, and agenda packets are distributed no later than 3 business days prior to the meeting. Meeting agendas and notes will be made publicly available. Unless meeting out in the field or other circumstances impede, electronic meeting participation options will be provided.

Work Groups: The **Administrative Work Group** provides guidance for the day-to-day management of the BCCG, including oversight of any BCCG administrator or coordinator/facilitator, developing agendas, scheduling and coordinating BCCG meetings, maintaining and updating the shared map/data, internal and external communication, media relations, recordkeeping, member education and training, maintaining a contact list of active members and stakeholders, and evaluating and recommending policy and budget options.

The **Wildfire, Habitat Restoration, and Economic Development Work Groups** consider information, data, policies, projects, and implementation strategies on their respective topics. The Work Groups discuss and make recommendations to BCCG as is warranted. They may propose projects or draft position papers for the BCCG, or plan to engage in joint fact-finding (e.g., research and analysis), as needed. These groups may review funding proposals and promote recommendations to BCCG to: maximize the benefits to the region, increase the region's overall potential and capacity to implement projects, avoid duplication of effort and reduce competition.

Figure 1. Inputs and Outputs, BCCG.



6. Membership.

While BCCG meetings and discussions shall be open to all interested parties, voting is reserved for voting members. Foundational members for the BCCG include the following agencies/organizations:

1. Berry Creek Rancheria
2. Bureau of Land Management
3. Butte County
 - Administration Economic Development
 - Agricultural Commissioner
 - Department of Development Services
 - Department of Water and Resource Conservation
 - Fire
 - Office of Emergency Management
 - Public Works
4. Butte County Fire Safe Council
5. Butte County Resource Conservation District
6. CalFIRE
7. CSU, Chico Ecological Reserves
8. California Department Water Resources
9. City of Chico
10. City of Oroville
11. Enterprise Rancheria
12. Konkow Valley Band of Maidu Indians
13. Lassen National Forest
14. Mechoopda Indian Tribe of Chico Rancheria
15. Mooretown Rancheria
16. Northern California Regional Land Trust
17. Pacific Gas & Electric
18. Paradise Recreation and Park District
19. Plumas National Forest

20. Sierra Pacific Industries
21. Town of Paradise
22. Yankee Hill Fire Safe Council

Membership is limited to agencies/organizations who can contribute to achieving the goals, purpose, and objectives of the group and who agree to the framework by being signatory to the BCCG Memorandum of Understanding (MOU). While any number of representatives from member organizations are encouraged to attend, there may only be one voting representative per agency/organization. The group intends to sustain diverse representation of interest groups who work and live within the region through public awareness as well as focused recruitment by the Administrative Work Group.

Adding Members: Parties interested in membership may be added by sending in a membership request to the Administrative Work Group and having their request considered through the full group decision process outlined in the Charter. The membership request needs to include a statement of intentions and contact information for voting representative of the member organization/agency. Member organizations may only cast one vote for the purposes of group decision-making. If a voting representative will be unavailable, a delegate may be chosen, with written authorization.

Removing Members: Participation in the group is voluntary, and members may withdraw at any time by submitting a letter explaining their withdrawal from the MOU to the Administrative Work Group. Members who attend less than 50% of group meetings in a calendar year may be removed.

Responsibility of Members: Members agree to contribute substantially to the Collaborative's work. Responsibilities include, but are not limited to, the following:

- Maintaining regular attendance in group meetings and arriving on time.
- Providing quarterly updates on active project(s) status, maintenance needs, updates of non-confidential geospatial data, and other pertinent information.
- Responding in a timely manner to written requests for comments and input on decisions.
- Assisting in and advocating for the achievement of the group's goals and objectives and serving as an ambassador for the group by educating others on BCCG and its activities.
- Ground Rules for participation in group deliberations and decisions include:
 - Contributing to a safe environment for discussion and process through adherence to ground rules and by engaging in respectful discourse at all times.
 - Working toward collaborative solutions and resolution of issues.

7. Decision-making.

Agenda items requiring a formal decision will be labeled on the agenda sent prior to the meeting. Adequate time will be allocated for questions, answers, and necessary dialogue. If a conflict, controversy, or decisional element arises during an informational item, it may be labeled as a decision item to be handled at the next meeting.

Quorum: There are no limitations for establishing a quorum- the group will use its discretion based upon voting members present at the meeting.

Voting: Only one vote may be cast by each voting member agency/organization. If a voting representative will be unavailable, a delegate may be chosen, with written authorization. Voting only occurs at meetings duly noticed with an agenda sent to MOU signatories and interested participants. Participants are defined as individuals who are not signatories but who regularly participate in meeting deliberations. They are encouraged to participate and advise but are not included in decision-making or

voting. All members, or representatives of entities that are signatories of the MOU, will receive one vote.

Provision for electronic votes: Signatories or representatives who cannot attend a meeting where decisions are made, are given an opportunity to review relevant materials, provide comments, and state whether they support the decision in advance of the meeting. In time sensitive emergencies, votes may be taken via email, including votes made by delegates. Time sensitive emergencies involving whether a proposal may be submitted on behalf of the group may also be decided by the Administrative Work Group.

