



REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Oroville City Council Chambers
1735 Montgomery Street, Oroville, California

January 26, 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, 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 and election of a Chair Pro Tem** *Robyn Sousa,
Clerk of the Board*
ACTION REQUESTED: Board elect a Chair Pro Tem to conduct the meeting pending election of a Chair and Vice Chair for the 2012 calendar year.
2. **Consider election of Butte County Air Quality Management District Board Officers for calendar year 2012.** *Chair Pro Tem*
ACTION REQUESTED: Elect Chair and Vice-Chair.
3. **Additions and Deletions to the Consent Agenda.** *Chair*
4. **Consent Agenda**

Items for Action

- 4.1 By consent, approve minutes of the December 8, 2011 meeting of the Board of Directors. *Robyn Sousa*
- 4.2 By consent, accept and file, Activity Report on Butte County Air Quality Management District activities. *Bob McLaughlin*
- 4.3 By consent, accept and file, Financial Status Report for Fiscal Year 2011-2012. *Robyn Sousa*
- 4.4 By consent, accept and file, status report on Calendar of Events. *Jim Wagoner*

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- 4.5 By consent, authorize the District to participate in an EPA grant application with the Butte County Fire Safe Council and Butte County Department of Public Health. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 4.1 THROUGH 4.5

REGULAR AGENDA

5. Items removed from the Consent Agenda for Board consideration and action. *Chair*

6. Consider appointing an Executive Committee. *Chair*

ACTION REQUESTED: Chair appoints 1 member (to serve with the Chair and Vice Chair) on the Executive Committee, Pursuant to District's Administrative Code.

7. Consider appointing a Budget and Finance Committee. *Chair*

ACTION REQUESTED: Chair appoints 2 members to serve on the Budget and Finance Committee, Pursuant to District's Administrative Code.

8. Consider appointing a representative and alternate representative to the Sacramento Valley Basinwide Air Pollution Control Council (BCC). *Chair*

ACTION REQUESTED:

1. **Appoint 1 member to represent the District on the BCC.**
2. **Appoint 1 member to represent the District as an alternate on the BCC.**

9. Consider appointing a Board Committee to meet with staff on the development of the District's PM2.5 State Implementation Plan. *Jim Wagoner*

ACTION REQUESTED: Appointment by Board Chairperson of a special committee to meet during the development of the District's PM2.5 SIP.

10. Receive Annual Audit Report, Fiscal Year 2010-2011. *Robert Gustafson / Robyn Sousa*

ACTION REQUESTED: Receive Audit Report.

11. Consider approving District Office closure for Staff Training. *Jim Wagoner*

ACTION REQUESTED: Approve closure of the District Office for one (1) business day for the purpose of staff training.

12. APCO Report. *Jim Wagoner*

ACTION REQUESTED: Receive report.

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13. Other Business.

14. 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.

15. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for February 23, 2012 at 10:00 a.m. City of Chico Council Chamber.

