



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

Town of Paradise City Council Chambers
5555 Skyway Drive, Paradise, CA

September 23, 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 August 26, 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, Accept and File, Executed Lease for District Office at 629 Entler Avenue, Units 14 and 15. *Jim Wagoner*
- 3.6 By Consent, Approve actions related to the relocation of the District offices:
1. Office closure not to exceed three (3) days to facilitate relocating the District's office *Jim Wagoner*

- to the new Entler Avenue location;
- 2. Fixed asset appropriation for new telephone system.

3.7 By Consent, Approve Adjusted Vehicle Fixed Asset Expenditure

Robyn Sousa

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.7

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration and Action.

Chair

5. **PUBLIC HEARING:** Consider Adopting Proposed Recodification and Amendments to Regulation III and Rule 300, *Open Burning Requirements, Prohibitions and Exemptions*, and Amendments to Rule 507, *Burn Permit Fees*.

Ursula Parker

ACTION REQUESTED: Open public hearing to receive comments and continue hearing to the December 9, 2010 Board Meeting.

6. **PUBLIC HEARING:** Consider Assembly Bill 2588 Air Toxics "Hot Spots" program annual report.

David Lusk

ACTION REQUESTED: Following a public hearing, receive report

7. Approve voluntary **Check Before You Light** program for 2010-2011 season.

*Jim Wagoner/
Gail Williams*

ACTION REQUESTED: Approve program.

8. APCO Report

Jim Wagoner

ACTION REQUESTED: Receive Report

9. Other Business

Chair

10. Public Comment Period.

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.

11. **ADJOURNMENT:**

Chair

The next Board of Directors Meeting is scheduled for December 9, 2010 at 10:00 a.m. at the Chico City Hall, 421 Main Street, Chico, CA

