



MAUREEN KIRK, CHAIR
Supervisor, District 3

JAMES JOHANSSON, VICE CHAIR
Vice Mayor, Oroville

BILL CONNELLY
Supervisor, District #1

JANE DOLAN
Supervisor, District #2

STEVE LAMBERT
Supervisor, District #4

KIM YAMAGUCHI
Supervisor, District #5

ANGELA THOMPSON
Councilmember, Biggs

SCOTT GRUENDL
Councilmember, Chico

JERRY ANN FICHTER
Mayor, Gridley

ALAN WHITE
Councilmember, Paradise

W. James Wagoner
Air Pollution Control Officer

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Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of February 25, 2010

Members Present

Maureen Kirk, Chair
Jane Dolan
Bill Connelly
Steve Lambert
Kim Yamaguchi
Jerry Ann Fichter
Scott Gruendl
Frankie Rutledge (Alternate)

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

Staff Present

W. James Wagoner
Gail Williams
Robyn Sousa
Trish Weir
Air Pollution Control Officer
Senior Air Quality Planner
Admin. Services Officer
Clerk of the Board

Members Absent

Alan White
Angela Thompson
James Johansson, Vice Chair

Councilmember, Town of Paradise
Councilmember, City of Biggs
Vice Mayor, City of Oroville

Others Present

Steve Schoonover
Chico Enterprise Record

1. Call to Order

Chair Kirk called the meeting to order at 10:15 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, California.

Agenda Item 3.1

2. Introduction of new Staff Member.

Supervisor Kirk introduced Trish Weir as the newest staff member of the Butte County AQMD. Jim Wagoner stated that Trish Weir had previously worked at the North Coast Air Quality Management District for four years as Clerk of the Board and is bringing some good ideas to the District's organization to consider. Supervisor Kirk stated that it's always nice to have someone who has preformed the same job provide new ideas.

Supervisor Kirk read and presented Jim Wagoner a resolution of appreciation and plaque from the Governing Board for 20 years of service to the District. Jim thanked the Governing Board for the recognition.

3. Additions and Deletions to the Consent Agenda.

None

4. Consent Agenda.

- 4.1 By Consent, Approve Minutes of the January 28, 2010 meeting of the Board of Directors..
- 4.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities
- 4.3 By Consent, Accept and File, report on Financial Status Report for Fiscal Year 2009-2010.
- 4.4 By Consent, Accept and File, Status Report on Calendar of Events.
- 4.5 By Consent, Accept and File, Status Report on California Air Pollution Control Officer's Association activities.
- 4.6 By consent, Accept and File, Status Report on Recent Amendments to Portable engine ATCM.
- 4.7 By Consent, Accept and File, Status Report on Upcoming Dry Cleaning Regulation Deadline.
- 4.8 By Consent, Adopt, the proposed Resolution Authorizing Select Staff access to the District's Safety Deposit Box.
- 4.9 By Consent, Accept and File, Status Report on District Rule Adoption Activities.

Action Requested: Approve Consent Agenda Items 4.1 through 4.9.

Motion: Approve Consent Agenda Items 4.1 through 4.9.

AYES: Supervisor Kirk, Supervisor Connelly, Supervisor Dolan, Supervisor Lambert, Councilmember Gruendl, Supervisor Yamaguchi (Motion), Mayor Fichter (Second), Councilmember Rutledge

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Johansson, Councilmember White, and Councilmember Thompson

Motion carries.

Regular Agenda

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

None

6. Consider Approving the Proposed 2010 Woodstove and Fireplace Change Out Incentive Program.

Gail Williams outlined the 2010 Woodstove and Fireplace Change Out Incentive Program. She proposed to begin the Incentive Program March 1, 2010 with applicants receiving a voucher for \$250 or for qualified low income residents, \$1,000. She further stated the District has set aside \$10,000 of the total funding from a recent civil settlement with Pacific Oroville Power, Inc. for incentives in the Oroville area.

Supervisor Kirk inquired about how the District would handle expired vouchers. Gail Williams responded that if a retailer has not submitted the voucher to the District by the deadline that the Voucher would be voided and could be reissued.

Supervisor Connelly inquired as to how the retailers were chosen to participate in the program. Gail Williams stated that District staff used the phonebook to contact retailers to initiate participation in the program and added that any retailer can participate in the program by filling out a Retailers Agreement.

ACTION REQUESTED: Approve Program as proposed by Staff

Motion: Approve Program as proposed by Staff with additional language on the Voucher Disclaimer form identifying the non-certified appliance must be replaced with an "EPA Certified" appliance.

AYES: Supervisor Kirk, Supervisor Connelly, Supervisor Dolan, Supervisor Lambert, Councilmember Gruendl (Motion), Supervisor Yamaguchi, Mayor Fichter (Second), Councilmember Rutledge

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Johansson, Councilmember White, and Councilmember Thompson

7. Consider Authorizing letter Supporting the Placer County Air Pollution Control District Biomass for Energy Greenhouse Gas Protocol.

Jim Wagoner presented Placer County Air Pollution Control District's program to divert woody biomass material that would otherwise be burned or decay in the forest to use as a fuel in an energy-producing biomass plant. He stated Placer County APCD has submitted their protocol to CARB and is requesting support from local air districts.

Supervisor Dolan asked if the program would be solely within Placer County. Jim Wagoner replied that the pilot project is in Placer County but the protocol could be used throughout California for forestry, agricultural, or any type of waste that can be diverted to a cogeneration facility. Councilmember Yamaguchi stated that he thought it was a good idea to support the letter in order to line the District up for future funding sources.

ACTION REQUESTED: Approve Proposed Letter of Support and Authorize Chair to Sign.
Motion: Approve Proposed Letter of Support and Authorize Chair to Sign.

AYES: Supervisor Kirk, Supervisor Connelly (Motion), Supervisor Dolan, Supervisor Lambert (Second), Councilmember Gruendl, Supervisor Yamaguchi, Mayor Fichter, Councilmember Rutledge

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Johansson, Councilmember White, and Councilmember Thompson

8. Other Business.

9. Public Comment Period

No public comment

10. ADJOURNMENT: 10:32 am



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 February 25, 2010.

ATTEST: 

Clerk of the Governing Board