Consensus-seeking: The BCCG is a consensus-seeking group. “Consensus” agreement does not have to mean unanimous enthusiastic support- it means a solution has been found that every member actively supports or can at least live with. Members present are not obligated to vote.

For routine items, if there are no objections, meeting items discussed and considered routine or obvious may be stated as an action by the facilitator and noted for the minutes.

After discussion and deliberation of an item, any member may make a motion for a consensus decision. If a motion is considered, the meeting facilitator asks for and facilitates discussion on the motion, which is then approved, disapproved, or referred to a work group.

When canvassed by the facilitator for a decision, a member may approve, abstain, or disapprove of a consensus decision. All members eligible to participate in the decision at a meeting who do not abstain must approve for a consensus approval decision. If a motion is disapproved, the BCCG will determine if extended deliberation is warranted.

Decision-Rule: If the BCCG determines that extended deliberation is not warranted, a voting process ensues where approval of a decision resides in a super-majority vote requiring 75% of group members. If a member cannot be present for a vote, they will be given the opportunity to vote via email – one email will be sent out, and one opportunity will be afforded. If a vote is not cast in person or via email, it will be assumed to be an abstention.

Extended Deliberation: In the event the BCCG decides extended deliberation of the item is warranted, the item will be referred to a work group, including members of the contingent blocking consensus, to develop alternatives. A brief memo of the key issues and alternatives discussed in the full BCCG meeting would serve as a starting point for work group deliberation. The work group then discusses and makes either a single consensus recommendation or a series of alternatives to be voted by decision-rule in the full group.

All decisions, agreements, recommendations, and reservations are documented in the meeting summary notes, including the names of those who support or oppose specific decisions, agreements, or recommendations. It is particularly important that any “minority” or dissenting opinions are reflected in the notes and report about a particular issue, or project.

Once the BCCG makes a decision, someone will be assigned to make status reports at future meetings as warranted or requested.

8. Relationship of Members.

Execution of this MOU does not create a new legal entity with a separate existence from the individual members. This MOU does not create an “advisory committee” as that term is defined in the Federal Advisory Committee Act, as amended (Pub. L. 92-463). Moreover, this MOU does not result in the joint exercise of powers as set forth in California Government Code section 6500 et seq. In addition, this MOU is not intended to create a “Group” as contemplated under Sections 15501, 15611, and 16100 of the California Corporations Code, nor does a joint venture or principal-agent relationship exist between or

among the participating organizations. This MOU is not intended to, and does not, impose any legally binding requirements on the individuals and entities that participate in the Group as members. Participating in the deliberations, decisions and activities of the Group does not create a legal obligation for any of its participants. This MOU neither expands nor is in derogation of those powers and authorities vested in the members, or any of them, by applicable laws, statutes, regulations, or Executive Orders, nor does it modify or supersede any other applicable interagency agreements existing as of the date of this MOU. Members recognize and respect that each participant is first bound to their organization and within their organization's constraints bring what resources they can to the Group's efforts. Signatories to this MOU do not assume liability for any third-party claims for damages that arise out of this instrument. The only Authority binding members to the actions resulting from Group decisions is the force of good faith effort from each of the signatories.

Nothing herein shall be construed as a waiver of tribal sovereign immunity.

9. Termination of BCCG.

The BCCG may determine to terminate the Group through the decision-making process established above. Should any joint Group funds remain on the date of termination, they will be distributed in accordance with the mission and goals of the Group and in accordance with any restrictions imposed by the donor at the time of the gift or with the donor's expressed intent as of the date of the termination.

10. Authorized Representative.

Signatories to this MOU agree, to the extent practicable, to devote sufficient resources to the Group to ensure their informed representation at scheduled meetings, and at relevant meetings of the working groups, and at other functions of the BCCG as appropriate.

The signatories further agree that, to the extent consistent with law and resource availability, the organizations they represent are committed to achieving the Group's Goals, without neglecting the needs to achieve other goals. The signatory organizations further agree that, in the event they can no longer fulfill the above commitments, they will submit a written notice of withdrawal from the Group.

By signature below, each party certifies that the individual listed in this document are authorized to act on behalf of their organization related to this MOU. This MOU is effective once 2 or more of the entities listed in Section 6 have signed it. A list of active members to the MOU will be made available online and can be requested at any time from to the Administrative Work Group of the BCCG.

Organization

Authorized Signature

Date

Name of Authorized Signatory

Title of Authorized Representative

Name of Voting Representative

Title of Voting Representative



Date of Release: January 18, 2024
Board Consideration: January 25, 2024

To: Butte County Air Quality Management District Board of Directors
From: Stephen Ertle, Air Pollution Control Officer
Staff Contact: Stephen Ertle, Air Pollution Control Officer
Re: **APCO Report**

ISSUE:

Report from the Air Pollution Control Officer on current areas of potential interest to your Board, including air-quality related activities at the local, State, and Federal scenes.

ACTION REQUESTED:

None. This item is provided for information and discussion.

