

629 Entler Avenue, Suite 15
Chico, CA 95928

(530) 332-9400
(530) 332-9417 Fax



W. James Wagoner
Air Pollution Control Officer

Robert McLaughlin
Asst. Air Pollution Control Officer

REGULAR MEETING NOTICE OF THE GOVERNING BOARD

Chico City Council Chambers
421 Main Street, Chico, California

January 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/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 and election of a Chair Pro Tem *Jim Wagoner*

ACTION REQUESTED: Board elect a Chair Pro Tem to conduct the meeting pending election of a Chair and Vice Chair for the 2011 calendar year.

2. Welcome New Board Members *Chair Pro Tem*

3. Consider election of Butte County Air Quality Management District Board Officers for calendar year 2011. *Chair Pro Tem*

ACTION REQUESTED: Elect Chair and Vice-Chair

4. Additions and Deletions to the Consent Agenda. *Chair*

5. CONSENT AGENDA

Items for Action

- 5.1 By consent, approve minutes of the December 9, 2010 meeting of the Board of Directors. *Jim Wagoner*
- 5.2 By consent, accept and file, Activity Report on Butte County Air Quality Management District activities. *Bob McLaughlin*
- 5.3 By consent, accept and file, report on Financial Status Report for Fiscal Year 2010-2011. *Robyn Sousa*

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- 5.4 By consent, accept and file, status report on Calendar of Events. *Jim Wagoner*
- 5.5 By consent, accept and file, status report on District rule adoption schedule. *Jim Wagoner*
- 5.6 By consent, adopt proposed resolutions of appreciation recognizing the tenure with the District of Stephen Ertle and Aleah Ing, to be presented at a future meeting. *Jim Wagoner*
- 5.7 By consent, accept and file, status report on 2010 Fall Agricultural Burning Program. *Ursula Parker*
- 5.8 By consent, approve the survey, disposal and release of accountability of specified District property. *Robyn Sousa*

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 5.1 THROUGH 5.8

REGULAR AGENDA

6. Items removed from the Consent Agenda for Board consideration and action. *Chair*
7. Consider appointing an Executive Committee. *Chair*

ACTION REQUESTED: Chair appoints 1 member (to serve with the Chair and Vice Chair) on the Executive Committee, Pursuant to District's Administrative Code.

8. Consider appointing a Budget and Finance Committee. *Chair*

ACTION REQUESTED: Chair appoints 2 members to serve on the Budget and Finance Committee, Pursuant to District's Administrative Code.

9. Consider appointing a representative and alternate representative to the Sacramento Valley Basinwide Air Pollution Control Council (BCC). *Chair*

ACTION REQUESTED:

1. Appoint 1 member to represent the District on the BCC.
2. Appoint 1 member to represent the District as an alternate on the BCC.

10. Consider proposed Board meeting dates, time and locations for calendar year 2011. *Jim Wagoner*

ACTION REQUESTED: Approve proposed meeting schedule.

11. APCO Report *Jim Wagoner*

ACTION REQUESTED: Receive Report

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12. Status report on amendment to Rule 300, *Open Burning Requirements, Prohibitions and Exemptions*, directed by the Board at the December 9, 2010 meeting.

Ursula Parker

ACTION REQUESTED: Receive report.

13. Recognition of District staff members David Lusk and Armen Kamian for tenure with the District
14. Other Business.
15. Public Comment Period.

Jim Wagoner

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.

16. **ADJOURNMENT:**
The next Board of Directors Meeting is scheduled for February 24, 2011 at 10:00 a.m. City of Chico Council Chamber.

