



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

Chico City Council Chambers
421 Main Street, Chico, California

May 26, 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 April 28, 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*
- 3.5 By Consent, re-authorize a line of credit to be used as a contingency measure. *Robyn Sousa*
- 3.6 By Consent, approve the survey, disposal and release of accountability of specified District property. *Robyn Sousa*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.6

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: Following a public hearing, approve the proposed resolution adopting the proposed recodifications and amendments.

6. **PUBLIC HEARING:** Accept Public Comments on Proposed Fiscal Year 2011-2012 Budget, prior to holding the scheduled June 23, 2011 Public Hearing to Consider Adopting the Proposed Budget. *Robyn Sousa*

ACTION REQUESTED:

- 1. Open a Public Hearing to receive comments.**
- 2. Take no action on the Proposed 2011-2012 Budget at this time.**

7. Presentation on the proposed Biggs Biomass Facility. *City of Biggs Representative*

ACTION REQUESTED: Receive report and consider a position of support for the project moving forward.

8. Report on Annual 2010 Air Quality Summary. *Armen Kamian*

ACTION REQUESTED: Receive report

9. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report.

10. Other Business

11. 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.

12. **ADJOURNMENT: The next Board of Directors Meeting is scheduled for June 23, 2011 at 10:00 a.m. at the Town of Paradise Council Chambers, 5555 Skyway Drive, Paradise, CA.**