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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
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REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

July 28, 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 June 23, 2011 Meeting of the Board of Directors. *Jim Wagoner*
- 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 Years 2010-2011 and 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, report on Ambient Air Quality Monitoring Data for January to June 2011. *Armen Kamian*
- 3.6 By Consent, approve amended position description for Administrative Assistant. *Robyn Sousa*

- 3.7 By consent, adopt proposed resolution of appreciation recognizing the tenure with the District of Bob McLaughlin, to be presented at a future meeting. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.7

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. Consider the State of the District Report and Goals for FY 2011-2012 *Jim Wagoner*

ACTION REQUESTED: Accept Report and Approve Goals.

7. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report.

8. Other Business
9. 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.

10. **Adjourn to Closed Session.**

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT
Title: Air Pollution Control Officer

11. Consider recommendation from committee regarding the performance and contract for the Air Pollution Control Officer (APCO). *APCO Employment Contract Committee*

ACTION REQUESTED: Receive report and consider approving a new APCO employment contract.

12. **ADJOURNMENT: The next Board of Directors Meeting is scheduled for August 25, 2011 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.**