



ANGELA THOMPSON, CHAIR
Vice Mayor, Biggs

ALAN WHITE, VICE CHAIR
Councilmember, Paradise

BILL CONNELLY
Supervisor, District #1

LARRY WAHL
Supervisor, District #2

MAUREEN KIRK
Supervisor, District #3

STEVE LAMBERT
Supervisor, District #4

KIM YAMAGUCHI
Supervisor, District #5

SCOTT GRUENDL
Councilmember, Chico

JERRY ANN FICHTER
Mayor, Gridley

CHERI BUNKER
Councilmember, Oroville

W. James Wagoner
Air Pollution Control Officer

(530) 332-9400
(530) 332-9417 Fax

Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of January 27, 2011

Members Present

Angela Thompson
Alan White
Bill Connelly
Larry Wahl
Steve Lambert
Kim Yamaguchi
Cheri Bunker

Councilmember, City of Biggs
Councilmember, Town of Paradise
Butte County Supervisor
Butte County Supervisor
Butte County Supervisor
Butte County Supervisor
Councilmember, City of Oroville

Staff Present

W. James Wagoner
Bob McLaughlin
Robyn Sousa
David Lusk
Armen Kamian
Ursula Parker
Greg Einhorn

Air Pollution Control Officer
Assistant APCO
Admin. Services Officer
Senior AQ Engineer
Associate AQ Planner
AQ Compliance Specialist
District Counsel

Members Absent

Scott Gruendl
Maureen Kirk
Jerry Ann Fichter

Councilmember, City of Chico
Butte County Supervisor
Mayor, City of Gridley

Others Present

Joe Salopek
Linda Herman
Steve Schoonover
Harold Duffey
Linda Furr

City of Chico
Enterprise-Record
City of Oroville
League of Women Voters

Agenda Item 3.1

1. Call to Order

In the absence of a Chair and Vice Chair, Air Pollution Control Officer and Acting Clerk of the Board Jim Wagoner called the meeting to order at 10:30 a.m. at the City of Chico Council Chambers, 421 Main Street, Chico, CA. Mr. Wagoner asked the Board to elect a Chair Pro Tem to conduct the meeting pending election of a Chair and Vice Chair for the 2011 calendar year.

Motion: Nomination of Vice Mayor Angela Thompson as Chair Pro Tem

AYES: Supervisor Connelly, Supervisor Lambert (second), Supervisor Yamaguchi (motion), Vice Mayor Thompson, Councilmember White, Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter, Supervisor Wahl

Motion Carries.

2. Welcome New Board Members

Chair Pro Tem Thompson welcomed Councilmember Bunker and Supervisor Wahl to the Governing Board.

3. Consider Election of Butte County Air Quality Management District Board Officers for Calendar Year 2011

Action Requested: Elect Chair and Vice Chair.

Motion: Nomination of Vice Mayor Angela Thompson as Chair.

AYES: Supervisor Connelly (second), Supervisor Lambert, Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White (motion), Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter, Supervisor Wahl

Motion Carries.

Motion: Nomination of Councilmember Alan White as Vice Chair.

AYES: Supervisor Connelly (motion), Supervisor Lambert (second), Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White, Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter, Supervisor Wahl

Motion Carries.

4. Additions and Deletions to the Consent Agenda.

There were no additions or deletions to the consent agenda.

5. Consent Agenda.

- 5.1 By Consent, Approve minutes of the December 9, 2010 meeting of the Board of Directors.
- 5.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities
- 5.3 By Consent, Accept and File, report on Financial Status Report for Fiscal Year 2010-2011.
- 5.4 By Consent, Accept and File, Status Report on Calendar of Events.
- 5.5 By Consent, Accept and File, Status Report on District rule adoption schedule.
- 5.6 By Consent, Adopt proposed resolutions of appreciation recognizing the tenure with the District of Stephen Ertle and Aleah Ing, to be presented at a future meeting.
- 5.7 By Consent, Accept and File, Status Report on 2010 Fall Agricultural Burning Program.
- 5.8 By Consent, Accept and File, Approve the survey, disposal and release of accountability of specified District property.

Action Requested: Approve Consent Agenda Items 5.1 through 5.8.

There were no public comments.

Motion: Approve Consent Agenda Items 5.1 through 5.8.

AYES: Supervisor Connelly, Supervisor Lambert (motion), Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White (second), Councilmember Bunker.
NOES: None
ABSTAIN: None
ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter, Supervisor Wahl

Motion Carries.

