



W. James Wagoner
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MAUREEN KIRK, CHAIR
Supervisor, District 3

JAMES JOHANSSON, VICE CHAIR
Vice Mayor, Oroville

BILL CONNELLY
Supervisor, District #1

JANE DOLAN
Supervisor, District #2

STEVE LAMBERT
Supervisor, District #4

KIM YAMAGUCHI
Supervisor, District #5

ANGELA THOMPSON
Councilmember, Biggs

SCOTT GRUENDL
Councilmember, Chico

JERRY ANN FICHTER
Mayor, Gridley

ALAN WHITE
Councilmember, Paradise

Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of May 27, 2010

Members Present

Maureen Kirk, Chair
Jane Dolan
Kim Yamaguchi
James Johansson, Vice Chair
Jerry Ann Fichter
Alan White
Angela Thompson
Ann Schwab, Alternate

Butte County Supervisor
Butte County Supervisor
Butte County Supervisor
Vice Mayor, City of Oroville
Mayor, City of Gridley
Councilmember, Town of Paradise
Councilmember, City of Biggs
Mayor, City of Chico

Staff Present

W. James Wagoner Air Pollution Control Officer
Bob McLaughlin Assistant APCO
Robyn Sousa Admin. Services Officer
Trish Weir Clerk of the Board
Steven Ertle Senior Air Quality Compliance Specialist

Members Absent

Steve Lambert Butte County Supervisor
Scott Gruendl Councilmember, City of Chico
Bill Connelly Butte County Supervisor

Others Present

Robin Huffman Butte Environmental Council
Susan Mason Resident of Chico
Scott Wolf Resident of Chico
Donna Cook Resident of Chico
Mark Stemen Resident of Chico
Luke Anderson Resident of Chico
Elizabeth Devereaux Resident of Chico
Andrew Sohnrey Sohnrey Family Farms/Durham
Jonas Herzog Resident of Chico
Dave Garcia Sierra Club Yahí Group
Colleen Cecil Butte Co. Farm Bureau
Bob Odland Resident of Chico

Others Present

Emily Alma Resident of Chico
Steve Schoonover Chico Enterprise Record
Joan Townsend Supervisor Connelly's Office
John Scott Butte Enviro. Council
Darrel Wilson Resident of Magalia
Linda Furr League of Women Voters
Fletcher Alexander Resident of Chico
Max Griffin Resident of Berry Creek
Bob Odland Resident of Chico
Linda Herman Resident of Chico
Luke Anderson Resident of Chico
Derek Sohnrey Par Farms/Durham

Agenda Item 3.1

1. Call to Order

Chair Kirk called the meeting to order at 10:15 a.m. at the Chico Council Chambers, 421 Main Street, Chico, California.

2. Additions and Deletions to the Consent Agenda.

None

3. Consent Agenda.

- 3.1 By Consent, Approve Minutes of the April 22, 2010 meeting of the Board of Directors..
- 3.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District activities
- 3.3 By Consent, Accept and File, report on Financial Status Report for Fiscal Year 2009-2010.
- 3.4 By Consent, Accept and File, Status Report on Calendar of Events.

Action Requested: Approve Consent Agenda Items 3.1 through 3.4.

Motion: Approve Consent Agenda Items 3.1 through 3.4.

AYES: Supervisor Kirk, Supervisor Dolan, Supervisor Yamaguchi, Vice Mayor Johansson, Councilmember White, Councilmember Thompson (motion), Mayor Fichter (second), Mayor Schwab.

NOES: None

ABSTAIN: None

ABSENT: Supervisor Connelly, Supervisor Lambert and Councilmember Gruendl

Motion Carries.

4 Items removed from the Consent Agenda for Board consideration and action.

No items were removed.

Regular Agenda

5. California Air Resources Board presentation on AB 32 "The Global Warming Solutions Act of 2006".

Virgil Welch, with the California Air Resources Board gave a presentation on the status of AB 32 "The Global Warming Solutions Act of 2006".

A discussion ensued among Board Members and Mr. Welch.

Chair Kirk opened up the Public Comment portion instructing the public if they wish to speak on Agenda Item's 5, 6, or 7, because they are all related, all comments may be received at this time in an effort to circumvent

duplication.
Public Comment:

Susan Mason feels that the outcome of AB 32 will result in improved air quality and the BCAQMD Governing Board should support improving air quality.

Donna Cook stated that the consequences of global warming and poor air quality are impacts that we are feeling now and for generations to come. Ms. Cook further stated to ignore this because it would cost businesses and jobs would be ingenuous.

Mark Stemon asked the Governing Board to "resist this industry top kill" and think beyond the current business cycle.

Luke Anderson feels an Air Quality Board request suspension of a law that will improve air quality is absurd.

Elizabeth Devereaux presented a "ring transportation corridor" display that will lower carbon emissions and accommodates a growing populations and asked the Governing Board to support AB 32.

John Scott wanted to remind the Governing Board that they are here to protect and represent the well being of the people of Butte County and not big oil.

Jonas Herzog said that his sentiments echo what everyone else was saying and he supports AB 32 and support clean air and wants the Governing Board to do the same.

Dave Garcia, Sierra Club Yahi Group, presented numerous pieces of information in support of AB 32.

Robin Huffman, Advocacy Director for Butte Environmental Council, asked the Governing Board to oppose the AB 32 Suspension letter and Resolution of Support for the California Jobs Initiative.

