



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

**ALAN WHITE, VICE CHAIR**  
*Councilmember, 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**

**December 8, 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 and 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 October 27, 2011 Meeting of the Board of Directors. *Robyn Sousa*
- 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 2011- 2012. *Robyn Sousa*
- 3.4 By Consent, accept and file, Report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, approve 2012 Rule Adoption Schedule. *Armen Kamian*

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- 3.6 By Consent, accept and file Air Quality Report for July – September. *Armen Kamian*
- 3.7 By Consent, adopt proposed resolution of appreciation recognizing the tenure with the District of Ursula Parker, to be presented at a future meeting. *Jim Wagoner*
- 3.8 By Consent, approve meeting dates and time for Calendar Year 2012. *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. Recognition of grant recipients for “Take Care of Our Air” Teachers’ Grant Program. *Armen Kamian*
6. Presentation from Sustainability Management Consulting (SMC). *SMC Representative*

**ACTION REQUESTED: Receive presentation and consider request for District sponsorship.**

7. Continued from September 22, 2011 and October 27, 2011 meetings: Consider request to transfer Emission Reduction Credits (ERCs) from Feather River Air Quality Management District to Butte County Air Quality Management District for the Wild Goose Expansion Project. *David Lusk*

**ACTION REQUESTED:**

1. **Approve/deny request after considering findings required by Health and Safety Code Section 40709.6(d).**
2. **If approved, authorize the Air Pollution Control Officer to execute the Memorandum of Understanding (MOU) with Feather River Air Quality Management District relating to this transfer request.**

8. **PUBLIC HEARING:** Consider adoption of proposed amendments to Rule 430 - *State New Source Review (SNSR)*, and to Rule 505 - *Title V Fees*. *David Lusk*

**ACTION REQUESTED: Following a public hearing, consider comments and approve the adoption of amended Rule 430 and Rule 505.**

9. APCO Report *Jim Wagoner*

**ACTION REQUESTED: Receive Report.**

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**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 January 26, 2012 at 10:00 a.m. at Oroville City Hall, 1735 Montgomery Street, Oroville, CA.**

