

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

### April 4, 2008 MINUTES

1. The regular meeting was called to order by the Chair, Curt Josiassen (Butte) at 10:00 a.m., April 4, 2008 at the Glenn County Office of Education, Willows, California.

<b>BCC MEMBERS PRESENT:</b>	<b>OTHERS PRESENT:</b>
Curt Josiassen, Butte County AQMD, Chair	Matt Jones, Yolo-Solano AQMD rep.
Kent Nakata, Placer County APCD	Larry Greene, Sac Metro AQMD
Greg Avilla, Tehama County APCD	Jim Wagoner, Butte County AQMD
Michael Selvidge, Feather River AQMD alt.	Susan Engstrom, Sac Metro AQMD rep.
Don Nottoli, Sac Metro AQMD	Harry Krug, Colusa County APCD
Duane Chamberlain, Yolo Solano AQMD	TJ Gomez, SVAQEPP
Glen Hawes, Shasta County AQMD (call in)	David Valler, Feather River AQMD
Keith Hansen, Glenn County APCD	Kevin Tokunaga, Glenn County APCD rep.
	Alan Abbs, Tehama County APCD
	Ross Bell, Shasta County AQMD (call in)
	Les Fife, Fife Environmental
	Amy Gwinnup, Secretary-Treasurer

Chairman Josiassen declares elections for the seat of Chairman for 2008 for the Sacramento Valley Basinwide Air Pollution Control Council open.

**MOTION:** It is moved by Councilmember Hansen, seconded by Councilmember Nakata to elect Council Member Don Nottoli (Sac Metro) to the office of Chairman for 2008. Motion carried: all yes.

Chairman Nottoli now chairs the meeting.

Chairman Nottoli declares elections for the seat of Vice-Chairman for 2008 for the Sacramento Valley Basinwide Air Pollution Control Council open.

**MOTION:** It is moved by Councilmember Josiassen, seconded by Councilmember Avilla to elect Glen Hawes (Shasta) to the office of Vice-Chairman for 2008. Motion carried: all yes.

3. **MOTION:** It is moved by Councilmember Hansen, seconded by Councilmember Avilla to approve Consent Agenda Items A and B as follows:

- A. Approval of August 3, 2007 Regular Session Minutes and September 5, 2007 Special Session Minutes.
- B. Approve 2008 Meeting Schedule for the TAC and BCC.

Motion carried: all yes.

### REGULAR AGENDA

4. The following status reports were delivered:

BCC Members - No reports.

CAPCOA Report

Mr. Wagoner (Butte) and Mr. Greene (Sac Metro) reports of various issues and activities of the CAPCOA Board as it relates to the to the BCC.

Brief discussion is held.

BSA Report – no report.

CARB Liaison Report

Ms. McLaughlin (CARB) reports on the following CARB activities:

- Environmental Standards of Hydrogen Production for Use in Transportation Workshop on April 7 in Sacramento.
- Hybrid Electric Vehicle Test Procedure Workshop on April 8 in El Monte.
- Portable Outboard Marine Tank Workshop on April 10 in Sacramento.
- Scoping Plan Workshop Oil and Gas/Refining Sector on April 11 in Sacramento.
- Manure Management Meeting on April 14 in Modesto.
- Diesel Regulation Enforcement Workshops on April 15 in El Monte and April 25 in Sacramento.
- Symposium on Reducing GHG Emissions from Passenger Vehicles on April 21 in Sacramento.
- Land Use and Transportation Workshop on April 28 in Sacramento.
- Cool Paints Workshop on April 30 in El Monte.
- April 24 Board Hearing in Oakland covering numerous issues including; Research Proposals, Particulate Matter Mortality Update, Statewide Railroad Agreement, Port of Oakland Health Risk Assessment, Global Warming Solutions Act Implementation Update, State Implementation Plan update, South Coast State Implementation Plan Revisions, update on implementation of Emission Reduction Plan for Ports and Goods Movement, and Bay Area District Climate Change Program.

5. Ms. Gwinnup summarizes the Financial Status Report dated March 14, 2008.

6. Chairman Nottoli opens discussion of BCC quorums.

Mr. Greene states that the TAC has had discussions of different ways to aid the BCC members in obtaining a quorum for meetings including call in locations, sending out the packets earlier, or possibly holding the meetings in a more central location.

Brief discussion is held with the consensus being that calls in locations are the best options to ensure a quorum for BCC meetings.

7. Chairman Nottoli opens discussion of draft budget for fiscal year 2008-2009.

Ms. Gwinnup summarizes changes to the draft budget from the previous fiscal year's budget and notes all changes. She states that there may be a slight change to the financial audit account as we are still waiting on a proposal from the auditors with updated figures. She states

the TAC will review the budget and bring back the budget for final approval at the June 2008 BCC meeting.

Chairman Nottoli so directs.

**8. MOTION:** It is moved by Councilmember Hansen (Glenn), seconded by Councilmember Avilla (Tehama) to approve Budget Amendment #2 of \$607.67 to reflect a payment prior year expense incurred and budgeted in the 2005-2006 fiscal year. Motion carried: all yes.

**9. MOTION:** It is moved by Councilmember Josiassen (Butte), seconded by Councilmember Hansen (Glenn) to adopt policy, which would implement processes for issuing payments as recommended by BCC Auditors. Motion carried: All yes.

**10.** Chairman Nottoli declares time to consider San Joaquin Valley Action Plan regarding pollution transport from other basins.

Mr. Wagoner (Butte) updates the Council on the San Joaquin's pollution state and states San Joaquin is now contending they are victims of pollution transport from other areas. He states that the TAC is following this issue and will continue to keep the BCC apprised of developments as they arise.

Discussion is held.

**11.** Chairman Nottoli declares time for a briefing on Off Road Ag Engine and On Road ATCM's.

Ms. McLaughlin gives a brief presentation on the issue of Off Road Ag Engine and On Road ATCM's.

Extensive discussion is held among the BCC members, TAC members, and other representatives regarding the impacts of this regulation on agriculture and other relative industries.

**12.** Chairman Nottoli states that only the written report will be given on the Annual Report and update on the Smoke Management Program. Brief discussion is held.

**13.** Mr. Jones (Yolo Solano) gives a brief update on Rice Straw Burning ERC's representing Mr. Ehrhardt (Yolo Solano).

**2.** Chairman Nottoli notes that inadvertently public comment period was skipped and declares a period of public comment. Hearing none closes same.

**14.** Chairman Nottoli states the next BCC meeting will be June 6, 2008 at the Feather River AQMD.

**15.** Meeting is adjourned at 11:40 a.m.