

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

					Vice Chair	Chair			
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano	

October 19, 2007 MINUTES

1. The regular meeting was called to order by the Chair, Ross Bell (Shasta County) at 10:06 a.m., October 19, 2007, at the Colusa County Air Pollution Control District, Colusa, California.

TAC MEMBERS PRESENT:	OTHERS PRESENT:
Matt Ehrhardt, Yolo-Solano AQMD	Amy Gwinnup, Secretary-Treasurer
Ross Bell, Shasta County AQMD	Paul Buttner, California Rice Commission
Jim Wagoner, Butte County AQMD	
Susan Engstrom, Sac-Metro AQMD	
Alan Abbs, Tehama County APCD	
Larry Greene, Sac Metro AQMD	
Mark Black, Glenn County APCD	
Harry Krug, Colusa County APCD	
Carol McLaughlin, ARB	
Dar Mims, ARB	

2. Approval of Minutes

Minutes from the September 21, 2007 regular meeting were posted for review. There were no additions or corrections requested.

MOTION: It is moved by Mr. Krug (Colusa County), seconded by Mr. Black (Glenn County APCD) to approve the minutes as submitted. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Krug (Colusa County) requests a burn acreage update and Mr. Black (Glenn County) requests the issue of carbon sequestration be added to the agenda. Chairman Bell (Shasta County) so directs.

There were no public comments.

4. Reports:

CAPCOA – Mr. Greene (Sac-Metro) reported on the following:

- Mr. Greene states he will be at the CAPCOA meeting next week and will have more to report after that meeting.

CARB Liaison Report - Carol McLaughlin (CARB) reported on the following:

- On-Road Heavy-Duty Diesel Vehicles Workshop in Sacramento on October 22, 2007, Fresno on October 23, 2007, El Monte on October 24, 2007, and Oakland on October 25, 2007.
- Climate Change Low Carbon Fuel Standard Workshop in Sacramento on October 24, 2007.
- California Air Pollution Control Officers Fall Meeting in Seaside on October 24, 2007.
- Fleet Rule for Public Agencies and Utilities Seminars in Redding on October 24, 2007 and Alameda on October 26, 2007.
- Health Update on traffic related air pollution and adverse health effects in adults in Sacramento on October 25-26, 2007.
- Forestry Greenhouse Gas Protocols meeting in Sacramento on October 25-26, 2007.

- San Joaquin Valley PM10 Maintenance Plan in Sacramento on October 25-26, 2007.
- Early Action Measures meeting in Sacramento on October 25-26, 2007.
- Aftermarket Catalyst Test Procedures meeting in Sacramento on October 25-26, 2007.
- Suggested Control Measure for Architectural Coatings in Sacramento on October 25-26, 2007.
- Harbor Craft Regulations meeting in Sacramento on October 25-26, 2007.
- NACA Fall meeting in San Diego on October 29, 2007.
- Port Trucks and Intermodal Trucks Workshop in San Pedro on October 30, 2007 and Oakland on November 1, 2007.
- Climate Change Mandatory Emission Reporting Workshop in Sacramento on October 31, 2007.
- Climate Change Greenhouse Gas Emission Inventory Workshop in Sacramento on November 1, 2007.
- Carl Moyer Program Guidelines Revision Workshop in Sacramento on November 7, 2007.
- Climate Change Emissions Inventory Workshop in Sacramento on November 15, 2007.
- Health Update on environmental justice, air pollution, and health in Sacramento on November 15, 2007.
- Appointment to the Environmental Justice Advisory Committee in Sacramento on November 15, 2007.
- Transportation Conformity Budget Modification in Sacramento on November 15, 2007.
- Update on Potential Additional Ozone Control Measures for San Joaquin Valley in Sacramento on November 15, 2007.
- AB 1007 Alternative Fuels Plan in Sacramento on November 15, 2007.

SVAQEER Report: No report:

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated September 12, 2007.

6. Consider 2008 Meeting Schedule for the BCC and Technical Advisory Committee.

Discussion is held regarding the proposed schedule with the consensus being that Shasta County will host the January TAC meeting instead of Colusa County and all other hosts will remain the same.

7. San Joaquin Valley Action Plan regarding pollution transport from other basins.

Mr. Wagoner states there has been no new information since the last TAC meeting. He states that San Joaquin is aware that the TAC is interested in following this issue.

Brief discussion is held.

7b. Set Next BCC meeting and agenda

Mr. Black requests the issue of Carbon Sequestration be placed on a future BCC meeting agenda as requested by Glenn County Supervisor Keith Hansen.

The consensus of the TAC is that the issue of Carbon Sequestration be placed on the February 2008 meeting agenda.

8. Update on Rice Burning ERC's.

Mr. Ehrhardt states that the completed rule and white paper were released and the meeting with ARB and EPA were held. He states that things went all right regarding the baseline quantification, parcel burning, and federal enforceability. He states that the EPA and District staff is still working out some of the items, but states he feels confident that agreement will be reached.

Brief discussion is held.

9. Additional Agenda Items:

Mr. Mims states there is a new program available which provides Air Quality Alerts through the National Weather Services. He questions if the TAC and BCC would like to participate in this program to put local air quality alerts out through the National Weather Services.

Brief discussion is held. The TAC requests Mr. Mims to provide more details on how to participate in the program and how it is coordinated.

Mr. Krug updates the TAC regarding burn acreage. He states that the Burn plan has a clause stating that if it rains within three days of a burn day your acreage is decreased. He request the TAC look at that clause for interpretation on how to implement the clause. He states there is a question as to how much rain, where it is located, etc. He requests this item be placed on the next TAC meeting agenda.

Mr. Black states that the issue of carbon sequestration can be addressed at the February BCC meeting.

10. Set next TAC meeting date and agenda – November 16, 2007 @ 10:00 a.m.

The next TAC meeting is scheduled for November 16, 2007 at Feather River AQMD. Mr. Krug requests the issue of burn acreage be placed on this agenda.

14. Adjournment at 11:12 a.m.