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Supervisor, District 3

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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
(530) 891-2878 Fax

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

April 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 March 26, 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 January and February 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. *Steve Ertle*
- 3.11 By consent, accept and file, status report on proposed Budget for Fiscal Year 2009-2010. *Robyn Sousa*
- 3.12 By consent, accept and file, status report on draft amendments to Rules 1001, 441 and 513 to implement a low used exemption for stationary engines use in agricultural operations. *David Lusk*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.12

REGULAR AGENDA

- 4. Items removed from the Consent Agenda for Board consideration and action. *Chair*
- 5. Presentation on Placer County biomass diversion program. *Placer County Staff*

ACTION REQUESTED: Receive presentation.

- 6. Report on District permitting activities for the waste-gas to energy project at the Neal Road Landfill. *Bob McLaughlin/
David Lusk*

ACTION REQUESTED: Receive report.

- 7. Report on draft amendments to Rule 431, *Emission Reduction Credits and Banking*, to disburse from the Community Bank provision. *Bob McLaughlin/
David Lusk*

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

8. Adjourn to Closed Session.

8.1 CONFERENCE WITH LABOR NEGOTIATORS

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

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9. Announcements from Closed Session.
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 limit their presentation to five minutes.

12. ADJOURNMENT:

The next Board of Directors Meeting is scheduled for May 28, 2009 at 10:15 a.m.

