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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

June 25, 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 May 28, 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

Agenda June 25, 2009
Chico City Council Chambers, Chico, CA
Meeting begins at 10:15 a.m.

- 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 on Phase II Enhanced Vapor Recovery upgrades. *Stephen Ertle*
- 3.9 By consent, accept and file, status report on District permitting activities for the Landfill Gas-to-Energy Project at the Neal Road Sanitary Landfill. *David Lusk*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.9

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action. *Chair*
5. Consider report on review and evaluation of potential modifications to draft Rule 208, *Mandatory Wood Burning Curtailment Periods*, including recommendations from the Chico City Council, fiscal considerations and rule adoption authority. *Jim Wagoner/
Gail Williams*

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

6. Status report on draft amendments to Regulation III, *Open Burning*, to meet the requirements of SB 656 and CARB audit. *Bob McLaughlin/
Ursula Parker*

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

7. Consider Request to transfer Emission Reduction Credits (ERCs) from Butte County to Glenn County for the Johns Manville Plant expansion. *David Lusk*

ACTION REQUESTED:

1. Approve request after considering findings required by Health and Safety Code Section 40709.6(d) and Board Policy.
2. Authorize the Air Pollution Control Officer to execute the Memorandum of Understanding (MOU) with Glenn County relating to this transfer request.

8. **PUBLIC HEARING:** Adopt the proposed final Fiscal Year 2009-2010 Budget. *Jim Wagoner/
Robyn Sousa*

ACTION REQUESTED: Following a Public Hearing, pursuant to California Health and Safety Code, Sections 40130 and 40131, adopt the proposed Final Budget for Fiscal Year 2009-2010 by taking the following actions:

1. **Approve revised implementing Resolutions A and C adopting the budget proposal and authorizing contracted legal services, as amended by staff recommendations.**
2. **Approve implementing Resolution B as included in the budget proposal released April 14, 2009.**

9. **Continued from the May 28, 2009 meeting - 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 Rule 1001, Rule 441, and Rule 513 as proposed.

10. **Continued from the May 28, 2009 meeting -** 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.

11. **Adjourn to Closed Session.**

11.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Jim Wagoner and Greg Einhorn
Employee Organization: Butte County Air Quality Management District
Employees' Association

12. Announcements from Closed Session.

13. Other Business.

14. 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.

15. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for July 23, 2009 at 10:15 a.m.