



ANGELA THOMPSON, CHAIR
Vice Mayor, Biggs

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

Town of Paradise Council Chambers
5555 Skyway, Paradise, California

June 23, 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 May 26, 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 Year 2010-2011. *Robyn Sousa*
- 3.4 By Consent, accept and file, report on Calendar of Events. *Jim Wagoner*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.4

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration and Action. *Chair Thompson*

5. **PUBLIC HEARING:** Consider adopting proposed amendments to the community bank provisions of Rule 431 *Emission Reduction Credits and Banking*. *David Lusk*

ACTION REQUESTED:

1. After a public hearing, consider proposed amendments to Rule 431, including 3 or 5 year lease payment option; and,
2. Approve the proposed resolution adopting the amendments as modified in Attachment D to this report and adopting the Board Implementation Policy.

6. **PUBLIC HEARING:** Adopt the Proposed Final Fiscal Year 2011-2012 Budget. *Robyn Sousa/
Jim Wagoner*

ACTION REQUESTED:

1. Following a Public Hearing on the 2011-2012 Fiscal Year Budget, accept and consider comments; and,
2. Approve revised resolution 2011-07 adopting the proposed 2011-2012 Budget including a 2% increase in the hourly rate pursuant to District Rule 509 *Subject Research Fees and Hourly Rate*; and,
3. Approve implementing resolution 2011-08 authorizing contracted legal services, as included in the proposed Budget released April 22, 2011.

7. Consider approving the Carl Moyer Year 13 request for proposals (RFP) *Armen Kamian*

ACTION REQUESTED: Approve the proposed request for proposals.

8. APCO Report

Jim Wagoner

ACTION REQUESTED: Receive Report.

9. Other Business

10. 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.

11. **ADJOURNMENT:** The next Board of Directors Meeting is scheduled for July 28, 2011 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.