6 Items removed from the Consent Agenda for Board consideration and action.

There were no items removed from the consent agenda.

Regular Agenda

7. Consider appointing an Executive Committee

Supervisor Wahl arrived at 10:35am.

Action Requested: Chair appoints 1 member (to serve with the Chair and Vice Chair) on the Executive Committee, Pursuant to District's Administrative Code.

Motion: Nomination of Councilmember Cheri Bunker to serve on the Executive Committee.

AYES: Supervisor Connelly (motion), Supervisor Wahl, Supervisor Lambert (second), Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White, Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter

Motion Carries.

8. Consider appointing a Budget and Finance Committee.

Action Requested: Chair appoints 2 members to serve on the Budget and Finance Committee, Pursuant to District's Administrative Code.

Motion: Nomination of Supervisor Yamaguchi to serve on the Budget and Finance Committee.

AYES: Supervisor Connelly (motion), Supervisor Wahl, Supervisor Lambert (second), Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White, Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter

Motion Carries.

Motion: Nomination of Supervisor Lambert to serve on the Budget and Finance Committee.

AYES: Supervisor Connelly (motion), Supervisor Wahl, Supervisor Lambert, Supervisor Yamaguchi (second), Vice Mayor Thompson, Councilmember White, Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter

Motion Carries.

9. Consider appointing a representative and alternate representative to the Sacramento Valley Basinwide Air Pollution Control Council (BCC).

Action Requested:

- 1. Appoint 1 member to represent the District on the BCC.**
- 2. Appoint 1 member to represent the District as an alternate on the BCC.**

Motion: Nomination of Supervisor Lambert to represent the District on the BCC and Vice Mayor Angela Thompson as the alternate.

AYES: Supervisor Connelly (motion), Supervisor Wahl, Supervisor Lambert, Supervisor Yamaguchi (second), Vice Mayor Thompson, Councilmember White, Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter

Motion Carries.

10. Consider proposed Board meeting dates, time and locations for calendar year 2011.

Action Requested: Approve proposed meeting schedule.

Motion: Motion to approved proposed meeting schedule.

AYES: Supervisor Connelly, Supervisor Wahl, Supervisor Lambert, Supervisor Yamaguchi (motion), Vice Mayor Thompson, Councilmember White (second), Councilmember Bunker.

NOES: None

ABSTAIN: None

ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter

11. APCO Report.

Jim Wagoner provided a report on the following topics:

- Local Scene
- State Scene
- Federal Scene

Supervisor Lambert departed at 10:50am.

There were no comments from the public.

Action Requested: Receive Report.

Motion: Motion to receive report.

AYES: Supervisor Connelly, Supervisor Wahl, Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White (motion), Councilmember Bunker (second).
NOES: None
ABSTAIN: None
ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter, Supervisor Lambert

12. Status report on amendment to Rule 300, *Open Burning Requirements, Prohibitions and Exemptions*, directed by the Board at the December 9, 2010 meeting.

Ursula Parker reported that staff have issued a proposed amendment to Rule 300, changing the residential lot size from 1 acre to 0.9 acres as directed by the Board. The proposed amendment will be considered by the Board at the February 24th meeting.

Action Requested: Receive Report.

Motion: Motion to receive report.

AYES: Supervisor Connelly, Supervisor Wahl, Supervisor Yamaguchi, Vice Mayor Thompson, Councilmember White (motion), Councilmember Bunker (second).
NOES: None
ABSTAIN: None
ABSENT: Councilmember Gruendl, Supervisor Kirk, Mayor Fichter, Supervisor Lambert

13. Recognition of District staff members David Lusk and Armen Kamian for tenure with the District.

Jim Wagoner presented Senior Air Quality Engineer David Lusk and Associate Air Quality Planner Armen Kamian with plaques recognizing their 5 years of service on the staff of the Butte County Air Quality Management District. Both David Lusk and Armen Kamian made brief comments.

14. Other Business

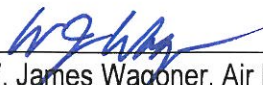
No other business.

15. Public Comment Period.

There were no public comments.


16. ADJOURNMENT: 10:55 am

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Board of Director's Meeting Minutes
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W. James Wagoner, Air Pollution Control Officer

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 27, 2011.

ATTEST: 

Clerk of the Governing Board