



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

City of Oroville Council Chamber
1735 Montgomery Street
Oroville, CA 95965

June 24, 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. Additions and Deletions to the Consent Agenda. *Chair Kirk*
3. CONSENT AGENDA

Items for Action

- 3.1 By Consent, Approve Minutes of the May 27, 2010 Meeting of the Board of Directors. *Trish Weir*
- 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 2009-2010. *Robyn Sousa*
- 3.4 By Consent, Accept and File, Status Report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, Allocate additional \$500.00 to the 2010 Woodstove and Fireplace Change out Program. *Gail Williams*
- 3.6 By Consent, Authorize the Air Pollution Control Officer to enter into a lease agreement for a copy machine not to exceed \$300 per month for 60 months and approve the survey, disposal and release of accountability for the existing Canon iR C5870U machine. *Jim Wagoner*

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

ACTION REQUESTED: Following a Public Hearing, Accept and Consider comments, and:

1. Repeal existing Rules 301, 302, 303, 304, 305, 306, 307, 308, and 309 as proposed in the February 19, 2010 Staff Report.
2. Adopt Amendments to Rule 300 as proposed in the May 21, 2010 Final Staff Report addenda, including adoption of Staff Option 1 for Section 11.4, Additional Requirements for the Magalia/Upper Ridge Area; and Staff Option 1 for Section 11.5, Additional Requirements for the Chico Sphere of Influence.
3. Adopt Amendments to Rule 507 as proposed in the May 21, 2010 addenda.

6. **PUBLIC HEARING:** Consider Adopting Proposed Amendments to Rule 101, *Definitions.* *Bob McLaughlin*

ACTION REQUESTED: Following a Public Hearing, Adopt Amendments as proposed in the February 19, 2010 Staff Report.

7. **PUBLIC HEARING:** Adopt the Proposed Final Fiscal Year 2010-2011 Budget. *Jim Wagoner/
Robyn Sousa*

ACTION REQUESTED: Following a Public Hearing on the 2010-2011 Fiscal Year Budget pursuant to Health and Safety Code Section 40130 and 40131, Accept and Consider comments, and:

1. Approve Resolution 2010-07 Adopting the 2010-2011 Budget, as included in the Proposed Budget released April 20, 2010.
2. Approve implementing Resolutions 2010-08 and 2010-09 as included in the Proposed Budget released April 20, 2010.

8. Consider Approving Proposed change to District Staff Organization, including Amendments to select staff Position Descriptions. *Jim Wagoner*

ACTION REQUESTED: Approve Organizational changes and Amendments to Staff Position Descriptions as Proposed, Effective July 1, 2010.

9. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report.

10. Other Business *Chair*

11. 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.

12. **ADJOURNMENT:** The next Board of Directors Meeting is scheduled for July 22, 2010 at 10:15 a.m. at the Chico City Hall, 421 Main Street, Chico, CA 95928

Chair



Summer begins June 21, 2010