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Supervisor, District #2

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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

July 23, 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 June 25, 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 California Air Pollution Control Officer's Association (CAPCOA) activities.

Jim Wagoner

Agenda July 23, 2009
Chico City Council Chambers, Chico, CA
Meeting begins at 10:15 a.m.

- 3.7 By consent, accept and file, status report for May and June 2009 Ambient Air Quality Monitoring Data. *Gail Williams*
- 3.8 By consent, adopt resolution for the election of directors to the Special District Risk Management Authority Board of Directors. *Jim Wagoner*
- 3.9 By consent, accept and file, status report on Phase II Enhanced Vapor Recovery upgrades. *Stephen Ertle*
- 3.10 By consent, re-authorize a commercial line of credit to be used in the event of cash flow problems resulting from the state with-holding or delaying payments to the District. *Robyn Sousa*
- 3.11 By consent, accept and file, report from the Sacramento Valley Basinwide Air Pollution Control Council on the Conditional Rice Straw Burning Permit Program. *Bob McLaughlin*

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. Consider resolution and letter of support for the Herger-Feinstein Quincy Library Group Forest Recovery Act Pilot Project. *Bob McLaughlin*

ACTION REQUESTED:

1. Consider approving resolution and letter of support.
2. Authorize the Chair to sign the letter of support.

6. Consider authorizing a response to the Final Report of the 2008-2009 Butte County Grand Jury. *Jim Wagoner*

ACTION REQUESTED: Authorize the Chair to sign a letter responding to the Grand Jury report as recommended by staff.

7. Consider the State of the District Report. *Jim Wagoner*

ACTION REQUESTED: Accept report.

8. Consider approval of the District Goals for Fiscal Year 2009-2010. *Jim Wagoner*

ACTION REQUESTED: Approve District Goals for Fiscal Year 2009-2010.

9. Consider appointing a committee to review the performance of the Air Pollution Control Officer.

Chair

ACTION REQUESTED: Appoint committee consisting of the Chair and 2 other Board members to evaluate the APCO's performance.

10. Adjourn to Closed Session.

10.1 CONFERENCE WITH LABOR NEGOTIATORS

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

11. Announcements from Closed Session.
12. Other Business.
13. 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.

14. ADJOURNMENT:

The next Board of Directors Meeting is scheduled for August 27, 2009 at 10:15 a.m.

