



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, California

February 25, 2010 at 10:15 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. **Introduction of new staff member.** *Jim Wagoner*
3. **Additions and Deletions to the Consent Agenda.** *Chair Kirk*
4. **CONSENT AGENDA**
Items for Action
- 4.1 By Consent, Approve Minutes of the January 28, 2010 meeting of the Board of Directors. *Jim Wagoner*
- 4.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities. *Bob McLaughlin*
- 4.3 By Consent, Accept and File, report on Financial Status Report for Fiscal Year 2009-2010. *Robyn Sousa*
- 4.4 By Consent, Accept and File, Status Report on Calendar of Events. *Jim Wagoner*
- 4.5 By Consent, Accept and File, Status Report on California Air Pollution Control Officer's Association activities. *Jim Wagoner*

- 4.6 By consent, Accept and File, Status Report on Recent Amendments to Portable engine ATCM. *David Lusk*
- 4.7 By Consent, Accept and File, Status Report on Upcoming Dry Cleaning Regulation Deadline. *Armen Kamian*
- 4.8 By Consent, Adopt, the proposed Resolution Authorizing Select Staff access to the District's Safety Deposit Box. *Robyn Sousa*
- 4.9 By Consent, Accept and File, Status Report on District Rule Adoption Activities. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 4.1 THROUGH 4.9

REGULAR AGENDA

- 5. Items removed from the Consent Agenda for Board consideration and action. *Chair Kirk*
- 6. Consider Approving the Proposed 2010 Woodstove and Fireplace Change Out Incentive Program. *Gail Williams*

ACTION REQUESTED: Approve Program as proposed by staff.

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

ACTION REQUESTED: Approve proposed Letter of Support and authorize Chair to Sign.

- 8. Other Business. *Chair Kirk*
- 9. Public Comment Period *Chair Kirk*
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.

- 10. **ADJOURNMENT:** *Chair Kirk*
The next Board of Directors Meeting is scheduled for March 25, 2010 at 10:15 a.m. Gridley City Council Chambers, 685 Kentucky St., Gridley, CA