

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Chair

Vice-Chair

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

November 21, 2008 MINUTES

1. The regular meeting was called to order by the Chairman Pro Tem, Matt Ehrhardt (Yolo-Solano AQMD) at 10:00 a.m., at the Sacramento Metropolitan Air Quality Management District, Sacramento, CA.

TAC MEMBERS PRESENT:

Jim Wagoner, Butte County AQMD.
Matt Ehrhardt, Yolo Solano AQMD.
Larry Greene, Sacramento Metropolitan AQMD.
David Valler, Feather River AQMD.
Kevin Tokunaga, Glenn County APCD.
Susan Engstrom, Sac-Metro AQMD rep.
TJ Gomez, Colusa County APCD rep.
Ann Hobbs, Placer County APCD rep.
Gary Ma, QUEEPS rep.
Jeff Citron, Feather River AQMD rep.

PRESENT AT CALL IN:

Ross Bell, Shasta County AQMD.
Alan Aabs, Tehama County APCD.

OTHERS PRESENT:

Amy Gwinnup, Secretary-Treasurer.
Dar Mims, Laura Lawrence, Scott King California Air Resources Board (CARB).
Les Fife, Fife Environmental.

2. Approval of Minutes

Minutes were posted for review.

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. Bell (Shasta) to approve the September 19, 2008 Regular Minutes. Motion carried: all yes.

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. Tokunaga (Glenn) to approve the October 17, 2008 Regular Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Valler requests a discussion item regarding the automotive coatings rule.

4. Monthly reports.

CAPCOA – Mr. Ehrhardt (Yolo-Solano) gives a report on developments and issues as they relate to the CAPCOA board.

CARB - Mr. King (CARB) gives a brief report on workshops and other issues as they relate to the California Air Resources Board.

QEEPS - Mr. Ma (Yolo-Solano) states there has not been a QEEPS meeting since the last report delivered to the TAC.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated November 15, 2008.

6. Payment of monthly invoices:

MOTION: It is moved by Ms. Engstrom (Sac-Metro), seconded by Mr. Valler (Feather River) to approve payment of the following invoices for the month of October 2008:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,250.
- Western Weather Group - \$678.
- Butte County AQMD - \$16.22.
- Smith & Newell - \$2,900.

Motion carried: all yes.

7. Discuss and consider options for completion of the 2007-2008 Financial Audit.

Ms. Gwinnup states that prior TAC direction for completion of the audit was to request proposals for audit services. She states requests further direction from the TAC as to how this task will be completed.

Brief discussion is held.

Mr. Aabs suggests utilizing a draft proposal from another agency as a template to request new proposals for audit services.

MOTION: It is moved by Mr. Wagoner (Butte), seconded by Mr. Valler (Feather River) to proceed with the process to initiate a request for proposals for audit services for fiscal year 2007-2008 including gaining the proper authority for the TAC to move forward from the BCC at the next BCC meeting. Motion carried: all yes.

Chairman Pro Tem Mr. Ehrhardt states that item number 9 will be taken out of order to allow time for preparation of the scheduled presentation.

9. Discussion of Ag Engine ATCM.

Mr. Wagoner (Butte) states that at the October BCC meeting a letter to ARB requesting a low use ag exemption for stationary engines was approved by the BCC. He states he has not heard anything from ARB and there will be a panel session on this issue at the next CAPCOA meeting.

8. Report regarding significant smoke events within the Sacramento Valley Region in relation to Ag Burning on October 30, 2008.

Mr. Fife gives an extensive report regarding the smoke events that occurred and the causes for such high air quality data that was generated due to ag burning.

Lengthy discussion is held.

After extensive discussion it is the consensus of the TAC to consider the following during the next review of the Smoke Management Plan in order to avoid similar situations from occurring.

- Awareness of Districts.
- Methods to stop burning if problems develop.
- Implementing standards for training burn staff.
- Prescribed burning communication.
- Not succumbing from pressure from growers.

It is also the consensus of the TAC to provide a report to the BCC regarding this issue at the next BCC meeting.

10. Update on Rice Straw burning ERC's.

Mr. Ehrhardt (Yolo-Solano) gives a brief update on the Rice Straw burning ERC's.

11. Additional Agenda Items.

Mr. Valler (Feather River) states that there have been developments on the SCM automotive coatings rule and would like this item to be on the next TAC agenda to provide further information. Chairman Pro Tem Mr. Ehrhardt so directs.

12. Set next BCC meeting date and agenda:

December 5, 2008 at the Sacramento Metropolitan Air Quality Management District.

13. Set next TAC meeting date and agenda:

December 19, 2008 at the Glenn County Air Pollution Control District.

14. Adjourn at 11:52.