



REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

January 29, 2009 at 10:00 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. Board Member Recognition

Chair Kirk

a. Welcome New Board Members

**3. Consider election of Butte County Air Quality Management
District Board Officers for calendar year 2009.**

Chair Kirk

ACTION REQUESTED: Elect Chair and Vice-Chair

4. Additions and Deletions to the Consent Agenda

5. CONSENT AGENDA

Items for Action

5.1 By consent, approve minutes of the October 23, 2008 and December 11, 2008 meeting of the Board of Directors.

Patricia Cummings

5.2 By consent, accept and file, Activity Report on AQMD activities.

Bob McLaughlin

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- 5.3 By consent, accept and file, status report on federal 8-hour ambient air quality ozone standard. *Jim Wagoner*
- 5.4 By consent, accept and file, status report on Calendar of Events. *Jim Wagoner*
- 5.5 By consent, accept and file, status report on air quality related legislation. *Jim Wagoner*
- 5.6 By consent, accept and file, status report for November and December 2008 Ambient Air Quality Monitoring Data. *Gail Williams*
- 5.7 By consent, accept and file, status report on State Airborne Toxic Control Measures (ATCMs). *Jim Wagoner*
- 5.8 By consent, accept and file, status report on California Air Pollution Control Officer's Association (CAPCOA) activities. *Jim Wagoner*
- 5.9 By consent, approve budget amendment accepting unanticipated revenue. *Robyn Sousa*
- 5.10 By consent, approve the survey, disposal and release of accountability of specified District property. *Robyn Sousa*
- 5.11 By consent, approve December 26, 2008, Friday, office closure in accordance with Presidential Executive Order and Employee Memorandum of Understanding. *Jim Wagoner*
- 5.12 By consent, accept and file, status report on the **Check Before You Light** program. *Gail Williams*
- 5.13 By consent, accept and file, status report on request to the Chico City Council regarding proposed new Rule 208, *Mandatory Wood Burning Curtailment Periods*. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 5.1 THROUGH 5.13

REGULAR AGENDA

- 6. Items removed from the Consent Agenda for Board consideration and action. *Chair*
- 7. Receive Annual Audit Report, Fiscal Year 2007-2008. *Robert Gustafson/
Robyn Sousa*

ACTION REQUESTED: Receive audit.

8. Consider appointing an Executive Committee. *Chair*

ACTION REQUESTED: Chair appoints 1 member (to serve with the Chair and Vice Chair) on the Executive Committee, Pursuant to District's Administrative Code.

9. Consider appointing a Budget and Finance Committee. *Chair*

ACTION REQUESTED: Chair appoints 2 members to serve on the Budget and Finance Committee, Pursuant to District's Administrative Code.

10. Consider appointing a representative and alternate representative to the Sacramento Valley Basinwide Air Pollution Control Council (BCC). *Chair*

ACTION REQUESTED:

1. Appoint 1 member to represent the District on the BCC.
2. Appoint 1 member to represent the District as an alternate on the BCC.

11. Report on final PM 2.5 nonattainment area designation. *Jim Wagoner*

ACTION REQUESTED: Receive report.

12. **CARRY OVER ITEM FROM DECEMBER 11, 2008 MEETING:** Status report on potential amendments to non-agricultural burning requirements including residential open burning standards and permits. *Jim Wagoner/
Ursula Parker*

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

13. Report on Financial Status for Fiscal Year 2008-2009. *Jim Wagoner/
Robyn Sousa*

ACTION REQUESTED: Receive report.

14. Consider Board meeting time for calendar year 2009. *Jim Wagoner*

ACTION REQUESTED: Provide direction to staff regarding meeting time commencement.

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15. Other Business.

16. 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.

17. **ADJOURNMENT: The next Board of Directors Meeting is scheduled for February 26, 2009 at 10:00 a.m.**

