



ANGELA THOMPSON, CHAIR
Vice Mayor, Biggs

ALAN WHITE, VICE CHAIR
Mayor, Paradise

BILL CONNELLY
Supervisor, District #1

LARRY WAHL
Supervisor, District #2

MAUREN 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

September 22, 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 August 25, 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 Years 2011-2012. *Robyn Sousa*
- 3.4 By Consent, accept and file, report on Calendar of Events. *Jim Wagoner*
- 3.5 By Consent, approve amendments to the Sacramento Valley Basinwide Air Pollution Control Council Records Custodian Memorandum of Understanding (MOU). *Jim Wagoner*
- 3.6 By Consent, approve budget amendments to FY 2010-2011 including receipt and allocation of unanticipated revenue. *Robyn Sousa*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1 THROUGH 3.6

REGULAR AGENDA

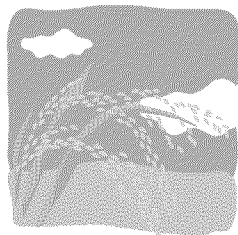
4. Items removed from the Consent Agenda for Board Consideration and Action. *Chair Thompson*
5. **PUBLIC HEARING:** Consider proposed amendments to Rule 440, *Portable Equipment Registration*, Rule 1000, *State Airborne Toxic Control Measures*, and Rule 1002, *Airborne Toxic Control Measure for Compression Ignition Engines Used at Stationary Sources*. *Jason Mandly/
Bob McLaughlin*
- ACTION REQUESTED: Following a public hearing, consider comments and approve the proposed resolution adopting the amendments.**
6. **PUBLIC HEARING:** Consider Assembly Bill 2588, Air Toxics “Hot Spots” program annual report. *David Lusk*
- ACTION REQUESTED: Following a public hearing, receive report.**
7. Consider request from the City of Chico regarding the development of an air quality impact fee. *Jim Wagoner*
- ACTION REQUESTED: Receive report including staff recommendations and provide direction to staff.**
8. Consider **Check Before You Light** program for the 2011-2012 season. *Armen Kamian/
Jim Wagoner*
- ACTION REQUESTED: Approve program.**
9. 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.**
10. Consider authorizing Foundation Grant partnerships with Butte County Fire Safe Council. *Jim Wagoner*
- ACTION REQUESTED: Authorize the District to participate in grant partnerships as specified with the Butte County Fire Safe Council and the Butte County Department of Public Health.**
11. APCO Report *Jim Wagoner*
- ACTION REQUESTED: Receive Report.**

12. Other Business

13. 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 limit their presentation to five minutes.

14. ADJOURNMENT: The next Board of Directors Meeting is scheduled for October 27, 2011 at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, CA.



Autumn begins....September 23.