



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

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

February 24, 2011 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) 332-9400, 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 Thompson*
2. Additions and Deletions to the Consent Agenda. *Chair*
3. **CONSENT AGENDA**
Items for Action
 - 3.1 By consent, approve minutes of the January 27, 2011 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, report on Financial Status for Fiscal Year 2010-2011 *Robyn Sousa*
 - 3.4 By consent, accept and file, status report on Calendar of Events *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.4

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action. *Chair Thompson*
5. **PUBLIC HEARING:** Consider adopting proposed amendment to Rule 300, *Open Burning Requirements, Prohibitions and Exemptions.* *Ursula Parker*

ACTION REQUESTED: Following a public hearing, approve the proposed resolution adopting the proposed amendment.

6. Consider authorizing Year 13 Carl Moyer program application. *Armen Kamian*

ACTION REQUESTED: Approve resolution authorizing the Year 13 Carl Moyer Application.

7. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report

8. Other Business.

9. Public Comment Period.

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:**
The next Board of Directors Meeting is scheduled for March 24, 2011 at 10:00 a.m. Gridley City Council Chamber, 685 Kentucky St., Gridley, CA.

