



MAUREN 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

W. James Wagoner
Air Pollution Control Officer

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Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting Of July 23, 2009

Members Present

Maureen Kirk, Chair
Jane Dolan
Steve Lambert
Kim Yamaguchi
Scott Gruendl
Angela Thompson
Alan White

Butte County Supervisor
Butte County Supervisor
Butte County Supervisor
Butte County Supervisor
Councilmember, City of Chico
Councilmember, City of Biggs
Councilmember, Town of Paradise

Staff Present

W. James Wagoner Air Pollution Control Officer
Robert McLaughlin Assistant APCO
Gail Williams Senior Air Quality Planner
Robyn Sousa Admin. Services Officer
Patricia Cummings Clerk of the Board

Members Absent

James Johansson, Vice Chair
Bill Connelly
Jerry Ann Fichter

Vice Mayor, City of Oroville
Butte County Supervisor
Mayor, City of Gridley

Others Present

None

1. Call to Order.

Chair Kirk called the meeting to order at 10:15 a.m. at the Chico City 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 June 25, 2009 meeting of the Board of Directors.
- 3.2 By consent, accept and file, Activity Report on BCAQMD activities.
- 3.3 By consent, accept and file, Financial Status Report for Fiscal Year 2008-2009.
- 3.4 By consent, accept and file, status report on Calendar of Events.

Agenda Item 3.1

**Butte County Air Quality Management District
Board of Director's Meeting Minutes
July 23, 2009**

- 3.5 By consent, accept and file, status report on air quality related legislation.
- 3.6 By consent, accept and file, status report on California Air Pollution Control Officer's Association (CAPCOA) activities.
- 3.7 By consent, accept and file, status report for May and June 2009 Ambient Air Quality Monitoring Data.
- 3.8 By consent, adopt resolution for the election of directors to the Special District Risk Management Authority Board of Directors.
- 3.9 By consent, accept and file, status report on Phase II Enhanced Vapor Recovery upgrades.
- 3.10 By consent, re-authorize a commercial line of credit to be used in the event of cash flow problems resulting from the state with-holding or delaying payments to the District.
- 3.11 By consent, accept and file, report from the Sacramento Valley Basinwide Air Pollution Control Council on the Conditional Rice Straw Burning Permit Program.

Action Requested: Approve Consent Agenda Items 3.1 through 3.11.

Motion: Approve Consent Agenda Items 3.1 through 3.11.

AYES: Supervisor Kirk, Supervisor Dolan, Supervisor Lambert, Supervisor Yamaguchi,
Councilmember Gruendl, Councilmember Thompson (Second), Councilmember White (Motion)

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Johansson, Supervisor Connelly, Mayor Fichter

Regular Agenda

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

None

5. Consider resolution and letter of support for the Herger-Feinstein Quincy Library Group Forest Recovery Act Pilot Project.

Bob McLaughlin, Assistant Air Pollution Control Officer, presented resolution and the revised letter of support drafted for the Herger-Feinstein Quincy Library Group Forest Recovery Act Pilot Project.

Action Requested:

- 1. Consider approving resolution and letter of support.
- 2. Authorize the Chair to sign the letter of support.

Motion: Approve resolution and revised letter of support to be signed by the Chair for the Herger-Feinstein Quincy Library Group Forest Recovery Act Pilot Project.

**Butte County Air Quality Management District
Board of Director's Meeting Minutes
July 23, 2009**

AYES: Supervisor Kirk, Supervisor Dolan, Supervisor Lambert, Supervisor Yamaguchi (Second), Councilmember Gruendl, Councilmember Thompson (Motion), Councilmember White
NOES: None
ABSTAIN: None
ABSENT: Vice Mayor Johansson, Supervisor Connelly, Mayor Fichter

6. Consider authorizing a response to the Final Report of the 2008-2009 Butte County Grand Jury.

Jim Wagoner, Air Pollution Control Officer, reviewed the final report and findings of the Butte County Grand Jury. He stated that the report listed 5 findings. He further stated that the District should respond to F.1 by stating that the District is not aware that the Chico City Council is involved in any ordinance regarding a ban on non-EPA certified burning devices, with some exceptions, at this point. He stated that the District staff agree with F.2, F.3 and F.4. He explained that F.5 will need a Board response.

