

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

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### **\*\* MEETING NOTICE\*\***

DATE:                      October 19, 2007    ALT CALL LOCATION: None

PLACE:                      Colusa County APCD  
                                    100 Sunrise Blvd  
                                    Colusa, CA 95932

TIME:                      10:00 a.m.

#### AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the September 21, 2007 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
	a.                                      b.                                      c.	
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Board Member Carol McLaughlin Curtis Wentworth
5.	Financial Status Report*	Secretary-Treasurer
6.	Consider 2008 Meeting Schedule for the BCC and Technical Advisory Committee.	Chair
7.	San Joaquin Valley Action Plan regarding pollution transport from other basins.	Jim Wagoner
7.	Set next BCC meeting and agenda: December 7, 2007 – Sacramento-Metro AQMD Agenda items set to date: • 2008 Meeting Schedule. • Briefing on Ag Engine and on Road ATCM's. • Budget Adjustment. • Smoke Management Program hearing schedule. • San Joaquin Valley Action Plan regarding pollution transport from other basins.	Chair
8.	Update on Rice Straw Burning ERC's.	Mat Ehrhardt
9.	Additional Agenda Items	

- |     | a.)   | b.) | c.)   |
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| 10. | Set next TAC meeting date and agenda:<br>November 16, 2007 – Feather River AQMD |     | Chair |
| 11. | Adjourn meeting   |     | Chair |