Attachment:
None

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BCAQMD ACRONYM REFERENCE

Updated Oct. 2015

-Board of Director's Meeting -

Summarized below are acronyms commonly used in Board folders and accompanying staff reports.

A/C	Authority to Construct Permit
AB	Assembly Bill
AMOS	Automatic Meteorological Observation Stations
AP-42	EPA technical reference specifying specific Air Pollutant Emission Factors
APCD	Air Pollution Control District
APCO	Air Pollution Control Officer
AQMD	Air Quality Management District
ATCM	Airborne Toxic Control Measure
AQI	Air Quality Index
BACT	Best Available Control Technology
BAM	Beta Attenuation Monitor (records hourly ambient particulate data)
BCAG	Butte County Association of Governments
BCAQMD	Butte County Air Quality Management District
BCC	Sacramento Valley Basinwide Air Pollution Control Council
BOS	Board of Supervisors
CAA	Clean Air Act
CAAQS	California Ambient Air Quality Standards
CAP	Climate Action Plan
Cal-EPA	California Environmental Protection Agency
CAPCOA	California Air Pollution Control Officers Association
CARB	California Air Resources Board
CARPA	California Air Response Planning Alliance
CBYL	Check Before You Light
Cd	Chemical symbol for cadmium
CEQA	California Environmental Quality Act
CI	Compression Ignition
CO	Chemical symbol for carbon monoxide
CO2	Chemical symbol for carbon dioxide
CPA	Certified Public Accountant
CPI	Consumer Price Index
CSAC	California State Association of Counties
CUA	Chico Urbanized Area
DMV	Department of Motor Vehicles
DTSC	California Department of Toxic Substance Control
EG	Emission Guidelines
EI	Emission Inventory
Eufac	Emission Factor Computer Model
EPA	Environmental Protection Agency (Federal)
ERC	Emission Reduction Credit
ESA	Endangered Species Act
EVR	Enhanced Vapor Recovery
FIP	Federal Implementation Plan
FRM	Federal Reference Method
FY	Fiscal Year (June 30-July 1, unless otherwise stated)
GASB	Governmental Accounting Standards Board
GDF	Gasoline Dispensing Facilities
GFOA	Governmental Finance Officers Association
GHG	Greenhouse Gases
GWP	Global Warming Potential
HAP	Hazardous Air Pollutants
HCl	Hydrochloric Acid
Hg	Chemical symbol for mercury
HRA	Health Risk Assessments
HSC	Health & Safety Code
ICE	Internal Combustion Engine

BCAQMD ACRONYM REFERENCE

Updated Oct. 2015

-Board of Director's Meeting -

ISD	In-Station Diagnostics
ISR	Indirect Source Review
LESB	Lower Emission School Bus program
Mb	Millibar
Mg/Yr	Milligrams per year
Micron	Abbreviation of Micrometer or 1,000,000th of a meter in size
MPO	Metropolitan Planning Organization
Msl	Mean sea level
MMT CO2	Million Metric Tons of Carbon Dioxide equivalent emissions
MSW	Municipal Solid Waste
NAAQS	National Ambient Air Quality Standard
NACAA	National Association of Clean Air Agencies
NESHAPS	National Emission Standards for Hazardous Air Pollutants
NMOC	Non-Methane Organic Compound
NON	Notice of Noncompliance
NOx	Oxides of Nitrogen
NSPS	New Source Performance Standards
NSR	New Source Review
NTA	Notice to Apply for a Permit
NTC	Notice to Comply
OEHHA	California Office of Environmental Health Hazard Assessment
OAL	Office of Administrative Law
ORVR	Onboard Refueling Vapor Recovery
Pb	Chemical symbol for lead
PERP	Portable Equipment Registration Program
PM	Particulate Matter
PM 10-2.5	Particulate Matter 10 Microns in Size and smaller, but greater than 2.5 Microns
PM10	Particulate Matter 10 Microns in Size and smaller
PM2.5	Particulate Matter 2.5 Microns in Size and smaller
PSD	Prevention of Significant Deterioration
RACT	Reasonably Available Control Technology
RICE	Reciprocating Internal Combustion Engine
RCRC	Regional Council of Rural Counties
RRF	Relative Reduction Factor
RSD	Remote Sensing Device
SB	Senate Bill
SDRMA	Special District Risk Management Authority
SF	Square Foot
SIC	Standardized Industrial Classification
SIP	State Implementation Plan
SLCP	Short-lived Climate Pollutant
SO2	Chemical symbol for sulfur dioxide
SSI	Size Selective Inlet (applies to particulate samplers)
TAC	Technical Advisory Committee of the BCC
TARMAC	CAPCOA Toxics and Risk Managers Committee
TEIP	Toxic Emission Inventory Plan
TEIR	Toxic Emission Inventory Report
Title 17	California Code of Regulations, Administrative Law adopted by the California Air Resources Board, and referencing in this Board folder the Agricultural burn guidelines
ug/m3	Micrograms per cubic meter
USDA	United States Department of Agriculture
USEPA	United States Environmental Protection Agency
VEE	Visible Emission Evaluation Certification
VOC	Volatile Organic Compound
WUI	Wildland Urban Interface
YTD	Year to Date