Members of the Board stated that they also agree with finding and recommendations.

Action Requested: Authorize the Chair to sign a letter responding to the Grand Jury report as recommended.

Motion: Chair to sign letter responding to Grand Jury report stating that Board of Directors agrees with these findings and appreciates and recognizes the staff.

AYES: Supervisor Kirk, Supervisor Dolan (Motion), Supervisor Lambert, Supervisor Yamaguchi (Second), Councilmember Gruendl, Councilmember Thompson, Councilmember White
NOES: None
ABSTAIN: None
ABSENT: Vice Mayor Johansson, Supervisor Connelly, Mayor Fichter

7. Consider State of the District report.

Jim Wagoner, Air Pollution Control Officer, reviewed the current State of the District report and stated that it will be posted on the District website.

Supervisor Kirk suggested that this report be included in the response to the Grand Jury.

Action Requested: Accept report.

Motion: Accept report.

AYES: Supervisor Kirk, Supervisor Dolan (Second), Supervisor Lambert, Supervisor Yamaguchi, Councilmember Gruendl (Motion), Councilmember Thompson, Councilmember White
NOES: None
ABSTAIN: None
ABSENT: Vice Mayor Johansson, Supervisor Connelly, Mayor Fichter

8. Consider approval of the District Goals for Fiscal Year 2009-2010.

Jim Wagoner, Air Pollution Control Officer, reviewed District Goals for Fiscal Year 2009-2010.

Councilmember Gruendl and Councilmember White suggested to reword the Grants Administration Program Performance Expectations from: 1.1 Identify at least one new grant opportunity, to: 1.1 Identify new grant opportunities.

Action Requested: Approve District Goals for Fiscal Year 2009-2010.

Motion: Approve District Goals for Fiscal Year 2009-2010 with recommended change.

AYES: Supervisor Kirk, Supervisor Dolan, Supervisor Lambert, Supervisor Yamaguchi,
Councilmember Gruendl (Second), Councilmember Thompson, Councilmember White (Motion)

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Johansson, Supervisor Connelly, Mayor Fichter

9. Consider appointing a committee to review the performance of the Air Pollution Control Officer.

Action Requested: Appoint committee consisting of the Chair and 2 other Board members to evaluate the APCO's performance.

Supervisor Yamaguchi nominated Vice Mayor Johansson and Supervisor Connelly to serve with the Chair on the APCO Performance Review Committee.

Motion: Approve Vice Mayor Johansson and Supervisor Connelly to serve with the Chair on the APCO Performance Review Committee.

AYES: Supervisor Kirk, Supervisor Dolan, Supervisor Lambert, Supervisor Yamaguchi (Motion),
Councilmember Gruendl, Councilmember Thompson, Councilmember White (Second)

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Johansson, Supervisor Connelly, Mayor Fichter

10. Adjourn to Closed Session.

Chair announced that there would be no closed session.

11. Announcements from Closed Session.

None

**Butte County Air Quality Management District
Board of Director's Meeting Minutes
July 23, 2009**

12. Other Business

Gail Williams, Senior Air Quality Planner, introduced the new Agricultural and the Butte County Air Quality Management District brochures to the Board.

Councilmember White stated to let anyone who has non-agriculture diesel tractors that are 25 horse powered or more that they need to be registered by the end of this month or they are subject to substantial fines. He stated that they can go to the ARB website and key in doors to register.

13. Public Comment Period.

None

14. ADJOURNMENT: 10:40 p.m.



W. James Wagoner, 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 July 23, 2009.

ATTEST: 
Patricia J. Cummings, Clerk of the Governing Board