



W. James Wagoner
Air Pollution Control Officer

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MAUREEN KIRK, CHAIR
Supervisor, District 3

JAMES JOHANSSON, VICE CHAIR
Vice Mayor, Oroville

BILL CONNELLY
Supervisor, District #1

JANE DOLAN
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

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

September 24, 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 July 23, 2009 meeting of the Board of Directors and August 27, 2009 Cancellation Notice.

Patricia Cummings

3.2 By consent, accept and file, Activity Report on BCAQMD 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

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| 3.6 | By consent, accept and file, status report on California Air Pollution Control Officer's Association (CAPCOA) activities. | <i>Jim Wagoner</i> |
| 3.7 | By consent, accept and file, status report for July and August 2009 Ambient Air Quality Monitoring Data. | <i>Gail Williams</i> |
| 3.8 | By consent, approve the survey, disposal and release of accountability of specified District property. | <i>Robyn Sousa</i> |
| 3.9 | By consent, accept and file, status report on Phase II Enhanced Vapor Recovery and In-Station Diagnostic upgrades. | <i>Stephen Ertle</i> |
| 3.10 | By consent, accept and file, District response to the 2008-2009 Final Report of the Butte County Grand Jury. | <i>Jim Wagoner</i> |
| 3.11 | By consent, accept and file, Letter of Support for Senate Bill 113. | <i>Patricia Cummings</i> |
| 3.12 | By consent, accept and file, status report on draft amendments to Regulation III, <i>Open Burning</i> , to meet the requirements of Senate Bill 656 and the California Air Resources Board audit. | <i>Ursula Parker</i> |
| 3.13 | By consent, approve proposed amendments to the District Administrative Code, Part A, Section 11. | <i>Robyn Sousa</i> |
| 3.14 | By consent, authorize an Agreement for electronic transaction processing with Official Payment Corporation. | <i>Robyn Sousa</i> |

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.14

REGULAR AGENDA

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| 4. | Items removed from the Consent Agenda for Board consideration and action. | <i>Chair</i> |
| 5. | PUBLIC HEARING: Adoption of proposed new Rule 208, <i>Mandatory Wood Burning Curtailment Periods</i> . | <i>Gail Williams/
Jim Wagoner</i> |

ACTION REQUESTED: Following a Public Hearing, adopt new Rule 208 as proposed.

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| 6. | PUBLIC HEARING: Consider Assembly Bill 2588 Air toxics "Hot Spots" program annual report. | <i>Jim Wagoner/
David Lusk</i> |
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ACTION REQUESTED: Following a public hearing, receive report.

7. Adjourn to Closed Session.

7.1 CONFERENCE WITH LABOR NEGOTIATORS

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

8. Announcements from Closed Session.

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
October 22, 2009 at 10:15 a.m.**