Colleen Cecil, Butte County Farm Bureau, encouraged the Governing Board's support for support of the temporary suspension of AB32 and support the California Jobs Initiative.

Bob Odland spoke in support of AB 32, he stated he felt that it would have a positive impact the economy of California.

Emily Alma stated she supports the agricultural community but also supports AB 32 and the reduction of Global Warming.

Scott Wolf states that the Mojave Desert letter is fear based and miss guided and the issues cited in the letter are not directly related to AB 32 and is against supporting the letter.

Councilmember Johannsen made comments on unintended consequences of AB 32 and how small businesses are able to afford to comply with AB 32 by 2012 while they comply with current regulations.

Additional discussions ensued among Board Members and Mr. Welch.

6. Consider letter requesting the Suspension of AB 32 "The Global Warming Solutions Act of 2006".

ACTION REQUESTED: Discussion and Consider Authorizing Letter

MOTION: "Table" voting on Agenda Item 6 &7 discussion until the June 24, 2010 Board Meeting in order to consider additional data about businesses leaving California because of the upcoming implementation of AB 32 to be provided by Councilmember Thompson.

(Public Comment for this item was received with Agenda Item 5).

AYES: Supervisor Yamaguchi, Councilmember Thompson (motion), Mayor Fichter, Vice Mayor Johansson

(second)

NOES: Supervisor Kirk, Supervisor Dolan, Councilmember White, Mayor Schwab

ABSTAIN: None

ABSENT: Supervisor Connelly, Supervisor Lambert and Councilmember Gruendl

Motion does not Carry (6 affirmative votes required).

MOTION: Support Suspension of AB 32 "The Global Warming Solutions Act of 2006" letter.

AYES: Supervisor Yamaguchi (motion), Councilmember Thompson (second), Mayor Fichter, Vice Mayor Johansson

NOES: Supervisor Kirk, Supervisor Dolan, Councilmember White, Mayor Schwab

ABSTAIN: None

ABSENT: Supervisor Connelly, Supervisor Lambert and Councilmember Gruendl

Motion does not Carry (6 affirmative votes required).

7. Consider Supporting the "California Jobs Initiative".

ACTION REQUESTED: Discuss and Consider Adopting a Resolution of Support.

MOTION: Support California Jobs Initiative

(Public Comment for this item was received with Agenda Item 5).

AYES: Supervisor Yamaguchi, Councilmember Thompson (motion), Mayor Fichter (second)

NOES: Supervisor Kirk, Supervisor Dolan, Councilmember White, Mayor Schwab

ABSTAIN: Vice Mayor Johansson

ABSENT: Supervisor Connelly, Supervisor Lambert and Councilmember Gruendl

Motion does not Carry (6 affirmative votes required).

8. PUBLIC HEARING: Consider Adoption of Proposed Amendments to Rule 205, *Fugitive Dust Emissions*.

ACTION REQUESTED: Following a Public Hearing to Receive Public Comments, Adopt Proposed Amendments.

Steven Ertle provided a report on the Proposed Amendments to Rule 205, Fugitive Dust Emissions.

Public Hearing Opened at 12:20 pm

No Public Comment.

Public Hearing Closed at 12:21 pm.

Motion: Adopt Proposed Amendments to Rule 205, Fugitive Dust Emissions.

AYES: Supervisor Kirk, Supervisor Dolan (second), Supervisor Lambert, Supervisor Yamaguchi, Vice Mayor Johansson, Councilmember White (motion), Councilmember Thompson, Councilmember Thompson, Mayor Fichter, Ann Schwab.

NOES: None

ABSTAIN: None

ABSENT: Supervisor Connelly, Supervisor Lambert and Councilmember Gruendl

Motion Carries.

9. **PUBLIC HEARING:** Accept Public Comments on Proposed Fiscal Year 2010-2011 Budget, prior to holding the scheduled June 24, 2010 Public Hearing to Consider Adopting the Proposed Budget.

ACTION REQUESTED:

1. **Open a Public Hearing to receive comments.**
2. **Take no action on the Proposed 2010-2011 Budget at this time.**

Public Hearing Opened at 12:22 pm

No Public Comment.

Public Hearing Closed at 12:23 pm.

No Action Taken. Next Public Hearing scheduled for June 24, 2010.

10. **Board Recognition of District staff member Robyn Sousa.**

ACTION REQUESTED: Presentation of Resolution of Appreciation for years of service to the District and Citizens of Butte County.

Jim Wagoner presented Robyn Sousa a Resolution of Appreciation for years of service to the District and Citizens of Butte County.

11. **APCO Report.**

ACTION REQUESTED: Receive Report.

Jim Wagoner provided a report on the following topics:

- CAPCOA Activities
- National Association of Clean Air Agencies
- U.S. EPA Actions

No Public Comment.

12. Other Business.

None presented.

13. Public Comment Period.

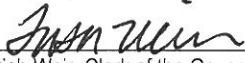
No Public Comment.

14. ADJOURNMENT: 12:26 pm



W. James Wagner, Air Pollution Control Officer

I hereby attest that this is a true and correct copy of the action taken by the Butte County Air Quality Management District Board of Directors on May 27, 2010.

ATTEST: 

Trish Weir, Clerk of the Governing Board