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Supervisor, District 3

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Vice Mayor, Oroville

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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
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REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

May 28, 2009 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

3. CONSENT AGENDA

Items for Action

3.1 By consent, approve minutes of the April 23, 2009 meeting of the Board of Directors.

Patricia Cummings

3.2 By consent, accept and file, Activity Report on BCAQMD 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, accept and file, status report on air quality related legislation.

Jim Wagoner

3.6 By consent, accept and file, status report on State Airborne Toxic Control Measures.

Jim Wagoner

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- 3.7 By consent, accept and file, status report on California Air Pollution Control Officer's Association (CAPCOA) activities. *Jim Wagoner*
- 3.8 By consent, accept and file, status report for March and April 2009 Ambient Air Quality Monitoring Data. *Gail Williams*
- 3.9 By consent, accept and file, status report on federal stimulus funding. *Gail Williams*
- 3.10 By consent, accept and file, status report on Phase II Enhanced Vapor Recovery upgrades. *Stephen Ertle*
- 3.11 By consent, accept and file, communications to the District's Governing Board. *Patricia Cummings*

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 #1:** Accept public comments on proposed Fiscal Year 2009-2010 Budget, prior to holding the scheduled June 25, 2009 Public Hearing to consider adopting the proposed budget. *Jim Wagoner/
Robyn Sousa*

ACTION REQUESTED:

1. Open a Public Hearing to receive comments.
2. Take no action on the proposed 2009-2010 Budget at this time.

6. **PUBLIC HEARING:** Adoption of proposed amended Rule 431, *Emission Reduction Credits and Banking*, to implement Board direction from the April 23rd meeting. *Bob McLaughlin/
David Lusk*

ACTION REQUESTED: Following a Public Hearing, adopt amendments to Rule 431 as proposed.

7. **PUBLIC HEARING:** Adoption of proposed amended Rule 1001, *Airborne Toxic Control Measure (ATCM) for Stationary Compression Ignition (CI) Engines Used in Agricultural Operations*, Rule 441, *Registration Requirements for Stationary Compression Ignition (CI) Engines Used in Agricultural Operations*, and Rule 513, *Registration Fees for Stationary Compression Ignition (CI) Engines Used in Agricultural Operations*. *Bob McLaughlin/
David Lusk*

ACTION REQUESTED: Following a Public Hearing, adopt amendments to Rules 1001, 441 and 513 as proposed.

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8. Consider approving a 90-day amnesty period for registration of compression ignition engines used in agricultural operations.

**Bob McLaughlin/
David Lusk**

ACTION REQUESTED: Approve 90-day amnesty period to allow the registration of compression ignition engines used in agricultural operations.

9. Status report on potential amendments to Rule 205, *Fugitive Dust Emissions* per SB 656.

Stephen Ertle

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

10. Other Business.

11. 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.

12. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for June 25, 2009 at 10:15 a.m.

