



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
(530) 332-9417 Fax

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

October 27, 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 and 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 September 22, 2011 Meeting of the Board of Directors. *Robyn Sousa*
- 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 2011-2012. *Robyn Sousa*
- 3.4 By Consent, accept and file, report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, approve reappointment to the District Hearing Board. *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. Report on Wild Goose Gas Storage Facility Expansion Project. *David Lusk*
6. Continued from September 22, 2011 meeting: Consider request to transfer Emission Reduction Credits (ERCs) from Feather River Air Quality Management District to Butte County Air Quality Management District for the Wild Goose Expansion Project. *David Lusk*

ACTION REQUESTED:

1. Approve request after considering findings required by Health and Safety Code Section 40709.6(d).
 2. Authorize the Air Pollution Control Officer to execute the Memorandum of Understanding (MOU) with Feather River Air Quality Management District relating to this transfer request.
7. Consider participation in U.S. EPA Pilot 105 Grant Program, including requesting federal Prevention of Significant Deterioration (PSD) permitting authority. *Jim Wagoner*

ACTION REQUESTED:

1. Approve participation in the Pilot Grant Program including receipt of \$60,451 in unanticipated revenue.
 2. Direct staff to take actions necessary to request federal PSD permitting authority including developing a local PSD permit regulation.
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 December 8th, 2011 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.

