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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

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REGULAR MEETING NOTICE OF THE GOVERNING BOARD

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

October 22, 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 September 24, 2009 meeting of the Board of Directors.

Patricia Cummings

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

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, ratified 2009-2012 Butte County Air Quality Management District Employee Memorandum of Understanding. *Jim Wagoner*
- 3.8 By consent, accept and file, status report on registration amnesty period for stationary and portable engines used in agricultural operations. *Jim Wagoner*
- 3.9 By consent, accept and file, status report on draft amendments to Regulation III, *Open Burning*, to meet the requirements of Senate Bill 656 and the California Air Resources Board audit. *Ursula Parker*

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. Approve voluntary **Check Before You Light** program for 2009-2010 season. *Jim Wagoner/
Gail Williams*

ACTION REQUESTED: Approve program.

- 6. Report on potential amendments to Rule 205, *Fugitive Dust Emissions*. *Stephen Ertle*

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

- 7. Report on final PM 2.5 nonattainment area designation for Butte County. *Jim Wagoner*

ACTION REQUESTED: Receive report.

- 8. Consider proposed meeting dates and time for the regular November and December 2009 Board of Director's meeting. *Jim Wagoner*

ACTION REQUESTED: Approve proposed meeting dates.

- 9. **Adjourn to Closed Session.**

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT
Title: Air Pollution Control Officer

- 10. Announcements from Closed Session.
- 11. Other Business.

12. 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.

**13. ADJOURNMENT: The next Board of Directors Meeting is scheduled for
November 18, 2009 (Wednesday) at 10:15 a.m.**

