



REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

January 28, 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. Consider election of Butte County Air Quality Management District Board Officers for calendar year 2010. *Chair Kirk*

ACTION REQUESTED: Elect Chair and Vice-Chair

3. Additions and Deletions to the Consent Agenda.

4. CONSENT AGENDA

Items for Action

- 4.1 By consent, approve minutes of the December 10, 2009 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*

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Chico City Council Chambers, Chico, CA
Meeting begins at 10:15am

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| 4.3 | By consent, accept and file, report on Financial Status Report for Fiscal Year 2009-2010. | <i>Robyn Sousa</i> |
| 4.4 | By consent, accept and file, status report on Calendar of Events. | <i>Jim Wagoner</i> |
| 4.5 | By consent, accept and file, status report on air quality related legislation. | <i>Jim Wagoner</i> |
| 4.6 | By consent, accept and file, status report on California Air Pollution Control Officer's Association activities. | <i>Jim Wagoner</i> |
| 4.7 | By consent, accept and file, status report for November and December 2009 Ambient Air Quality Monitoring Data. | <i>Gail Williams</i> |
| 4.8 | By consent, approve Thursday, December 24, 2009, half-day office closure in accordance with Presidential Executive Order and Employee Memorandum of Understanding. | <i>Jim Wagoner</i> |
| 4.9 | By consent, accept and file, status report on Phase II Enhanced Vapor Recovery program. | <i>Stephen Ertle</i> |
| 4.10 | By consent, accept and file, status report on new federal standards affecting paint stripping and surface coating operations. | <i>Bob McLaughlin</i> |
| 4.11 | By consent, accept and file, status report on new federal ozone standards. | <i>Jim Wagoner</i> |

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 4.1 THROUGH 4.11

REGULAR AGENDA

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| 5. | Items removed from the Consent Agenda for Board consideration and action. | <i>Chair</i> |
| 6. | Consider appointing an Executive Committee. | <i>Chair</i> |

ACTION REQUESTED: Chair appoints 1 member (to serve with the Chair and Vice Chair) on the Executive Committee, Pursuant to District's Administrative Code.

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| 7. | Consider appointing a Budget and Finance Committee. | <i>Chair</i> |
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ACTION REQUESTED: Chair appoints 2 members to serve on the Budget and Finance Committee, Pursuant to District's Administrative Code.

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| 8. | Consider appointing a representative and alternate representative to the Sacramento Valley Basinwide Air Pollution Control Council (BCC). | <i>Chair</i> |
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ACTION REQUESTED:

1. **Appoint 1 member to represent the District on the BCC.**
2. **Appoint 1 member to represent the District as an alternate on the BCC.**

9. Consider approving amended Carl Moyer Program Policies and Procedures Manual for Year 12 Carl Moyer funds.

Gail Williams

ACTION REQUESTED:

Approve proposed resolution 2010-01: Approve Amended Carl Moyer Program Policies and Procedures Manual, Application and Funding Agreement.

10. Report on wood burning curtailment ordinance under consideration by the City of Chico.

*Councilmember
Scott Gruendl*

ACTION REQUESTED: Receive report and provide direction to staff as appropriate, including:

1. **as requested by the City of Chico, provide assistance as a technical resource during the ordinance development process, and**
2. **preparation of relevant draft inter-agency agreements and related documents for future Board review.**

11. Receive unanticipated civil settlement revenue and consider allocation.

Jim Wagoner

ACTION REQUESTED: Receive civil settlement revenue of \$12,000 and allocate as per staff recommendations.

12. Other Business.

13. 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.

14. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for February 25, 2010 at 10:15 a.m. City of Chico Chamber.

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Meeting begins at 10:15am

