



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

(530) 891-2882
(530) 891-2878 Fax

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, CA

August 26, 2010 at 10:00 a.m.

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) 891-2882, 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.

AGENDA

- 1. Call to Order** *Chair Kirk*
- 2. Additions and Deletions to the Consent Agenda.** *Chair Kirk*

3. CONSENT AGENDA

Items for Action

- 3.1** By Consent, Approve Minutes of the July 22, 2010 Meeting of the Board of Directors. *Jim Wagoner*
- 3.2** By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities. *Bob McLaughlin*
- 3.3** By Consent, Accept and file, Financial Status Report for Fiscal Year 2010-2011. *Robyn Sousa*
- 3.4** By Consent, Accept and File, Status Report on Calendar of Events. *Jim Wagoner*
- 3.5** By Consent, Survey, Disposal and Release of Accountability of District property. *Robyn Sousa*
- 3.6** By Consent, Adopt Proposed Resolution Required by SDRMA For the District Vehicle Purchase Approved at the July 22, 2010 Governing Board Meeting. *Robyn Sousa*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.6

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration and Action. *Chair*
5. Report on Sacramento Valley Air Basin Smoke Management Program. *Ursula Parker*

ACTION REQUESTED: Receive Report

6. Report on Request for Air Quality Monitoring in the Durham area. *Jim Wagoner*

ACTION REQUESTED: Receive Report

7. **PUBLIC HEARING:** Consider Adoption of Proposed New Rule 433, *Rice Straw Burning Emission Reduction Credits*. *David Lusk*

ACTION REQUESTED: Following a Public Hearing to Receive Public Comments, Adopt Proposed New Rule.

8. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report

9. Adjourn to Closed Session. *Chair*
District Office Real Property Negotiations (Government Code 54956.8)

Property: 629 Entler Ave, Suite 14 & 15, Chico
Agency negotiator(s): Jim Wagoner, Robyn Sousa, & Greg Einhorn
Negotiating parties: Rick Gudgel, Gudgel Contracting
Under negotiation: Terms and Conditions of Lease

Property: 2525 Dominic Drive, Suite J, Chico
Agency negotiator(s): Jim Wagoner, Robyn Sousa, & Greg Einhorn
Negotiating parties: R. Scott Chalmers
Under negotiation: Terms and Conditions of Lease

ACTION REQUESTED: Receive Report

10. Report from Closed Session *Chair*
11. Consider Approving the Proposed Lease for District Office. *Jim Wagoner*

ACTION REQUESTED: Approve Proposed Lease and Authorize the APCO to sign.

12. Other Business *Chair*
13. Public Comment Period (pursuant to Government Code Section 54954.3(a)). *Chair*

Any person may address the Board of Directors at the commencement of the meeting 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 minutes.

14. ADJOURNMENT:

Chair

The next Board of Directors Meeting is scheduled for September 23, 2010 at 10:00 a.m. at the Town of Paradise Council Chambers 5555 Skyway, Paradise, CA 95969.

