# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: May 16, 2008 TIME: 10:00 a.m.

PLACE: Yuba County Government Center
915 8th Street, Conference Room 2
Marysville, CA 9995901

AGENDA

| ITEM NO. | | PRESENTER |
|---|---|---|
| 1. | Call to order/Introductions | Chair |
| 2. | Approval of the March 21, 2008 Minutes.* | Chair |
| 3. | Additional agenda items/public comment.<br>a. b. c. | Chair |
| 4. | Reports:<br>CAPCOA<br>CARB Liaison Report<br>QEEPS Report | <br>CAPCOA Bd Member<br>Carol McLaughlin<br>TJ Gomez |
| 5. | Financial Status Report* | Secretary-Treasurer |
| 6. | Natural Resource Conservation Service discussion regarding outreach in the valley related to air quality and agriculture.* | Rae Ann Dubay, NRCS |
| 7. | Issue payment for monthly invoices. (Action item) | Secretary-Treasurer |
| 8. | Discuss and consider proposal for audit services as submitted by Smith and Newell, CPA. | Secretary-Treasurer |
| 9. | Review contracts for Secretary-Treasurer, Burn Coordinator and Meteorological Services for fiscal year 2008-2009.* | Chair |
| 10. | Consider draft fiscal year 2008-2009 budget.*<br>Direct clerk to publish and post notice for June BCC meeting. | Chair |
| 11. | Update on rice burn acreage numbers. | Les Fife |

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| 12. | Consider letter to ARB confirming the Smoke Management Plan will remain unchanged for next year. | Les Fife |
| 13. | Update on Rice Straw Burning ERC's. | Mat Ehrhardt |
| 14. | Additional Agenda Items<br>a.) b.) c.) | |
| 15. | Set next BCC meeting date and agenda:<br>June 6, 2008 – Feather River AQMD | Chair |
| 16. | Set next TAC meeting date and agenda:<br>June 20, 2008 – Glenn County APCD | Chair |
| 17. | Adjourn meeting | Chair |

*Backup documentation can be viewed at www.airquality.org/SVBCC.

Questions, comments, and correspondence may be directed to:
Sacramento Valley Basinwide Air Pollution Control Council
Amy Gwinnup, Secretary-Treasurer
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