

# SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

## June 6, 2008 MINUTES

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council (BCC) was called to order by the Chair, Don Nottoli (Sac-Metro) at 10:25 a.m., June 6, 2008 at the Yuba County Government Center, Marysville, CA. The clerk takes a roll call.

BCC Members Present: Don Nottoli, Chair.  
Larry Munger, FRAQMD  
Duane Chamberlain, Yolo-Solano AQMD.

Others present: Mat Ehrhardt, Yolo-Solano AQMD.  
David Valler, Feather River AQMD.  
Kevin Tokunaga, Glenn County APCD.  
Bob McClaughlin, Butte County AQMD.  
Larry Greene, Sac-Metro AQMD.  
Harry Krug, Colusa County APCD.  
Carol McClaughlin, Dar Mims, John Hironaka, CARB.  
Les Fife, Fife Environmental.  
Amy Gwinnup, Secretary-Treasurer.

Call in location present: Ross Bell, Shasta County AQMD.  
Alan Abbs, Tehama County APCD.

Chairman Nottoli states there is not currently a quorum of members and that informational items will be heard until other members of the Council are present and a quorum is reached.

4. The following reports are delivered:

BCC Members – no reports.

CAPCOA- Mr. Greene reports on various activities of the CAPCOA Board as they relate to the Sacramento Valley Basinwide Air Pollution Control Council (BCC).

10:30 a.m. Councilmember Glenn Hawes (Shasta County) is present at the call in location.

BSA Report – Mr. Ehrhardt delivers the BSA report.

CARB Liaison – Ms. McClaughlin gives a written report and states she would like to allot her report time to John Hironaka from CARB.

Mr. Hironaka provides an informational report regarding the Statewide Diesel

Truck and Bus regulation. Extensive discussion ensues regarding the ag engine registration program and its impacts and effects on agriculture.

10:55 a.m. Councilmember Curt Josiassen (Butte) is present and a quorum of five is reached.

Discussion is continued regarding the ag engine registration program and the specifics of that program.

Chairman Nottoli directs that a discussion item regarding the ag engine registration program be placed on the next BCC agenda for further discussion.

3. MOTION: It is moved by Councilmember Munger, seconded by Councilmember Josiassen to approve consent agenda items A through D as follows:

- A. Approval of April 4, 2008 Regular Session Minutes.
- B. Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Meteorological Services with Western Weather Group, Inc., effective July 1, 2008 through June 30, 2009, and authorize the Chair to sign. (Approved and recommended by TAC on May 16, 2008).
- C. Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Secretary/Treasurer Services with Amy Gwinnup, Effective July 1, 2008 through June 30, 2009, and authorize the Chair to sign. (Approved and recommended by TAC on May 16, 2008).
- D. Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Burn Coordinator, effective July 1, 2008 through June 30, 2009, and authorize the Chair to sign. (Approved and recommended by TAC on May 16, 2008).

Motion carried: all yes.

#### REGULAR AGENDA

5. Ms. Gwinnup summarizes the Financial Status Report dated May 21, 2008.

6. Chairman Nottoli opens the public hearing regarding the proposed fiscal year 2008-2009 budget at 11:30 a.m.

Mr. Greene summarizes the proposed budget and presents a balanced budget to the BCC.

Chairman Nottoli, hearing no other testimony from the public, closes the public hearing at 11:31 a.m.

7. MOTION: It is moved by Councilmember Josiassen, seconded by Councilmember Munger to adopt the fiscal year 2008-2009 budget. Motion carried: all yes.

8. Mr. Fife states that the Health and Safety Code provides a provision stating that if there are no changes to the Smoke Management Plan the BCC can elect to provide notification to the California Air Resources Board (CARB) that there will be no changes and the current plan will remain in effect. He states he has drafted a letter to the Executive Director stating there will be no changes to the Smoke Management Plan for the upcoming year. He requests the Chair to sign the letter to be issued to CARB.

Chairman Nottoli so directs.

9. Mr. Fife reports on the total acres of rice straw burned.

10. Mr. Ehrhardt gives a report of the status of Rice Straw Burning ERC's. He states that the workgroup has developed a draft rule and staff report that has been submitted to EPA for comments. He states that comments were received from EPA and have been implemented, and the workgroup is now working on resubmitting the documents with revisions to EPA. He states they are hoping there will be no further changes and can move forward on the formal rule development process.

11. Chairman Nottoli states the next BCC meeting will be August 1, 2008 at Colusa County Air Pollution Control District.

12. Chairman Nottoli adjourns the meeting at 11:37. a.m.