



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
(530) 332-9417 Fax

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

August 25, 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 July 28, 2011 Meeting of the Board of Directors. *Robyn Sousa*
- 3.2 By Consent, accept and file, Activity Report of Butte County Air Quality Management District. *Bob McLaughlin*
- 3.3 By Consent, accept and file, Financial Status Report for Fiscal Year 2011-2012. *Robyn Sousa*
- 3.4 By Consent, accept and file, report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, adopt the proposed resolution authorizing select staff access to the District's safety deposit box. *Robyn Sousa*
- 3.6 By Consent, accept and file, Air Pollution Control Officer's Executed Contract *Greg Einhorn*

- 3.7 By Consent, adopt resolution for the election of directors to the Special District Risk Management Authority Board of Directors *Jim Wagoner*
- 3.8 By Consent, approve the survey, disposal and release of accountability of specified District property. *Robyn Sousa*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.8

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration and Action. *Chair Thompson*
5. Consider request from the City of Chico to provide assistance with the City's Wood Burning Ordinance. *Jim Wagoner*

ACTION REQUESTED:

1. Receive report on options for the District to provide the City assistance; and,
2. Direct staff to work with the City on a contract for the District to provide specified services to assist the City implementing the wood burning ordinance, subject to District legal counsel review.

6. Presentation from Transfer Flow, Inc. on Propane Conversion and Installation Training Program *Transfer Flow Representatives*

ACTION REQUESTED: Receive presentation.

7. Consider changing meeting location for the September 22, 2011 Board Meeting. *Jim Wagoner*

ACTION REQUESTED: Approve change of meeting location as coordinated with BCAG staff.

8. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report.

9. Recognition of Assistant Air Pollution Control Officer Bob McLaughlin on his 20 year tenure with the Butte County Air Quality Management 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. **ADJOURNMENT: The next Board of Directors Meeting is scheduled for September 22, 2011. Location to be announced.**