



**MAUREEN KIRK, CHAIR**  
*Supervisor, District 3*

**JAMES JOHANSSON, VICE CHAIR**  
*Vice Mayor, Oroville*

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

**JANE DOLAN**  
*Supervisor, District #2*

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

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

**ANGELA THOMPSON**  
*Councilmember, Biggs*

**SCOTT GRUENDL**  
*Councilmember, Chico*

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

**ALAN WHITE**  
*Councilmember, Paradise*

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

(530) 891-2882  
(530) 891-2878 Fax

## REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers  
421 Main Street, Chico, CA

July 22, 2010 at 10:15 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) 891-2882, 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 Kirk*
2. Additions and Deletions to the Consent Agenda. *Chair Kirk*
3. CONSENT AGENDA

#### Items for Action

- 3.1 By Consent, Approve Minutes of the June 24, 2010 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 2009-2010. *Robyn Sousa*
- 3.4 By Consent, Accept and File, Status Report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, Approve Revised Governing Board Meeting Schedule for 2010 *Jim Wagoner*
- 3.6 By Consent, Accept and File, Status Report on Ambient Air Quality Monitoring Data January – April 2010 *Gail Williams*
- 3.7 By Consent, Approve 2010 Biennial Review of the District's Conflict of Interest Code *Jim Wagoner*

- 3.8 By Consent, Re-Authorize a Line of Credit to be used in the Event of Cash Flow Problems. *Robyn Sousa*
- 3.9 By Consent, Authorize the Survey, Disposal and Release of Accountability of the District 2001 Toyota Prius, authorize the Purchase of a replacement vehicle and adjustments to the FY 2010-2011 Budget. *Robyn Sousa*

**ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.9**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration and Action. *Chair*
5. Status Report on Proposed Amendments to Regulation III, and Rule 300, *Open Burning Requirements, Prohibitions and Exemptions*, and Rule 507, *Burn Permit Fees*.  
**ACTION REQUESTED: Receive Report and Provide Direction to Staff as appropriate.** *Ursula Parker*
6. Consider Approving an Amnesty Period for Businesses That Do Not Have Required Air Quality Permits. *Bob McLaughlin*  
**ACTION REQUESTED: Approve 90 day Amnesty Period commencing August 1, 2010.**
7. Consider the State of the District Report and Goals for FY 2010-2011. *Jim Wagoner*  
**ACTION REQUESTED: Accept Report and Approve Goals**
8. Discussion on Potential Changes to the Board Operating Protocols including Voting Procedure and Agendas. *Jim Wagoner*  
**ACTION REQUESTED: Discuss and Provide Direction to Staff as appropriate.**
9. APCO Report. *Jim Wagoner*  
**ACTION REQUESTED: Receive Report**
10. Consider Appointing a committee to review the performance of the Air Pollution Control Officer. *Chair*  
**ACTION REQUESTED: Appoint Committee consisting of the Chair and two other Governing Board Members to evaluate the APCO's performance.**
11. Adjourn to Closed Session. *Chair*  
**11.1 Conference with Labor Negotiators (Government Code 54957.6)**  
District Designated Representatives: Jim Wagoner, APCO and Greg Einhorn, District Council  
Organization: Butte County Air Quality Management District Employees' Association

**11.2 Real Property Negotiations (Government Code 54956.8)**

Property: 555 Flying V, Chico  
Agency negotiator(s): Jim Wagoner, Robyn Sousa, & Greg Einhorn  
Negotiating parties: Kimberly Babb, The Group Real Estate  
Under negotiation: Terms and Conditions of Lease

Property: 623 Entler Ave, Chico  
Agency negotiator(s): Jim Wagoner, Robyn Sousa, & Greg Einhorn  
Negotiating parties: Kimberly Babb, The Group Real Estate  
Under negotiation: Terms and Conditions of Lease

Property: 629 Entler Ave, Chico  
Agency negotiator(s): Jim Wagoner, Robyn Sousa, & Greg Einhorn  
Negotiating parties: Rick Gudgel, Gudgel Contracting  
Under negotiation: Terms and Conditions of Lease

Property: 2525 Dominic Dr, Suite J, Chico  
Agency negotiator(s): Jim Wagoner, Robyn Sousa, & Greg Einhorn  
Negotiating parties: Valerie Bell, RSC Associates  
Under negotiation: Terms and Conditions of Lease

- 12. Report from Closed Session. *Chair*
- 13. Other Business *Chair*
- 14. Public Comment Period (pursuant to Government Code Section 54954.3(a)). *Chair*

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:** *Chair*  
The next Board of Directors Meeting is scheduled for August 26, 2010 at 10:15 a.m. at the Chico City Hall, 421 Main Street, Chico, CA 95928

