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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

March 26, 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 February 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, status report on air quality related legislation.

Jim Wagoner

- 3.6 By consent, accept and file, status report on State Airborne Toxic Control Measures (ATCMs). *Jim Wagoner*
- 3.7 By consent, accept and file, status report on the California Air Pollution Control Officers Association Activities. *Jim Wagoner*
- 3.8 By consent, accept and file, status report on potential federal stimulus funding. *Jim Wagoner*
- 3.9 By consent, accept and file, status report on Phase II Enhanced Vapor Recovery upgrades. *Stephen Ertle*
- 3.10 By consent, accept and file, status report on evaluation of potential modifications to Draft Rule 208, *Mandatory Wood Burning Curtailment Periods*, including fiscal considerations and rule adoption authority. *Jim Wagoner*
- 3.11 By consent, accept and file, status report on District permitting activities for the waste-gas to energy project at the Neal Road Landfill. *Bob McLaughlin*
- 3.12 By consent, accept and file, status report on Employee Association Memorandum of Understanding (MOU). *Jim Wagoner*
- 3.13 By consent, accept and file, status report on area designations and boundaries under the revised federal 8-hour ozone standard. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.13

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action. *Chair*
5. **CARRY OVER ITEM FROM FEBRUARY 26, 2009 MEETING:** Status report on potential amendments to non-agricultural burning requirements including residential open burning standards. *Ursula Parker*

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

6. Report on 2008-2009 **Check Before You Light** Program. *Gail Williams/
Armen Kamian*

ACTION REQUESTED: Receive report.

7. Report on Annual 2008 Air Quality Summary. *Gail Williams/
Armen Kamian*

ACTION REQUESTED: Receive report.

8. Accept receipt of unanticipated civil settlement revenue.

*Jim Wagoner/
Bob McLaughlin*

ACTION REQUESTED: Receive revenue under Revenue Account 4300001. Appropriation to be determined during the Fiscal Year 2009-2010 Budget process.

9. Report on SB 113 Local Government Omnibus Bill – proposed amendments allowing for alternates to air district governing boards.

Jim Wagoner

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

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 limits their presentation to five minutes.

12. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for April 23, 2009 at 10:15 a.m.

