



ANGELA THOMPSON, CHAIR
Vice Mayor, Biggs

ALAN WHITE, VICE CHAIR
Councilmember, 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

Gridley City Council Chambers
685 Kentucky Street, Gridley, California

March 24, 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 February 24, 2011 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 2010-2011. *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 Permit Streamlining measures. *David Lusk*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.5

REGULAR AGENDA

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

5. **PUBLIC HEARING:** Consider adopting proposed recodification and amendments to Regulation IV *PERMITS*, including amendments to Rule 400, Rule 401, Rule 430 and Rule 432. *David Lusk*

ACTION REQUESTED: Open a Public Hearing to receive comments and continue the hearing to the May 26, 2011 Board meeting.

6. Report on the 2010-2011 Check Before You Light Program. *Armen Kamian*

ACTION REQUESTED: Receive Report.

7. Consider authorizing U.S. EPA grant application with the Butte County Fire Safe Council and Butte County Department of Public Health. *Jim Wagoner*

ACTION REQUESTED: Authorize the District to participate in a EPA grant application with the Butte County Fire Safe Council and Butte County Department of Public Health.

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 April 28, 2011 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.

