



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

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

May 27, 2010 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.** *Chair Kirk*
3. **CONSENT AGENDA**

Items for Action

- 3.1 By Consent, Approve Minutes of the April 22, 2010 Meeting of the Board of Directors. *Jim Wagoner*
- 3.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities. *Bob McLaughlin*
- 3.3 By Consent, Accept and file, 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*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.4

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration and Action. *Chair*

5. **California Air Resources Board** presentation on AB 32 “The Global Warming Solutions Act of 2006”. *Virgil Welch
California Air
Resources Board*

6. Consider letter requesting the Suspension of AB 32 “The Global Warming Solutions Act of 2006”. *Councilmember
Angela Thompson*

ACTION REQUESTED: Discussion and Consider Authorizing Letter

7. Consider Supporting the “California Jobs Initiative”. *Councilmember
Angela Thompson*

ACTION REQUESTED: Discussion and Consider Adopting a Resolution of Support.

8. **PUBLIC HEARING:** Consider Adoption of Proposed Amendments to Rule 205, *Fugitive Dust Emissions*. *Stephen Ertle*

ACTION REQUESTED: Following a Public Hearing to Receive Public Comments, Adopt Proposed Amendments.

9. **PUBLIC HEARING:** Accept Public Comments on Proposed Fiscal Year 2010-2011 Budget, prior to holding the scheduled June 24, 2010 Public Hearing to Consider Adopting the Proposed Budget. *Jim Wagoner/
Robyn Sousa*

ACTION REQUESTED:

1. **Open a Public Hearing to receive comments.**
2. **Take no action on the Proposed 2010-2011 Budget at this time.**

10. Board Recognition of District staff member Robyn Sousa. *Chair*

ACTION REQUESTED: Presentation of Resolution of Appreciation for years of service to the District and Citizens of Butte County.

11. APCO Report. *Jim Wagoner*

ACTION REQUESTED: Receive Report.

12. Other Business. *Chair*

13. Public Comment Period. *Chair*

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:** *Chair*
The next Board of Directors Meeting is scheduled for June 24, 2010 at 10:15 a.m. at the Oroville City Hall, 1735 Montgomery Street Oroville, CA 95965.