

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

MINUTES August 3, 2007

1. A Meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Vice-Chairman, Supervisor Don Nottoli, Sacramento Metropolitan AQMD, at 10:10 a.m., August 3, 2007, at the Colusa County Air Pollution Control Office, 100 Sunrise Blvd, Suite F, Colusa, California.

BCC MEMBERS PRESENT:

Don Nottoli, Sacramento Metro AQMD
Duane Chamberlin, Yolo-Solano AQMD
Keith Hansen, Glenn County APCD
Larry Munger, Feather River AQMD (alt)
Glenn Hawes, Shasta County AQMD
Kent Nakata, Placer County APCD

OTHERS PRESENT:

Harry Krug, Colusa County APCD
Jim Wagoner, Butte County AQMD
Dave Valler, Feather River AQMD
Les Fife, Fife Environmental
Charles Price, Colusa County APCD rep
Alan Abbs, Tehama County APCD
Susan Engstrom, Sacramento-Metro AQMD
Larry Greene, Sacramento Metro AQMD
Carol McLaughlin, CARB
Dar Mims, CARB
Mark Black, Glenn County APCD
Ross Bell, Shasta County AQMD rep.
Curtis Wentworth, Tehama County APCD
Paul Buttner, California Rice Commission.
Amy Gwinnup, Secretary-Treasurer

2. Public Comment.

Vice-Chairman Nottoli declares a period of public comment and hearing none closes same.

3. Additional agenda items.

None.

4. CONSENT AGENDA MOTION: It is moved by Supervisor Glen Hawes (Shasta), seconded by Supervisor Keith Hansen (Glenn) to approve Consent Agenda items as follows:

a. June 1, 2007 Regular Session Minutes and June 8, 2007 Special Session Minutes.

b. Accept and file Certificate of Insurance as submitted by SecretaryTreasurer.

c. Approve payment of Invoice number 1 to Amy Gwinnup for reimbursement of vaious budgeted office expenses and mileage.

d. Accept and file recent BCC communications.

e. Adopt Depository Services Resolution for Government Entities, which allows for the establishment of a bank account for the BCC and designates the authorized igners as Secretary-Treasurer Amy Gwinnup and Technical Advisory Committee Member Harry Krug.
Consent Motion carried: all yes.

5. Reports:
BCC Members

Nothing to report at this time.

CAPCOA

Larry Greene (Sacramento Metro)

Mr. Greene updates the BCC on the CAPCOA Board activities. He states that CAPCOA is deciding the future of the organization and the due structure to support the organization. He states that CAPCOA is currently developing the agenda for the fall conference to be held in October 2007 and requests the BCC members to bring forward any items they may wish to have discussed at that meeting. He states there will be a conference on October 19 and 20 in Southern California with topics being how air pollution affects health.

Jim Wagoner (Butte)

Mr. Wagoner states that the Rural Districts will be meeting on September 10th and 11th, 2007 in South Tahoe to preview issues being discussed at the Fall CAPCOA Conference.

BSA Report

Mat Ehrhardt (Yolo-Solano) reported that the main focus of the work is the Ozone SIP. He states that they will be working to get through the public process with their attainment plan focusing on the year 2018.

CARB Liaison Report

Carol McLaughlin (CARB) reported on the following activities:

- CAPCOA portable equipment registration meeting on August 8, 2007.
- Global Warming Climate Change Emission Inventory Workshop August 13.
- Global Warming Climate Change Mandatory Reporting Workshop August 15.
- On Road Heavy Duty Diesel Vehicle Regulations scheduled at multiple locations: El Monte August 22, Sacramento: August 23, Fresno: August 28.
- Climate Change Workshop to discuss early action measures September 17, 2007.
- School Bus Emission workshop in El Monte September 18, 2007 and in Sacramento on September 20, 2007.
- September CARB Hearing will discuss vapor recovery equipment and wood smoke combustion.
- Summarizes upcoming October and November CARB Hearings.

Mr. Greene states that there is a large volume of issues being dealt with and CAPCOA committees are trying to address these things. He suggests the BCC may choose a particular topic for more technical review of those issues for presentation.

Brief discussion is held.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report.

6. Budget Amendment #1

MOTION: It is moved by Supervisor Keith Hansen (Glenn), seconded by Councilmember Kent Nakata (Placer) to approve Budget Amendment #1. Motion carried: all yes.

7. Records Custodian MOU with Butte County AQMD.

Mr. Wagoner states that on June 8, 2007 the BCC appointed Butte County AQMD as the Records Custodian of the BCC records. He states that this MOU represents how the records would be handled in relation to the duties of the Secretary-Treasurer.

MOTION: It is moved by Supervisor Keith Hansen (Glenn), seconded by Supervisor Duane Chamberlain (Yolo-Solano) to approve Records Custodian Memorandum of Understanding with the Butte County Air Quality Management District. Motion carried: all yes.

8. Discuss meeting with California Air Resources Board Chairman Mary Nichols.

Vice-Chairman Nottoli declares time to discuss the staff report submitted by the TAC Chair for inclusion on future BCC meeting agenda with California Air Resources Board Chair Mary Nichols, which includes a History of the BCC, Attainment Plan, Subvention, and Northern California Representation of California Air Resource Board.

TAC Chair Ross Bell (Shasta) states that originally the former Chair of the California Air Resources Board had agreed to meet with the BCC, but since has departed from the Board. He states that the TAC developed this staff report for the purpose of providing it to the Chair at such time that a meeting took place. He requests direction from the BCC as to how they wish to pursue a meeting with the current Chair, Mary Nichols.

Jim Wagoner (Butte) states that he has been in contact with the Chair's staff at the Air Resources Board and she has agreed to meet with the BCC and suggest scheduling a meeting in the near future.

Discussion is held.

After discussion, Vice-Chairman Nottoli directs the Secretary-Treasurer to coordinate with the Chairman of the California Air Resources Board staff and the members of the BCC to determine a date for a meeting with the Chairman, Mary Nichols. Further, to coordinate a lunch meeting in Colusa County and a tour of a local area with Agriculture equipment.

9. Determine annual maximum percentage for rice straw burning.

Mr. Fife (Fife Environmental) summarizes the requirements for establishing allowable acreage for rice straw burning. He states that state law allows burning up to 25% of total acreage or 125,000 acres, whichever is less. He states that currently there is 550,000 acres planted and 25% of that acreage would be 137,500 acres. He states that under the law the BCC is obligated to limit the allowable numbers of acreage to be burned to 125,000 acres. Brief discussion is held.

MOTION: It is moved by Supervisor Glen Hawes (Shasta), seconded by Supervisor Keith Hansen (Glenn) to establish the annual maximum percentage for rice straw burning within the Sacramento Valley Basin as 125,000 acres. Motion carried: all yes.

10. Update on Rice Straw Burning ERC's

Mr. Matt Ehrhardt (Yolo-Solano) briefly updates the BCC on various items in relation to the Rice Straw Burning ERC's.

19. Set Next BCC meeting and agenda

Vice-Chairman Nottoli states that the Secretary-Treasurer will notify everyone of the date for the Special Meeting with the Chairman of the California Air Resources Board once that date has been determined.

MOTION: It is moved by Supervisor Keith Hansen (Glenn), seconded by Supervisor Glen Hawes (Shasta) to cancel the October 5, 2007 Regular Meeting of the BCC and schedule a Special Meeting with the Chairman of the California Air Resources Board with the date to be determined upon coordination with the Chairman's schedule. Motion carried: all yes.

Vice-Chairman Nottoli adjourns the meeting at 10:55 a.m.