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Vice Mayor, Biggs

SCOTT GRUENDL, VICE CHAIR
Councilmember, Chico

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Supervisor, District #1

LARRY WAHL
Supervisor, District #2

MAUREEN KIRK
Supervisor, District #3

STEVE LAMBERT
Supervisor, District #4

KIM YAMAGUCHI
Supervisor, District #5

JERRY ANN FICHTER
Mayor, Gridley

CHERI BUNKER
Councilmember, Oroville

TIM TITUS
Vice Mayor, Paradise

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
February 23, 2012 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*
3. **CONSENT AGENDA**

Items for Action

- 3.1 By consent, approve Minutes of the January 26, 2012 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, accept and file, Air Quality report for October – December. *Armen Kamian*
- 3.6 By consent, accept and file, Status Report on Aboveground Gasoline Storage Tanks Standing Loss and Enhanced Vapor Recovery requirements *Stephen Ertle*

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. Receive report on mandates and authorities regarding the District's permit program. *Jim Wagoner*

ACTION REQUESTED: Receive Report.

6. Consider approving amended Carl Moyer Program Policies and Procedures Manual, Application and Funding Agreement and authorizing application for Year 14 Carl Moyer funds. *Armen Kamian*

ACTION REQUESTED:

1. **Approve Proposed Resolution 2012-02: Approve Amended Carl Moyer Program Policies and Procedures Manual and,**
2. **Approve Proposed Resolution 2012-03: Authorize the application for California Air Resources Board Year 14 Carl Moyer Memorial Air Quality Standards Attainment Program Funding.**

7. 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) and Board Policy.**
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. Consider Authorizing Small Claims Court Filings. *Bob McLaughlin*

ACTION REQUESTED: Approve Proposed Resolution 2012-01: Authorize the Air Pollution Control Officer to pursue recovery of regulatory fees and civil penalties through the small claims court.

9. APCO Report. *Jim Wagoner*

ACTION REQUESTED: Receive Report.

10. Other Business.

11. Public Comment Period.

Any person may address the Board of Directors at the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may also 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 March 22, 2012 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.

