ANGELA THOMPSON, CHAIR
Vice Mayor, Biggs

ALAN WHITE, VICE CHAIR
Mayor, 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 April 28, 2011

Members Present

Angela Thompson	Councilmember, City of Biggs
Bill Connelly	Butte County Supervisor
Larry Wahl	Butte County Supervisor
Maureen Kirk	Butte County Supervisor
Kim Yamaguchi	Butte County Supervisor
Scott Gruendl	Councilmember, City of Chico
Jerry Ann Fichter	Mayor, City of Gridley
Cheri Bunker	Councilmember, City of Oroville

Members Absent

Alan White	Mayor, Town of Paradise
Steve Lambert	Butte County Supervisor

Others Present

Linda Furr	League of Women Voters

Staff Present

W. James Wagoner	Air Pollution Control Officer
Robyn Sousa	Admin. Services Officer
Stephen Ertle	Sr. AQ Compliance Spec.
Aleah Ing	Accounting Technician
Greg Einhorn	District Legal Counsel

Agenda Item 3.1

1. Call to Order

Chair Thompson called the meeting to order at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, California.

2. Additions and Deletions to the Consent Agenda

There were no additions or deletions to the consent agenda.

3. Consent Agenda

3.1 By Consent, approve Minutes of the March 24, 2011 Meeting of the Board of Directors.
3.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities.
3.3 By Consent, Accept and File, Financial Status Report for Fiscal Year 2010-2011 and Schedule for Fiscal Year 2011-2012 Budget Adoption.
3.4 By Consent, Accept and File, report on Calendar of Events.
3.5 By Consent, Accept and File, report on Rice Straw Burning Emission Reduction Credit Applications.
3.6 By Consent, adopt proposed resolution authorizing the APCO to execute an agreement with the Sacramento Metropolitan Air Quality Management District to assist with the implementation of the Carl Moyer Fleet On-Road Heavy Duty Vehicle Program.

Action Requested: Approve Consent Agenda Items 3.1 through 3.6.

There were no public comments.

Motion: Approve Consent Agenda Items 3.1 through 3.6.

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

Motion Carries.

4. Items Removed from the Consent Agenda for Board Consideration and Action.

There were no items removed from the consent agenda.

Regular Agenda

5. Consider adopting proposed 2009 Air Quality Attainment Plan for the Northern Sacramento Valley Planning Area.

Air Pollution Control Officer Jim Wagoner summarized the history of the Attainment Plan and the requirement for a triennial update. He stated that the Plan has been reviewed and recommended by the Sacramento Valley Basinwide Air Pollution Control Council for adoption by the air districts in the Northern Sacramento Valley Planning Area. The Plan includes a schedule for the Board to consider adopting various rules designed to attain the state ozone standard.

PUBLIC HEARING: Opened at 10:03 a.m.

There were no public comments.

PUBLIC HEARING: Closed at 10:04 a.m.

Action Requested: Following a public hearing, approve the proposed resolution adopting the 2009 Air Quality Attainment Plan.

Motion: I move to approve the proposed resolution.

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

Motion Carries.

6. **Consider issuing a request for proposals (RFP) for fiscal year 2010-2011 audit.**

Administrative Services Officer Robyn Sousa presented a request to the Board from D. R. Watts Accountancy Corporation to submit a bid to perform a certified audit for fiscal year 2010-2011. Ms. Sousa stated that Robert A. Gustafson has conducted the yearly audits for the past 3 years. Staff were planning to use Mr. Gustafson's services for the next year's audit as the District but are now presenting the request from D. R. Watts Accountancy for Board consideration. Several Board members spoke in support of going out for bids.

There were no public comments.

Action Requested: Provide direction to staff as appropriate.

Motion: I make a motion to issue a request for proposals.

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

Motion Carries.

7. APCO Report.

Air Pollution Control Officer Jim Wagoner provided a report on air quality issues at the local, state and federal levels. He reported on a request from Wild Goose Gas Storage for the District to modify regulations to allow the leasing of emission reduction credits (ERCs) from the community bank. The District staff will be developing a proposed amendment to the appropriate regulation to allow leasing as requested, and forward the proposal for Board consideration at the June meeting.

There were no public comments.

Action Requested: Receive Report.

Motion: I move to receive the report.

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

Motion Carries.

8. Consider appointing a committee to evaluate the performance of the Air Pollution Control Officer and discuss and develop terms of a new Employment Contract.

Action Requested: Chair to appoint a committee to evaluate the performance of the APCO and discuss and develop the terms of a new three (3) year employment contract.

Chair appointed Supervisor Yamaguchi and Councilmember Bunker to serve with the Chair on the committee.

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

9. Recognition of District staff members Stephen Ertle and Aleah Ing for tenure with the District.

Jim Wagoner presented Senior Air Quality Compliance Specialist Stephen Ertle and Accounting Technician Aleah Ing with plaques recognizing their 10 years of service on the staff of the Butte County Air Quality Management District. Both Stephen Ertle and Aleah Ing made brief comments.

10. Other Business.

There was no other business.

11. Public Comment Period.

There were no public comments.

12. Adjourn to Closed Session at 10:27 a.m.

Conference with Labor Negotiators. (Government Code 54957.6)
Agency designated representatives: Jim Wagoner and Greg Einhorn
Employee organization: Butte County Air Quality Management District Employees' Association

13. Announcements from Closed Session: Approve the proposed amendment to the Employee MOU.
The Board returned from Closed Session at 10:41 a.m.

Motion: I move approval of the proposed amendment.

There were no public comments.

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

Motion Carries.

14. ADJOURNMENT: 10:42 a.m.

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 April 28, 2011.

ATTEST: _____
Clerk of the Governing Board