



**ANGELA THOMPSON, CHAIR**  
*Vice Mayor, Biggs*

**ALAN WHITE, VICE CHAIR**  
*Mayor, Paradise*

**BILL CONNELLY**  
*Supervisor, District #1*

**LARRY WAHL**  
*Supervisor, District #2*

**MAUREEN KIRK**  
*Supervisor, District #3*

**STEVE LAMBERT**  
*Supervisor, District #4*

**KIM YAMAGUCHI**  
*Supervisor, District #5*

**SCOTT GRUENDL**  
*Councilmember, Chico*

**JERRY ANN FICHTER**  
*Mayor, Gridley*

**CHERI BUNKER**  
*Councilmember, Oroville*

**W. James Wagoner**  
*Air Pollution Control Officer*

(530) 332-9400  
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## REGULAR MEETING NOTICE OF THE GOVERNING BOARD

**Chico City Council Chambers**  
**421 Main Street, Chico, California**

**April 28, 2011 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) 332-9400, 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 Thompson*
2. **Additions and Deletions to the Consent Agenda** *Chair Thompson*
3. **CONSENT AGENDA**

#### Items for Action

- 3.1 By Consent, approve Minutes of the March 24, 2011 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 2010-2011 and Schedule for Fiscal Year 2011-2012 Budget Adoption. *Robyn Sousa*
- 3.4 By Consent, accept and file, report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, accept and file, report on rice straw burning emission reduction credit applications. *David Lusk*

- 3.6 By Consent, adopt proposed resolution authorizing the APCO to execute an agreement with the Sacramento Metropolitan Air Quality Management District to assist with the implementation of the Carl Moyer Fleet On-Road Heavy Duty Vehicle Program. *Jim Wagoner*

**ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.6**

**REGULAR AGENDA**

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

5. **PUBLIC HEARING:** Consider adopting proposed 2009 Air Quality Attainment Plan for the Northern Sacramento Valley Planning Area. *Jim Wagoner*

**ACTION REQUESTED: Following a public hearing, approve the proposed resolution adopting the 2009 Air Quality Attainment Plan.**

6. Consider issuing a request for proposals (RFP) for fiscal year 2010-2011 audit. *Robyn Sousa*

**ACTION REQUESTED: Provide direction to staff as appropriate.**

7. APCO Report *Jim Wagoner*

**ACTION REQUESTED: Receive Report.**

8. Consider appointing a committee to evaluate the performance of the Air Pollution Control Officer and discuss and develop terms of a new Employment Contract. *Chair Thompson*

**ACTION REQUESTED: Chair appoint a committee.**

9. Recognition of District staff members Stephen Ertle and Aleah Ing for tenure with the District. *Jim Wagoner*

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. **Adjourn to Closed Session** *Chair Thompson*

Conference with Labor Negotiators. (Government Code 54957.6)

Agency designated representatives: Jim Wagoner and Greg Einhorn

Employee organization: Butte County Air Quality Management District

Employees' Association

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Chico City Council Chambers, Chico, CA  
Meeting is scheduled to begin at 10:00am

13. Announcements from Closed Session: Approve proposed amendment to the Employee MOU.
14. **ADJOURNMENT: The next Board of Directors Meeting is scheduled for May 26,2011 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.**

*Jim Wagoner*

