



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

Chico City Council Chambers
421 Main Street, Chico, CA

August 26, 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.

SUPPLEMENTAL AGENDA

Amended Agenda Item

11. Consider Approving the Proposed Lease for the District Office:
629 Entler Avenue, Units 14&15, Chico, CA.

Jim Wagoner

ACTION REQUESTED: Approve Proposed Lease

Supplemental Agenda Item

12. Consider Hearing Schedule for Proposed Amendments to Regulation III, and Rule 300, *Open Burning Requirements, Prohibitions and Exemptions*, and Rule 507, *Burn Permit Fees*.

Jim Wagoner

ACTION REQUESTED: Discuss schedule and Consider changing the Hearing Date for the Rule Amendment Adoption

Released and posted August 23, 2010



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Air Pollution Control Officer

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Date of Release: August 23, 2010
Board Consideration: August 26, 2010

To: Butte County Air Quality Management District Board of Directors
From: W. James Wagoner, Air Pollution Control Officer
Staff Contact: W. James Wagoner, Air Pollution Control Officer
Re: **Supplemental Agenda Item: Consider Hearing Schedule for Proposed Amendments to Regulation III, and Rule 300, Open Burning Requirements, Prohibitions and Exemptions, and Rule 507, Burn Permit Fees**

ISSUE:

An adoption hearing is currently scheduled for the September 23rd meeting in Paradise. Supervisor Yamaguchi will be unable to attend this meeting due to a meeting of the Regional Council of Rural Counties.

RECOMMENDATION:

Discuss schedule and consider changing the hearing date for rule amendment adoption.

DISCUSSION:

Your Board is currently scheduled to consider adopting proposed amendments to the District's open burning regulations after conducting a public hearing at the September 23rd meeting. As presented in previous meetings, significant changes to the burning regulations would affect the Magalia/Upper Ridge area. Supervisor Yamaguchi's office notified staff that he will be unable to attend the September meeting due to a meeting of the Regional Council of Rural Counties September 22-24th.

Staff recommend a Board discussion of scheduling the final adoption hearing. Options include opening the hearing on September 23 to accept public testimony, and continuing final action until a later Board meeting. The next regular Board meeting is December 9th in Chico. Your Board may also want to consider scheduling a separate special meeting.