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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

April 22, 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 February 25, 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, report on 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*

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- 3.5 By Consent, Accept and File, Status Report on Air Quality Related Legislation. *Jim Wagoner*
- 3.6 By Consent, Accept and File, Status Report on California Air Pollution Control Officer's Association activities. *Jim Wagoner*
- 3.7 By Consent, Accept and File, Status Report on proposed Budget for Fiscal Year 2010-2011. *Robyn Sousa*
- 3.8 By Consent, Accept and File, Status Report on federal Green House Gas permitting regulations. *David Lusk*
- 3.9 By Consent, Accept and File, EPA draft policy assessment in the review of the particulate matter ambient air quality standard. *Jim Wagoner*
- 3.10 By Consent, Accept and File, CARB enforcement advisory for the state in-use off-road diesel vehicle regulation. *Jim Wagoner*
- 3.11 By Consent, Accept and File, schedule for receiving CARB presentation on AB 32 implementation and AB 32 position letters. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.11

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action. *Chair*
5. **PUBLIC HEARING:** Adoption of proposed recodification and amendments to Regulation III, Rule 300, *Open Burning Requirements, Prohibitions and Exemptions*, and Rule 507, *Burn Permit Fees*. *Ursula Parker*
- ACTION REQUESTED: Open public hearing to receive public comments and continue hearing to the June 24, 2010 Board Meeting.**
6. **PUBLIC HEARING:** Adoption of proposed amendments to Rule 101, *Definitions*. *Bob McLaughlin*
- ACTION REQUESTED: Open public hearing to receive public comments and continue hearing to the June 24, 2010 Board Meeting.**
7. Report on Annual 2009 Air Quality Summary. *Gail Williams*
- ACTION REQUESTED: Receive report**
8. Other Business. *Chair*

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9. 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 agendized item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.

10. **ADJOURNMENT:**

Chair

The next Board of Directors Meeting is scheduled for May 27, 2010 at 10:15 a.m. City of Chico Council Chamber.

