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Supervisor, District #4

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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
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REGULAR MEETING NOTICE OF THE GOVERNING BOARD

**Chico City Council Chambers
421 Main Street, Chico, California**

February 26, 2009 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

3. CONSENT AGENDA

Items for Action

3.1 By consent, approve minutes of the January 29, 2009 meeting of the Board of Directors.

Patricia Cummings

3.2 By consent, accept and file, Activity Report on AQMD activities.

Bob McLaughlin

3.3 By consent, accept and file, Financial Status Report for Fiscal Year 2008-2009.

Robyn Sousa

3.4 By consent, accept and file, status report on Calendar of Events.

Jim Wagoner

3.5 By consent, status report on air quality related legislation and authorize letter of support for legislation allowing for Board alternates.

Jim Wagoner

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- 3.6 By consent, accept and file, status report on State Airborne Toxic Control Measures (ATCMs). *Jim Wagoner*
- 3.7 By consent, status report on potential amendments to Rule 205, *Fugitive Dust Emissions* per SB 656. *Stephen Ertle*
- 3.8 By consent, approve amendments to Carl Moyer Policy and Procedures Manual. *Gail Williams*
- 3.9 By consent, accept and file, 2008 Annual Burn Report. *Ursula Parker*
- 3.10 By consent, accept and file, report on proposed State refrigerants rule. *Jim Wagoner*
- 3.11 By consent, accept and file, status report on the **Check Before You Light** program. *Gail Williams*
- 3.12 By consent, accept and file, status report on Phase II Enhanced Vapor Recovery upgrades. *Stephen Ertle*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.12

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action. *Chair*
5. **PUBLIC HEARING:** Adoption of proposed amended Rule 506, *Air Toxics "Hot Spots" (AB 2588) Fees*; proposed amended Rule 511, *Delinquency Penalties/Late Fees*; and proposed new Rule 514, *Delinquent Records Fees*. *Bob McLaughlin*

ACTION REQUESTED: Following a Public Hearing, adopt amendments to Rule 506 and 511 as proposed and adopt proposed new Rule 514.

6. Response from the Chico City Council regarding proposed Rule 208, *Mandatory Wood Burning Curtailment Periods* and request for consideration of a regional Air Quality Mitigation Fee Program. *Jim Wagoner/
Gail Williams*

ACTION REQUESTED: Receive response and provide direction to staff as appropriate.

7. Status report on potential amendments to non-agricultural burning requirements including residential open burning standards. *Ursula Parker*

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

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8. Adjourn to Closed Session.

8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Section 54956.9:
One (1) potential case

9. Other Business.

10. 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.

11. ADJOURNMENT: The next Board of Directors Meeting is scheduled for March 26, 2009 at 10:15 a.m. *(Please note new start time.)*

